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## GLOBAL BIO-CHEM TECHNOLOGY GROUP COMPANY LIMITED

大成生化科技集團有限公司 \*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00809)

### VOTING RESULTS OF RESOLUTION PROPOSED AT EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the ordinary resolution proposed at the EGM was duly passed by way of poll.

Reference is made to the circular of Global Bio-chem Technology Group Company Limited (the “**Company**”) dated 6 December 2023 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

#### VOTING RESULTS OF THE EGM

The board (the “**Board**”) of directors of the Company (the “**Directors**”) is pleased to announce the poll results in respect of the following resolution (the “**Resolution**”) proposed at the EGM held on 21 December 2023:

ORDINARY RESOLUTION		Number of votes actually voted (%)	
		FOR	AGAINST
1.	To approve the 2023 master supply agreement (the “ <b>2023 Master Supply Agreement</b> ”) dated 1 November 2023 entered into between 吉林省農業投資集團有限公司 (Jilin Agricultural Investment Group Co., Ltd.*) (for itself and on behalf of its subsidiaries from time to time) (the “ <b>Nongtou Group</b> ”) as supplier and the Company (for itself and on behalf of its subsidiaries) as purchaser in relation to the supply of corn kernels by the Nongtou Group to the Group, the transactions contemplated thereunder and the related annual caps.	2,509,031,361 Shares (99.99%)	2,700 Shares (0.01%)

# Full text of the Resolution is set out in the notice of EGM of the Company dated 6 December 2023.

The Resolution was voted by way of poll at the EGM. As more than 50% of the independent votes were cast in person or by proxy by Independent Shareholders in favour of the Resolution above, the Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total issued share capital of the Company was HK\$890,740,571.7 divided into 8,907,405,717 Shares in the capital of the Company.

As disclosed in the Circular, Nongtou, its associates and those parties who are involved or interested in the 2023 Master Supply Agreement and the transactions contemplated thereunder were required to abstain from voting on the Resolution. Therefore, Modern Agricultural was required to abstain, and has abstained, from voting on the Resolution at the EGM. As at the date of the EGM, Modern Agricultural held 3,135,509,196 Shares, representing approximately 35.2% of the total issued Shares.

Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 5,771,896,521, representing approximately 64.8% of the total issued share capital of the Company as at the date of the EGM.

Saved as disclosed above, there was no Share entitling the Shareholder to attend and vote only against the Resolution at the EGM, and no other Shareholder was required to abstain from voting on the Resolution at the EGM as required under the Listing Rules and the Takeovers Code, and there was no Share entitling the holder to attend and abstain from voting in favour of the Resolution at the EGM as stipulated under Rule 13.40 of the Listing Rules. No parties had stated their intention in the Circular to vote against the Resolution or to abstain from voting at the EGM.

The Directors that attended the EGM were Mr. Wang Guicheng, Mr. Li Yuewen, Ms. Jiang Fangfang, Mr. Tan Chao and Ms. Xie Liangqiu.

The Company's branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for the vote-taking.

By order of the Board  
**Global Bio-chem Technology Group Company Limited**  
**Wang Cheng**  
*Chairman*

Hong Kong, 21 December 2023

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Wang Cheng, and Mr. Wang Guicheng; one non-executive Director, namely, Mr. Li Yuewen; and three independent non-executive Directors, namely, Ms. Jiang Fangfang, Mr. Tan Chao and Ms. Xie Liangqiu.*

*\* For identification purposes only*