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## **SINOPEC KANTONS HOLDINGS LIMITED**

**( 中 石 化 冠 德 控 股 有 限 公 司 ) \***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 934)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING**

**HELD ON 6 JUNE 2024**

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM on 6 June 2024.

References are made to (a) the circular dated 12 April 2024 (the “**Circular**”) of Sinopec Kantons Holdings Limited (the “**Company**”) and (b) the proposed resolutions as set out in the notice of annual general meeting (the “**AGM**”) dated 12 April 2024 (the “**AGM Notice**”) contained in the Circular. Unless otherwise defined herein or the context otherwise requires, capitalised terms and expressions used in this announcement shall bear the same meanings given to them in the Circular.

The Board is pleased to announce that all proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 6 June 2024.

As at the date of the AGM, the number of issued shares of the Company was 2,486,160,000, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting in respect of any of the resolutions proposed at the AGM, and no Shareholder had indicated in the Circular that they intended to vote against or abstain from voting on any of the resolutions proposed at the AGM.

The Company's share registrar in Hong Kong, Tricor Secretaries Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, was appointed as the scrutineer at the AGM for the purpose of the vote-taking. The results of the poll in respect of all the proposed resolutions set out in the AGM Notice are as follows:

ORDINARY RESOLUTIONS		Number of Shares voted (approximate %) <sup>1</sup>	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2023.	1,827,008,572 (99.98%)	332,000 (0.02%)
2.	To approve and declare a final dividend for the year ended 31 December 2023.	1,827,340,572 (100.00%)	0 (0.00%)
3.	(A) To re-elect Mr. Ren Jiajun as an executive Director.	1,815,526,904 (99.35%)	11,813,668 (0.65%)
	(B) To re-elect Mr. Mo Zhenglin as an executive Director.	1,819,587,582 (99.58%)	7,752,990 (0.42%)
	(C) To re-elect Mr. Sang Jinghua as an executive Director.	1,798,699,288 (98.43%)	28,641,284 (1.57%)
	(D) To re-elect Ms. Wong Pui Sze, Priscilla as an independent non-executive Director.	1,787,567,450 (97.82%)	39,773,122 (2.18%)
4.	To authorise the Board to fix the Directors' remuneration.	1,826,684,572 (99.96%)	656,000 (0.04%)
5.	To re-appoint KPMG as auditors of the Company and authorise the Board to fix their remuneration.	1,827,340,572 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to issue new shares in ordinary resolution number 6 as set out in the AGM Notice. <sup>2</sup>	1,700,025,157 (93.03%)	127,315,415 (6.97%)
7.	To grant a general mandate to the Directors to repurchase shares in ordinary resolution number 7 as set out in the AGM Notice. <sup>2</sup>	1,826,056,572 (99.93%)	1,284,000 (0.07%)

ORDINARY RESOLUTIONS		Number of Shares voted (approximate %) <sup>1</sup>	
		For	Against
8.	To extend the general mandate granted to the Directors to issue new shares in ordinary resolution number 8 as set out in the AGM Notice. <sup>2</sup>	1,724,769,708 (94.39%)	102,570,864 (5.61%)

*Notes:*

1. All percentages are rounded to two decimal places.
2. The full text of resolutions 6 to 8 are set out in the AGM Notice.

All executive Directors, namely, Mr. Chen Yaohuan, Mr. Yang Yanfei, Mr. Zhong Fuliang, Mr. Ren Jiajun, Mr. Zou Wenzhi, Mr. Mo Zhenglin, Mr. Sang Jinghua and all the independent non-executive Directors, namely, Ms. Tam Wai Chu, Maria, Mr. Fong Chung, Mark, Dr. Wong Yau Kar, David and Ms. Wong Pui Sze, Priscilla attended the AGM either in person or by electronic means.

By Order of the Board of  
**Sinopec Kantons Holdings Limited**  
**Chen Yaohuan**  
*Chairman*

Hong Kong, 6 June 2024

As at the date of this announcement, the Board comprises the following:

***Executive Directors:***

Mr. Chen Yaohuan (*Chairman*)  
Mr. Yang Yanfei  
Mr. Zhong Fuliang  
Mr. Ren Jiajun  
Mr. Zou Wenzhi  
Mr. Mo Zhenglin  
Mr. Sang Jinghua (*General Manager*)

***Independent Non-Executive Directors:***

Ms. Tam Wai Chu, Maria  
Mr. Fong Chung, Mark  
Dr. Wong Yau Kar, David  
Ms. Wong Pui Sze, Priscilla

\* *For identification purposes only*