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陝西西北新技術實業股份有限公司
SHAANXI NORTHWEST NEW TECHNOLOGY
INDUSTRY COMPANY LIMITED*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 8258)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON
30 DECEMBER 2019

The Board is pleased to announce that all resolutions set out in the notice of the AGM had been duly passed by the Shareholders by way of poll at the AGM. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	To consider and approve the report of the board of directors (the "Board") of the Company for 2018;	905500000 (100%)	0 0%
2.	To consider and approve the report of the supervisory committee (the "Supervisory Committee") of the Company for 2018;	905500000 (100%)	0 0%
3.	To consider and approve the audited financial statements and the auditors' report of the Company for 2018;	905500000 (100%)	0 0%
4.	To consider and approve the re-appointment of Elite Partners CPA Limited as the Company's auditor for 2019 and to authorise the Board to determine its remuneration;	905500000 (100%)	0 0%
5A.	To consider and approve the re-election of Mr. Wang Cong as an executive director of the Company for a term of three years commencing from the conclusion of the AGM;	905500000 (100%)	0 0%

* For identification purpose only

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
5B.	To consider and approve the re-election of Mr. Wang Feng as an executive director of the Company for a term of three years commencing from the conclusion of the AGM;	905500000 (100%)	0 0%
5C.	To consider and approve the re-election of Mr. Zhou Jian as an executive director of the Company for a term of three years commencing from the conclusion of the AGM;	905500000 (100%)	0 0%
5D.	To consider and approve the re-election of Ms. Tian Lingling as an executive director of the Company for a term of three years commencing from the conclusion of the AGM;	905500000 (100%)	0 0%
5E.	To consider and approve the re-election of Ms. Shi Dandan as a non-executive director of the Company for a term of three years commencing from the conclusion of the AGM;	905500000 (100%)	0 0%
5F.	To consider and approve the re-election of Mr. Li Gangjian as an independent non-executive director of the Company for a term of three years commencing from the conclusion of the AGM;	905500000 (100%)	0 0%
5G.	To consider and approve the re-election of Mr. Zhao Boxiang as an independent non-executive director of the Company for a term of three years commencing from the conclusion of the AGM;	905500000 (100%)	0 0%
5H.	To consider and approve the re-election of Ms. Zhao Xiaoning as an independent non-executive director of the Company for a term of three years commencing from the conclusion of the AGM;	905500000 (100%)	0 0%
5I.	To consider and approve the re-election of Mr. Zeng Yinglin as a supervisor of the Company for a term of three years commencing from the conclusion of the AGM;	905500000 (100%)	0 0%
5J.	To consider and approve the re-election of Mr. Zhang Xiaoping as a supervisor of the Company for a term of three years commencing from the conclusion of the AGM;	905500000 (100%)	0 0%
6.	To authorise the Board to enter into service agreements with and to fix the remuneration of directors and supervisors of the Company.	905500000 (100%)	0 0%

SPECIAL RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
7.	To consider and approve the proposed amendment of the articles of association of the Company;	905500000 (100%)	0 0%
8.	To grant a general mandate to issue new shares to the Board.	905500000 (100%)	0 0%

As at the date of the AGM, (1) the Company had 1,305,000,000 Shares in issue (comprising 974,000,000 Domestic Shares and 331,000,000 H Shares); and (2) there were no Shares entitling the holders to attend and vote only against the resolutions at the AGM. No Shareholders were required to abstain from voting on the resolutions at the AGM. Accordingly, Shareholders holding a total of 1,305,000,000 Shares were entitled to attend and vote for or against all resolutions at the AGM.

Mr. Hu Rongbin, a professional lawyer from 陝西華秦律師事務所, was appointed as the scrutineer by Computershare Hong Kong Investor Services Limited, the share registrar in Hong Kong, for the purpose of the vote-taking of the poll at the AGM.

By Order of the Board
Shaanxi Northwest New Technology Industry Company Limited
Wang Cong
Chairman

Xi'an, the PRC, 30 December 2019

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

Executive directors:

Mr. Wang Cong, Mr. Wang Feng, Mr. Zhou Jian and Ms. Tian Lingling

Non-executive director:

Ms. Shi Dandan

Independent non-executive directors:

Mr. Li Gangjian, Mr. Zhao Boxiang and Prof. Zhao Xiaoning

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules on GEM for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other facts the omission of which would make any content herein misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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