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## **China Singyes New Materials Holdings Limited**

**中國興業新材料控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8073)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 10 JUNE 2022**

Reference is made to the circular of China Singyes New Materials Holdings Limited (the “**Company**”) dated 6 May 2022 (the “**Circular**”) and all resolutions proposed in the notice of annual general meeting (the “**AGM Notice**”) dated 6 May 2022. Capitalised terms used herein shall have the same meanings as defined in the Circular and the AGM Notice unless the context herein requires otherwise.

The Board is pleased to announce that the ordinary resolutions as set out in the AGM Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM held at i.Link Group Limited at Room 901–905, 9/F, China Insurance Group Building, 141 Des Voeux Road Central, Central, Hong Kong on Friday, 10 June 2022 at 10:30 a.m..

As at the date of the AGM, the total number of the issued Shares in the Company was 520,000,000 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the Resolutions at the AGM as set in Rule 17.47A under the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolutions. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting the Resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results were as follows:

Ordinary Resolutions (Note)		Number of votes (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "Directors") and the auditors of the Company for the year ended 31 December 2021	360,000,180 (100)	0 (0)
2.	To re-appoint KPMG as the auditors of the Company and to authorise the board of Directors (the "Board") to fix their Remuneration	360,000,180 (100)	0 (0)
3(a).	To re-elect Mr. Zhang Chao as an executive Director	360,000,180 (100)	0 (0)
3(b).	To re-elect Mr. Zhou Qing as a non-executive Director	360,000,180 (100)	0 (0)
3(c).	To re-elect Ms. Pan Jianli as an independent non-executive Director	360,000,180 (100)	0 (0)
3(d).	To re-elect Mr. Pan Jianguo as an independent non-executive Director	360,000,180 (100)	0 (0)
3(e).	To authorise the Board to fix the remuneration of the Directors	360,000,180 (100)	0 (0)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of the issued shares of the Company	360,000,180 (100)	0 (0)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of the issued shares of the Company	360,000,180 (100)	0 (0)

Ordinary Resolutions <i>(Note)</i>		Number of votes (approximate %)	
		For	Against
6.	To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company of an amount representing the total number of the issued shares of the Company repurchased by the Company	360,000,180 (100)	0 (0)

*Note:* The full text of the Resolutions is set out in the AGM Notice.

As more than 50% of the votes were cast in favor of the Resolutions, the Resolutions were duly passed by the Shareholders as ordinary resolutions at the AGM.

By order of the Board of  
**China Singyes New Materials Holdings Limited**  
**ZHANG Chao**  
*Chairman*

Hong Kong, 10 June 2022

*As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Chao (Chairman), Mr. Du Peng and Mr. Nie Yuanzhou; the non-executive Director of the Company is Mr. Zhou Qing; and the independent non-executive Directors of the Company are Ms. Pan Jianli, Mr. Pan Jianguo and Dr. Li Ling.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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