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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 27 JUNE 2024**

Reference is made to the circular of China Singyes New Materials Holdings Limited (the “**Company**”) dated 27 May 2024 (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) dated 27 May 2024. Capitalised terms used herein shall have the same meanings as defined in the Circular and the AGM Notice unless the context requires otherwise.

The Board is pleased to announce that the 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 JAN Financial Press Limited at 22/F, Euro Trade Centre, 13-14 Connaught Road Central, Central, Hong Kong on Thursday, 27 June 2024 at 4:00 p.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.

There were no (i) treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) repurchased Shares which are pending cancellation and should therefore be excluded from the total number of issued Shares for the purpose of 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 “ <b>Directors</b> ”) and the auditors of the Company for the year ended 31 December 2023;	345,737,850 (100.00)	0 (0.00)
2.	To re-appoint SUYA WWC CPA Limited as the auditors of the Company and to authorise the board of Directors (the “ <b>Board</b> ”) to fix their remuneration;	345,737,850 (100.00)	0 (0.00)
3.	(a) To re-elect Mr. Zhang Chao as an executive Director;	345,737,850 (100.00)	0 (0.00)
	(b) To re-elect Mr. Zhu Xuping as an executive Director;	345,737,850 (100.00)	0 (0.00)
	(c) To re-elect Ms. Pan Jianli as an independent non-executive Director;	345,737,850 (100.00)	0 (0.00)
	(d) To authorise the Board to fix the remuneration of the Directors;	345,737,850 (100.00)	0 (0.00)
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 (excluding Treasury Shares, if any);	345,737,850 (100.00)	0 (0.00)
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 (excluding Treasury Shares, if any);	345,737,850 (100.00)	0 (0.00)
6.	To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of Treasury Shares) of an amount representing the total number of the issued shares of the Company repurchased by the Company;	345,737,850 (100.00)	0 (0.00)

Special Resolutions (Note)		Number of votes (approximate %)	
		For	Against
7.	To approve the English name of the Company be changed from “China Singyes New Materials Holdings Limited” to “China Shuifa Singyes New Materials Holdings Limited” and the secondary name of the Company from “中國興業新材料控股有限公司” to “中國水發興業新材料控股有限公司”.	345,737,850 (100.00)	0 (0.00)
8.	(a) To approve the proposed amendments to the existing bye-laws of the Company as set out in the circular of the Company dated 27 May 2024 (the “ <b>Proposed Amendments</b> ”) be and are hereby approved with immediate effect after the close of the AGM; (b) the amended and restated bye-laws of the Company (incorporating the Proposed Amendments), a copy of which has been produced to the AGM and marked “A” and initialled by the chairman of the AGM for the purpose of identification be and are hereby approved and adopted in substitution for and to the exclusion of the existing bye-laws of the Company with immediate effect after close of the AGM; and (c) any one or more of the Directors or officers of the Company be and are hereby authorised to do all such acts and things and execute and deliver all relevant documents for and on behalf of the Company as he/she/they consider(s) necessary, desirable, appropriate or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Amendments and the aforesaid paragraphs (a) and (b).	345,737,850 (100.00)	0 (0.00)

*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 nos. 1 to 6, such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM. As not less than 75% of the votes were cast in favour of the resolutions no. 7 to 8, such resolutions were duly passed by the Shareholders as special resolutions of the Company at the AGM.

Further announcement(s) will be made by the Company to inform the Shareholders of, among others, the effective date of the Proposed Change of Company Name and the new English and Chinese stock short names of the Company under which the Shares will be traded on the Stock Exchange as and when appropriate.

The Company would like to report that Mr. Du Peng, Mr. Zhu Xuping and Mr. Zhang Chao had attended the AGM in person or by electronic means, except for Mr. Zhou Qing, Mr. Pan Jianguo, Ms. Pan Jianli and Dr. Li Ling who were unable to attend the AGM due to their other business commitment.

By order of the Board of  
**China Singyes New Materials Holdings Limited**  
**DU Peng**  
*Chairman*

Hong Kong, 27 June 2024

*As at the date of this announcement, the executive Directors of the Company are Mr. Du Peng (Chairman), Mr. Zhang Chao and Mr. Zhu Xuping; 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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