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China Shuifa Singyes New Materials Holdings Limited
中國水發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 30 JUNE 2026

Reference is made to the circular of China Shuifa Singyes New Materials Holdings Limited (the “**Company**”) dated 5 June 2026 (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) dated 5 June 2026. Capitalised terms used herein shall have the same meanings as those defined in the Circular, 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 23/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong on Tuesday, 30 June 2026, at 3:30 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 holders to attend and vote for or against the Resolutions. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolutions. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on 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 “ Directors ”) and the auditors of the Company for the year ended 31 December 2025	338,594,595 (100.00%)	0 (0.00%)
2.	To re-appoint Rongcheng (Hong Kong) CPA Limited as the auditors of the Company and to authorise the board of Directors (the “ Board ”) to fix their remuneration	338,594,595 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Zhang Chao as an executive Director	338,594,595 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Liu Yong as an executive Director	338,594,595 (100.00%)	0 (0.00%)
	(c) To re-elect Dr. Li Ling as an independent non-executive Director	338,594,595 (100.00%)	0 (0.00%)
	(d) To authorise the Board to fix the remuneration of the Directors	338,594,595 (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 (including any sale or transfer of treasury shares) not exceeding 20% of the total number of the issued shares of the Company (excluding treasury shares, if any)	338,594,595 (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)	338,594,595 (100.00%)	0 (0.00%)
6.	To grant 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	338,594,595 (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 favour of the Resolutions nos. 1 to 6, such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM.

All Directors had attended the AGM in person or by electronic means.

By order of the Board
China Shuifa Singyes New Materials Holdings Limited
Du Peng
Chairman

Hong Kong, 30 June 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Du Peng (Chairman), Mr. Zhang Chao and Mr. Liu Yong; 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. Zhang Yumo 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.

This announcement will remain on the “Latest Company Announcements” page of the Stock Exchange website (www.hkexnews.hk) for at least 7 days from the date of its publication and on the website of the Company (www.syeamt.com).