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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 SPECIAL GENERAL MEETING
HELD ON 27 OCTOBER 2026
AND
CHANGE OF AUDITOR**

Reference is made to the circular of China Shuifa Singyes New Materials Holdings Limited (the “**Company**”) dated 6 October 2026 (the “**Circular**”) and the notice of special general meeting (the “**Notice**”) dated 6 October 2026. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the resolutions as set out in the Notice (the “**Resolution(s)**”) were duly passed by the Shareholders by way of poll at the SGM held on 27 October 2026.

As at the date of the SGM, 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 at the SGM.

There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the SGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolutions. No party has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions at the SGM.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

The poll results were as follows:

Extraordinary Resolution <i>(Note)</i>		Number of votes (approximate %)	
		For	Against
1.	To approve the removal of Rongcheng (Hong Kong) CPA Limited as the auditor of the Company.	324,331,889 (100.00%)	0 (0.00%)
Ordinary Resolution <i>(Note)</i>			
2.	Conditional upon the passing of the resolution numbered 1 above, to approve the appointment of Ernst & Young as the auditor of the Company, and to authorise the Board to fix its remuneration.	324,331,889 (100.00%)	0 (0.00%)

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

As not less than two-thirds of the votes were cast in favour of the Resolution numbered 1, such Resolution was duly passed by the Shareholders as extraordinary resolution of the Company at the SGM. As more than 50% of the votes were cast in favour of the Resolution numbered 2, such Resolution was duly passed by the Shareholders as ordinary resolution of the Company at the SGM.

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

CHANGE OF AUDITOR

Following the approval of the Shareholders at the SGM, with effect from the conclusion of the SGM, Rongcheng has been removed as the Auditor and EY has been appointed as the new Auditor for the year ending 31 December 2026 to fill the casual vacancy following the Proposed Removal and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 27 October 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 Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 Listed Company Information” page of the Stock Exchange’s 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).