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**溫嶺浙江工量刃具交易中心股份有限公司**

**Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited\***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1379)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 MAY 2021**

The Board is pleased to announce that all the resolutions proposed as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

References are made to the notice (the “**Notice of AGM**”) and the circular (the “**Circular**”) of the annual general meeting (the “**AGM**”) of Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited\* (the “**Company**”) both dated 19 April 2021. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

### **POLL RESULTS OF THE AGM**

The AGM was chaired by Mr. Huang Qun, the non-executive Director and chairman of the Board, and was successfully held at Conference Room, 4/F, Trading Centre, Qianyangxia Village, Wenqiao Town, Wenling City, Zhejiang Province, the PRC at 2:00 p.m. on 20 May 2021. The AGM was convened in accordance with the requirements of the relevant laws and regulations of the PRC and the articles of association of the Company, and the poll results are lawful and valid.

The Board is pleased to announce that all the resolutions proposed as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

| ORDINARY RESOLUTIONS |  | Number of Shares Voted<br>(%) |              |              |
|----------------------|--|-------------------------------|--------------|--------------|
|                      |  | FOR                           | AGAINST      | ABSTAIN      |
| 1.                   | To consider and approve the report of the board (the “ <b>Board</b> ”) of directors of the Company (the “ <b>Directors</b> ”) for the year ended 31 December 2020  | 60,262,000<br>(100.00%)       | 0<br>(0.00%) | 0<br>(0.00%) |
| 2.                   | To consider and approve the report of the board of supervisors (the“ <b>Supervisors</b> ”) of the Company for the year ended 31 December 2020  | 60,262,000<br>(100.00%)       | 0<br>(0.00%) | 0<br>(0.00%) |
| 3.                   | To consider and approve the report of the auditor and the audited consolidated financial statements of the Company for the year ended 31 December 2020   | 60,262,000<br>(100.00%)       | 0<br>(0.00%) | 0<br>(0.00%) |
| 4.                   | To consider and approve the re-appointment of KPMG as the auditor of the Company, to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration   | 60,262,000<br>(100.00%)       | 0<br>(0.00%) | 0<br>(0.00%) |
| 5.                   | To authorise the Board to fix the remuneration of the Directors and the Supervisors  | 60,262,000<br>(100.00%)       | 0<br>(0.00%) | 0<br>(0.00%) |
| 6.                   | To consider and approve the authorisation application to financial institution(s) for credit facilities by way of pledge or charge of the Group’s own assets in 2021   | 60,262,000<br>(100.00%)       | 0<br>(0.00%) | 0<br>(0.00%) |
| 7.                   | To consider and approve the amendments to the Rules of Procedures of the Board of Directors of Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited and the Rules of Procedures of General Meeting of Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited | 60,262,000<br>(100.00%)       | 0<br>(0.00%) | 0<br>(0.00%) |

| SPECIAL RESOLUTIONS |  | Number of Shares Voted<br>(%) |              |              |
|---------------------|--|-------------------------------|--------------|--------------|
|                     |  | FOR                           | AGAINST      | ABSTAIN      |
| 8.                  | To grant a general mandate to the Board to, during the relevant period, allot, issue and deal with additional domestic shares not exceeding 20% of the domestic shares of the Company in issue and additional H shares not exceeding 20% of the H Shares of the Company in issue | 60,262,000<br>(100.00%)       | 0<br>(0.00%) | 0<br>(0.00%) |
| 9.                  | To consider and approve the proposed amendments to the articles of association of the Company  | 60,262,000<br>(100.00%)       | 0<br>(0.00%) | 0<br>(0.00%) |

As more than one-half of the votes were cast in favour of each of the resolutions numbered 1 to 7 above, these resolutions were duly passed as ordinary resolutions of the Company.

As more than two-thirds of the votes were cast in favour of each of the resolutions numbered 8 to 9 above, these resolutions were duly passed as special resolutions of the Company.

*Notes:*

1. As at the date of the AGM, the total number of issued ordinary Shares was 80,000,000 Shares (including 20,000,000 H Shares and 60,000,000 domestic Shares), which represented the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM.
2. There were no Shareholders, who, pursuant to Rule 13.40 of the Listing Rules, were required to abstain from voting in favour of any of the proposed resolutions at the AGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting.
3. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
4. The total number of issued Shares held by the Shareholders or their proxies who have attended the AGM and are entitled to vote is 60,262,000 Shares, representing approximately 75.33% of the total number of issued Shares as at the date of the AGM.

5. The Company's H shares registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking in respect of H Shares and domestic Shares, respectively.

By order of the Board  
**Wenling Zhejiang Measuring and  
Cutting Tools Trading Centre Company Limited\***  
溫嶺浙江工量刃具交易中心股份有限公司  
**Pan Haihong**  
*Executive Director*

Hong Kong, 20 May 2021

*As at the date of this announcement, the Board comprises Mr. Pan Haihong and Mr. Zhou Guilin as executive Directors; Mr. Huang Qun, Mr. Wang Wenming, Mr. Cheng Jinyun and Mr. Ye Yunzhi as non-executive Directors; and Mr. Xu Wei, Mr. Jin Hongqing and Mr. Tsoi Ka Shing as independent non-executive Directors.*

\* *For identification purpose only*