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**AKM Industrial Company Limited**

**安捷利實業有限公司**

*(incorporated in Hong Kong with limited liability under the Companies Ordinance)*

**(Stock Code: 1639)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 MAY 2021**

The Board is pleased to announce that all the resolutions set out in the Notice of AGM dated 23 April 2021 were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM held on 26 May 2021.

### **POLL RESULTS OF AGM**

The board (“**Board**”) of directors (“**Directors**”) of AKM Industrial Company Limited (“**Company**”) is pleased to announce that, all the resolutions set out in the notice of annual general meeting (“**Notice of AGM**”) dated 23 April 2021 were duly passed by the shareholders of the Company (“**Shareholders**”) as ordinary resolutions by way of poll at the Annual General Meeting (“**AGM**”) of the Company held on 26 May 2021.

As at the date of the AGM, the total number of issued shares of the Company was 1,538,237,500 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. None of the Shareholders have stated their intention in the Company’s circular dated 23 April 2021 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's Hong Kong share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited consolidated financial statements of the Company and the report of the directors and independent auditors of the Company for the year ended 31 December 2020.	1,119,760,219 (100%)	0 (0%)	1,119,760,219 (100%)
2.	To declare a final dividend for the year ended 31 December 2020.	1,119,760,219 (100%)	0 (0%)	1,119,760,219 (100%)
3.	To re-elect Mr. Jia Junan as non-executive director of the Company.	1,119,760,219 (100%)	0 (0%)	1,119,760,219 (100%)
4.	To re-elect Ms. Zhang Xiaoming as non-executive director of the Company.	1,119,760,219 (100%)	0 (0%)	1,119,760,219 (100%)
5.	To re-elect Mr. Liu Jianzhe as non-executive director of the Company.	1,119,760,219 (100%)	0 (0%)	1,119,760,219 (100%)
6.	To re-elect Mr. Hung Chi Yuen Andrew as independent non-executive director of the Company.	1,119,760,219 (100%)	0 (0%)	1,119,760,219 (100%)
7.	To re-elect Mr. Zhang Guo Qi as independent non-executive director of the Company.	1,119,760,219 (100%)	0 (0%)	1,119,760,219 (100%)
8.	To authorize the board of directors of the Company or its committee to fix the remunerations of the directors of the Company.	1,119,760,219 (100%)	0 (0%)	1,119,760,219 (100%)
9.	To consider and approve the re-appointment of SHINEWING (HK) CPA Limited as the independent auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	1,119,760,219 (100%)	0 (0%)	1,119,760,219 (100%)

Ordinary Resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
10.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares in the Company of an amount not exceeding 20% of the total issued share capital of the Company.	1,117,550,000 (99.80%)	2,210,219 (0.20%)	1,119,760,219 (100%)
11.	To give a general mandate to the directors of the Company to repurchase shares in the Company of an amount not exceeding 10% of the total issued share capital of the Company.	1,119,760,219 (100%)	0 (0%)	1,119,760,219 (100%)
12.	Conditional on the passing of Resolutions 10 and 11, to extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the Company of an amount not exceeding the amount of shares in the Company repurchased by the Company.	1,117,550,000 (99.80%)	2,210,219 (0.20%)	1,119,760,219 (100%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board  
**AKM Industrial Company Limited**  
**Xiong Zheng Feng**  
*Chairman*

Hong Kong, 26 May 2021

*As at the date of this announcement, the executive Director is Mr. Xiong Zheng Feng; the non-executive Directors are Mr. Gao Xiaoguang, Mr. Jia Junan, Mr. Wang Chunsheng, Ms. Zhang Xiaoming and Mr. Liu Jianzhe; and the independent non-executive Directors are Mr. Hung Chi Yuen Andrew, Mr. Cui Zheng and Mr. Zhang Guo Qi.*