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Yongsheng Advanced Materials Company Limited

永盛新材料有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3608)

POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING HELD ON 27 MAY 2022

The Board is pleased to announce that all the Resolutions set out in the AGM Notice were duly passed at the AGM held on 27 May 2022.

Reference is made to the notice of the 2021 annual general meeting (the “**AGM**”) dated 27 April 2022 (the “**AGM Notice**”) of Yongsheng Advanced Materials Company Limited (the “**Company**”, together with its subsidiaries, collectively known as the “**Group**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the circular of the Company dated 27 April 2022.

POLL RESULTS OF THE AGM

At the AGM held at Unit C2, 29/F, Tower 1, Admiralty Centre, No. 18 Harcourt Road, Hong Kong on 27 May 2022 at 10:30 a.m., poll voting was adopted for all the ordinary resolutions (the “**Resolutions**”) set out in the AGM Notice as required by the Listing Rules.

The Board is pleased to announce that the Resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of votes (%)		Total votes
		For	Against	
1.	To receive, consider and adopt the audited consolidated accounts and reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 December 2021.	487,138,045 (100%)	0	487,138,045
2.	To re-appoint Ernst and Young as auditors of the Company and to authorise the Board to fix their remuneration.	487,138,045 (100%)	0	487,138,045
3.	(a) To re-elect Mr. Li Conghua as an executive Director and the Board be authorised to fix his Director's remuneration.	487,138,045 (100%)	0	487,138,045
	(b) To re-elect Ms. Wong Wai Ling as an independent non-executive Director and the Board be authorised to fix her Director's remuneration.	487,138,045 (100%)	0	487,138,045
	(c) To re-elect Dr. Wang Huaping as an independent non-executive Director and the Board be authorised to fix his Director's remuneration.	487,138,045 (100%)	0	487,138,045
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the aggregate number of the issued Shares as at the date of passing this resolution.	487,138,045 (100%)	0	487,138,045
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of the issued Shares as at the date of passing this resolution.	487,138,045 (100%)	0	487,138,045
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by an amount not exceeding the amount of the Shares repurchased by the Company.	487,138,045 (100%)	0	487,138,045

The description of the Resolutions above is by way of summary only. Full text of the Resolutions are set out in the AGM Notice.

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

The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for the poll voting at the AGM.

Notes:

- (a) The total number of Shares in issue as at the date of the AGM: 732,543,090 Shares. No Shareholder was required to abstain from voting on the Resolutions at the AGM.
- (b) The total number of Shares entitling the holders to attend and vote only against the Resolutions at the AGM: Nil.
- (c) The total number of Shares entitling the holders to attend and to vote for or against the Resolutions at the AGM: 732,543,090 Shares.
- (d) The executive Directors, namely Mr. Li Cheng, Mr. Li Conghua, Mr. Ma Qinghai and Mr. Xu Wensheng; and the independent non-executive Directors, namely Ms. Wong Wai Ling, Dr. Wang Huaping and Mr. He Chengying attended the AGM by electronic means.

By order of the Board
YONGSHENG ADVANCED MATERIALS COMPANY LIMITED
Li Cheng
Chairman and Executive Director

Hong Kong, 27 May 2022

As at the date of this announcement, the executive Directors are Mr. Li Cheng, Mr. Li Conghua, Mr. Ma Qinghai and Mr. Xu Wensheng and the independent non-executive Directors are Ms. Wong Wai Ling, Dr. Wang Huaping and Mr. He Chengying.