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Ko Yo Chemical (Group) Limited
玖源化工(集團)有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 00827)

RESULTS OF POLL VOTING AT THE ANNUAL GENERAL MEETING

The Board wishes to announce that on 31 May 2022, the AGM was convened, at which the resolutions as set out in the notice of the AGM dated 13 April 2022 were voted on a poll.

RESULTS OF AGM AND VOTING BY POLL

Reference is made to the notice of the annual general meeting (the “AGM”) of Ko Yo Chemical (Group) Limited (the “Company”) dated 13 April 2022 and the circular dated 13 April 2022 issued by the Company (the “Circular”). Terms used in this announcement shall have the same meaning as defined in the Circular unless otherwise stated.

The board of the Company (the “Board”) wishes to announce that the resolutions as set out in the notice of AGM were voted by the shareholders of the Company (the “Shareholders”) on a poll at the AGM held on 31 May 2022. All resolutions were duly passed at the AGM as ordinary resolutions. Union Registrars Limited was appointed by the Company as the scrutineers for vote-taking at the AGM, and the results of voting by poll at the AGM are set out below:-

Resolution	Number of Shares entitling holders to attend and vote		Voting result		
	Total number of Shares entitling holders to attend and vote for or against the resolution	Total number of Shares entitling holders to attend and vote only against the resolution	Total number and percentage of Shares represented by votes for the resolution	Total number and percentage of Shares represented by votes against the resolution	Total number of votes
Ordinary Resolution No. 1 - To receive and consider the audited consolidated financial statements of the Group, the report of the directors and the auditors, the environmental, social and governance report and the corporate governance report of the Group for the year ended 31 December 2021	5,728,042,599	Nil	662,080,000 (99.48%)	3,484,000 (0.52%)	665,564,000
Ordinary Resolution No. 2 (a) - To re-elect Mr. Xu Congcai as an independent non-executive director	5,728,042,599	Nil	665,428,000 (99.98%)	136,000 (0.02%)	665,564,000

Ordinary Resolution No. 2 (b) - To re-elect Mr. Le Yiren as an independent non- executive director	5,728,042,599	Nil	665,564,000 (100%)	0 (0%)	665,564,000
Ordinary Resolution No. 2 (c) - To re-elect Mr. Hu Xiaoping as an independent non-executive director	5,728,042,599	Nil	665,428,000 (99.98%)	136,000 (0.02%)	665,564,000
Ordinary Resolution No. 3 - To consider and authorize the board of directors to fix the directors' remuneration	5,728,042,599	Nil	665,564,000 (100%)	0 (0%)	665,564,000
Ordinary Resolution No. 4 - To consider the re-appointment of ZHONGHUI ANDA CPA Limited as auditors and to authorize the board of directors to fix their remuneration	5,728,042,599	Nil	665,564,000 (100%)	0 (0%)	665,564,000
Ordinary Resolution No. 5 - To approve the Proposed Issue Mandate	5,728,042,599	Nil	662,080,000 (99.48%)	3,484,000 (0.52%)	665,564,000
Ordinary Resolution No. 6 - To approve the Proposed Repurchase Mandate	5,728,042,599	Nil	665,564,000 (100%)	0 (0%)	665,564,000
Ordinary Resolution No. 7 - To approve the extension of the Proposed Issue Mandate as set out in the notice of the AGM	5,728,042,599	Nil	662,080,000 (99.48%)	3,484,000 (0.52%)	665,564,000

All Directors, namely Mr. Tang Guoqiang, Mr. Shi Jianmin and Mr. Zhang Weihua, Mr. Hu Xiaoping, Mr. Xu Congcai and Mr. Le Yiren, attended the AGM.

By Order of the Board of Directors
Ko Yo Chemical (Group) Limited
Tang Guoqiang
Chairman

Hong Kong, 31 May 2022

As at the date of this announcement, the Board comprises three executive directors, being Mr. Tang Guoqiang, Mr. Shi Jianmin and Mr. Zhang Weihua, and three independent non-executive directors being, Mr. Hu Xiaoping, Mr. Xu Congcai and Mr. Le Yiren..