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常茂生物化學工程股份有限公司

**Changmao Biochemical Engineering Company Limited\***

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

(Stock Code: 954)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL  
MEETING  
HELD ON 12 OCTOBER 2022**

Reference is made to the circular (the “**Circular**”) issued by the Company on 29 August 2022 and the announcement issued by the Company on 14 September 2022. Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as defined in the Circular.

The EGM was held at 10:00a.m. on Wednesday, 12 October 2022 at Room 54, 5/F, New Henry House, 10 Ice House Street, Central, Hong Kong.

A poll was demanded by the chairman of the EGM for voting on all proposed resolutions.

**POLL RESULTS OF THE EGM**

As at the date of the EGM, the total number of the Shares in issue was 529,700,000. The actual number of the Shares attending the EGM either in person or by proxy was 333,500,120, representing approximately 62.96% of the total number of the Shares in issue as at the date of the EGM. The holding of the EGM complies with the Company Law of the PRC and the articles of association of the Company.

*\*For identification purpose*

No Shareholder was required under the Listing Rules to abstain from voting in respect of the resolutions at the EGM. There was a total of 529,700,000 Shares entitling the Shareholders to attend and vote on the resolutions at the EGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder has stated that his/her/its intention to vote against or to abstain from voting on any of the resolutions at the EGM.

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

1. Special resolution	Number of votes (%)		Total number of vote cast
	For	Against	
To consider and approve the resolution on the proposed amendments to the Articles of Association.	333,500,000 (99.99996%)	120 (0.00004%)	333,500,120

*Note: The percentages of votes are based on the total number of Shares held by the Shareholders who voted at the EGM in person or by corporate representative or proxy.*

As more than two-thirds of the votes were cast in favour of the above special resolution, the above resolution was duly passed as a special resolution.

2. Ordinary resolution	Number of votes (%)		Total number of vote cast
	For	Against	
To approve, ratify and confirm the appointment of Ms. Cheng Mun Wah as the independent non-executive Director for a term of from 1 July 2022 to 17 June 2025, and to authorise the Board to fix her remuneration.	333,500,000 (99.99996%)	120 (0.00004%)	333,500,120

*Note: The percentages of votes are based on the total number of Shares held by the Shareholders who voted at the EGM in person or by corporate representative or proxy.*

As more than half of the votes were cast in favour of the above ordinary resolution, the above resolution was duly passed as ordinary resolution.

## SCRUTINEER

The poll results of the EGM were scrutinised by Cheng & Cheng Limited, Certified Public Accountants, whose work was limited to certain procedures requested by the Company to agree the poll results summary to voting papers collected and provided by the Company. The work performed by Cheng & Cheng Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

By order of the Board

**Changmao Biochemical Engineering Company Limited\***  
**Rui Xin Sheng**  
*Chairman*

Hong Kong, 12 October 2022

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*As at the date hereof, Mr. Rui Xin Sheng (Chairman) and Mr. Pan Chun are the executive Directors, Mr. Zeng Xian Biao, Mr. Yu Xiao Ping, Mr. Wang Jian Ping and Ms. Leng Yi Xin are the non-executive Directors, Mr. Zhou Zhi Wei, Mr. Shu Rong Xin and Ms. Cheng Mun Wah are the independent non-executive Directors.*