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三江化工
SANJIANG CHEMICAL

CHINA SANJIANG FINE CHEMICALS COMPANY LIMITED

中國三江精細化工有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2198)

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 15 MAY 2023**

At the annual general meeting (“AGM”) of China Sanjiang Fine Chemicals Company Limited (the “**Company**”) held on 15 May 2023, the voting of all resolutions as set out in the notice of the AGM had been taken by poll. All the resolutions were duly passed by shareholders of the Company (the “**Shareholders**”). The poll results were as follows:

ORDINARY RESOLUTIONS		Number of vote cast (approximate %) ^(Note)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditors for the year ended 31 December 2022	639,201,312 (99.85%)	990,914 (0.15%)
2.	(a) To re-elect Ms. Han Jianhong as Director	631,420,785 (98.63%)	8,771,441 (1.37%)
	(b) To re-elect Mr. Rao Huotao as Director	631,575,879 (98.65%)	8,616,347 (1.35%)
	(c) To re-elect Ms. Pei Yu as Director	640,192,076 (99.99%)	150 (0.01%)
	(d) To authorise the board of directors to fix the Directors’ remuneration	640,191,926 (99.99%)	300 (0.01%)

ORDINARY RESOLUTIONS		Number of vote cast (approximate %) ^(Note)	
		FOR	AGAINST
3.	To re-appoint Ernst & Young as the auditors of the Company and to authorise the board of directors to fix their remuneration	633,075,606 (98.89%)	7,116,620 (1.11%)
4.	To grant a general mandate to the directors to allot, issue or otherwise deal with the Company's shares (ordinary resolution no. 4 in the notice of the AGM)	601,527,078 (93.96%)	38,665,148 (6.04%)
5.	To grant a general mandate to the directors to repurchase the Company's shares (ordinary resolution no. 5 in the notice of the AGM)	639,993,194 (99.97%)	199,032 (0.03%)
6.	To extend the general mandate granted to the directors to issue the Company's shares by the number of Shares repurchased (ordinary resolution no. 6 in the notice of the AGM)	601,528,428 (93.96%)	38,663,798 (6.04%)

Note: The number of votes and percentage are based on the total number of shares held by the Shareholders who attended and voted at the AGM in person or by corporate representation or proxy form.

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

The total number of shares of the Company entitling the Shareholders to attend and vote for or against each and every resolution at the AGM was 1,190,000,000 shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no shares entitling the Shareholders to attend and vote only against the resolutions proposed at the AGM.

All the directors of the Company attended the AGM via electronic means. The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
China Sanjiang Fine Chemicals Company Limited
HAN Jianhong
Chairlady and executive director

Hong Kong, 15 May 2023

As at the date of this announcement, the Board comprises four executive Directors: Ms. HAN Jianhong, Mr. RAO Huotao, Ms. CHEN Xian and Ms. GUAN Siyi and three independent non-executive Directors: Mr. SHEN Kaijun, Ms. PEI Yu and Mr. KONG Liang.