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## **GLOBAL BIO-CHEM TECHNOLOGY GROUP COMPANY LIMITED**

**大成生化科技集團有限公司 \***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 00809)**

### **VOTING RESULTS OF RESOLUTIONS PROPOSED AT ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the Resolutions proposed at the Annual General Meeting were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of Global Bio-chem Technology Group Company Limited (the “**Company**”) dated 25 April 2023. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

### **VOTING RESULTS OF THE ANNUAL GENERAL MEETING**

Pursuant to rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce the voting results of the following ordinary resolutions (the “**Ordinary Resolutions**”) and special resolution (the “**Special Resolution**”) (collectively, the “**Resolutions**”), as set out in the notice of the Annual General Meeting dated 25 April 2023 (the “**Notice**”), as follows:

Ordinary Resolutions		Number of votes (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditor (the “ <b>Auditor</b> ”) of the Company for the year ended 31 December 2022	5,645,137,953 Shares (100.00%)	0 Share (0.00%)
2.	(a) as a separate resolution, to re-elect Mr. Gao Dongsheng as a non-executive director of the Company	5,645,137,953 Shares (100.00%)	0 Share (0.00%)
	(b) as a separate resolution, to re-elect Ms. Dong Hongxia as an independent non-executive director of the Company	5,645,137,953 Shares (100.00%)	0 Share (0.00%)
	(c) as a separate resolution, to re-elect Mr. Yang Jian as an executive director of the Company	5,645,097,953 Shares (99.99%)	40,000 Shares (0.01%)
	(d) as a separate resolution, to re-elect Mr. Wang Guicheng as an executive director of the Company	5,645,137,953 Shares (100.00%)	0 Share (0.00%)
	(e) as a separate resolution, to authorise the board of directors of the Company to fix the directors’ remuneration	5,645,137,953 Shares (100.00%)	0 Share (0.00%)
3.	To re-appoint the Auditor and to authorise the board of directors of the Company to fix the Auditor’s remuneration	5,645,137,953 Shares (100.00%)	0 Share (0.00%)
4.	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with the Company’s shares <sup>#</sup>	5,644,001,953 Shares (99.98%)	1,136,000 Shares (0.02%)
5.	To grant a general mandate to the directors of the Company to purchase the Company’s shares <sup>#</sup>	5,645,137,953 Shares (100.00%)	0 Share (0.00%)
6.	To add the number of shares repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 4 <sup>#</sup>	5,644,001,953 Shares (99.98%)	1,136,000 Shares (0.02%)
Special Resolution		FOR	AGAINST
7.	To approve the proposed amendments (the “ <b>Proposed Amendments</b> ”) to the existing memorandum and articles of association of the Company; to adopt the amended and restated memorandum and articles of association of the Company incorporating and consolidating the Proposed Amendments in substitution for and to the exclusion of the existing memorandum and articles of association; and to authorise any director of the Company, registered office provider or the company secretary of the Company to do all things necessary or expedient to give effect to the Proposed Amendments and the adoption of the amended and restated memorandum and articles of association of the Company. <sup>#</sup>	5,644,041,953 Shares (99.98%)	1,096,000 Shares (0.02%)

<sup>#</sup> Full text of the resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions numbered 1 to 6, all such resolutions were duly passed as ordinary resolutions of the Company. As not less than 75% of the votes were cast in favour of the Special Resolution numbered 7, such resolution was duly passed as a special resolution of the Company.

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK\$890,740,571.70 divided into 8,907,405,717 ordinary shares of HK\$0.10 each (the “**Shares**”) in the capital of the Company which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting, and no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting.

The Directors that attended the Annual General Meeting were Mr. Yang Jian, Mr. Wang Guicheng, Mr. Gao Dongsheng, Ms. Dong Hongxia, Mr. Ng Kwok Pong and Mr. Yeung Kit Lam.

The Company’s Hong Kong branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the Annual General Meeting for the vote-taking.

Yours faithfully,  
For and on behalf of the Board  
**Global Bio-chem Technology Group Company Limited**  
**Yang Jian**  
*Chairman*

Hong Kong, 25 May 2023

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Yang Jian and Mr. Wang Guicheng; one non-executive Director, namely, Mr. Gao Dongsheng; and three independent non-executive Directors, namely, Ms. Dong Hongxia, Mr. Ng Kwok Pong and Mr. Yeung Kit Lam.*

\* *For identification purposes only*