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## **CHINA WEAVING MATERIALS HOLDINGS LIMITED**

### **中國織材控股有限公司**

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

**(Stock code: 3778)**

### **ANNOUNCEMENT POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2023**

The board (the “**Board**”) of directors (the “**Directors**”) of China Weaving Materials Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 31 May 2023 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM of the Company dated 27 April 2023 were duly passed. All votes of the shareholders of the Company at the AGM were taken by poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditor of the Company for the year ended 31 December 2022.	595,322,200 (100%)	0 (0%)
2.	To re-elect Ms. Zhang Baixiang as an independent non-executive director of the Company.	595,322,200 (100%)	0 (0%)
3.	To re-elect Mr. Li Guoxing as an independent non-executive director of the Company.	595,322,200 (100%)	0 (0%)
4.	To authorise the board of directors of the Company to fix the remuneration of the Company’s directors.	595,322,200 (100%)	0 (0%)
5.	To re-appoint RSM Hong Kong as the Company’s auditor and to authorise the board of directors of the Company to fix their remuneration.	595,322,200 (100%)	0 (0%)
6.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company.	595,322,200 (100%)	0 (0%)
7.	To grant a general mandate to the directors to repurchase shares of the Company.	595,322,200 (100%)	0 (0%)
8.	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased.	595,322,200 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of resolutions numbered 1 to 8, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued shares (“**Shares**”) of the Company was 1,252,350,000 Shares. The total number of Shares entitling the holders to attend and vote on the resolutions was 1,252,350,000 Shares. There were no Shares entitling the holder to attend the AGM and to vote only against any resolution proposed at the AGM. No shareholder of the Company was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM.

The total number of Shares entitled to attend and vote and the number of Shares present in person or by authorised representative or by proxy at the AGM are set out below:

<b>Resolution</b>	<b>Number of Shares entitled to vote</b>	<b>Number of Shares entitled to vote and present in person or by authorised representative or by proxy</b>
1.	1,252,350,000	595,322,200
2.	1,252,350,000	595,322,200
3.	1,252,350,000	595,322,200
4.	1,252,350,000	595,322,200
5.	1,252,350,000	595,322,200
6.	1,252,350,000	595,322,200
7.	1,252,350,000	595,322,200
8.	1,252,350,000	595,322,200

All Directors attended the AGM.

The Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**China Weaving Materials Holdings Limited**  
**Cheung Chi Fai, Frank**  
*Company Secretary*

Hong Kong, 31 May 2023

*As at the date of this announcement, the Board comprises Mr. Zheng Yongxiang as the executive Director; Mr. Zheng Hong as the non-executive Director; Ms. Zhang Baixiang, Mr. Xu Yiliang and Mr. Li Guoxing as the independent non-executive Directors.*