

Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**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 2023, the AGM was convened, at which the resolutions as set out in the notice of the AGM dated 21 April 2023 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”) dated 21 April 2023 and the circular dated 21 April 2023 (the “Circular”) of Ko Yo Chemical (Group) Limited (the “Company”). Terms used in this announcement shall have the same meaning as defined in the Circular unless otherwise stated.

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 2023. Union Registrars Limited was appointed by the Company as the scrutineer for vote-taking at the AGM. All the resolutions were duly passed at the AGM, and the poll results are set out below:-

Resolution	Number of Shares entitling holders to attend and vote		Voting result		Total number of votes
	Total number of Shares entitling holders to attend and vote for or against the resolution	Total number of Shares entitling holders to 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	
<b>Ordinary Resolution No. 1</b>	6,028,042,599	Nil	668,867,600 (100.00%)	0 (0.00%)	668,867,600
- To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries, the reports of the directors and the auditors, the environmental, social and governance report and the corporate governance report for the year ended 31 December 2022.					
<b>Ordinary Resolution No. 2 (a)</b>	6,028,042,599	Nil	668,867,600 (100.00%)	0 (0.00%)	668,867,600
- To re-elect Mr. Shi Jianmin as an executive Director.					

<b>Ordinary Resolution No. 2 (b)</b> - To re-elect Mr. Zhang Weihua as an executive Director.	6,028,042,599	Nil	668,867,600 (100.00%)	0 (0.00%)	668,867,600
<b>Ordinary Resolution No. 2 (c)</b> - To re-elect Ms. Lu Yi as an independent non-executive Director.	6,028,042,599	Nil	668,867,600 (100.00%)	0 (0.00%)	668,867,600
<b>Ordinary Resolution No. 3</b> - To authorize the Board to fix the Directors' remuneration.	6,028,042,599	Nil	668,867,600 (100.00%)	0 (0.00%)	668,867,600
<b>Ordinary Resolution No. 4</b> - To re-appoint ZHONGHUI ANDA CPA Limited as auditors and to authorize the Board to fix their remuneration.	6,028,042,599	Nil	668,867,600 (100.00%)	0 (0.00%)	668,867,600
<b>Ordinary Resolution No. 5</b> - To give a general mandate to the Directors to issue shares in the Company.	6,028,042,599	Nil	662,767,600 (99.09%)	6,100,000 (0.91%)	668,867,600
<b>Ordinary Resolution No. 6</b> - To give a general mandate to the Directors to repurchase shares in the Company.	6,028,042,599	Nil	668,867,600 (100.00%)	0 (0.00%)	668,867,600
<b>Ordinary Resolution No. 7</b> - To extend the general mandate to issue shares in the Company by addition thereto the shares repurchased by the Company.	6,028,042,599	Nil	662,767,600 (99.09%)	6,100,000 (0.91%)	668,867,600
<b>Special Resolution No. 8</b> - To approve the proposed amendments to the existing memorandum of association and articles of association of the Company and to adopt the amended and restated memorandum of association and articles of association of the Company in substitution for and to the exclusion of the existing memorandum of association and articles of association of the Company respectively with immediate effect.	6,028,042,599	Nil	662,631,600 (99.07%)	6,236,000 (0.93%)	668,867,600

As at the date of the AGM, the Company has a total of 6,028,042,599 Shares in issue, which was the total number of Shares entitling holders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling holders to attend but abstain from voting in favour of the resolutions proposed at the AGM, or to abstain from voting as required under the Listing Rules. No holder of Shares had indicated in the Circular that he/she intended to vote against or to abstain from voting on the resolutions proposed at the AGM.

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

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

Hong Kong, 31 May 2023

*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. Xu Congcai, Mr. Le Yiren and Ms. Lu Yi.*