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**SANVO Fine Chemicals Group Limited**  
**三和精化集團有限公司**

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

**(Stock Code: 301)**

**ANNUAL GENERAL MEETING HELD ON 30 JUNE 2023**  
**POLL RESULTS**

At the annual general meeting (the "**2023 AGM**") of SANVO Fine Chemicals Group Limited (the "**Company**") held on 30 June 2023, a poll was demanded by the Chairman for voting on all proposed resolutions. The Company is pleased to announce the results of the poll, detailed as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors (the " <b>Directors</b> ") and independent auditor of the Company for the year ended 31 December 2022.	320,286,000 (100%)	0 (0%)
2.	(i) To re-elect Mr. Chen Bingqiang as an executive Director.	320,286,000 (100%)	0 (0%)
	(ii) To re-elect Ir. Daniel Lai as an independent non-executive Director.	320,286,000 (100%)	0 (0%)
3.	To authorise the board of Directors (the " <b>Board</b> ") to fix the Directors' remuneration for the year ending 31 December 2023.	320,286,000 (100%)	0 (0%)
4.	To re-appoint Moore Stephens CPA Limited as the independent auditor of the Company for the ensuing year and authorise the Board to fix its remuneration.	320,286,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares.	320,286,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To grant a general mandate to the Directors to repurchase the Company's shares.	320,286,000 (100%)	0 (0%)
7.	Conditional upon the passing of resolution nos. 5 and 6 set out in the notice convening the 2022 AGM (the " <b>Notice</b> "), to extend the general mandate granted by resolution no. 5 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution no. 6.	320,286,000 (100%)	0 (0%)
8.	To approve the bonus issue of Shares on the basis of one (1) bonus share for every ten (10) existing shares.	320,286,000 (100%)	0 (0%)
Special Resolution		Number of Votes (%)	
		For	Against
9.	To consider and approve the proposed amendments to the existing memorandum and articles of association and adoption of new memorandum and articles of association of the Company.	320,286,000 (100%)	0 (0%)
Ordinary Resolutions		Number of Votes (%)	
		For	Against
10.	To consider and approve the adoption of the 2023 Share Award Scheme.	320,286,000 (100%)	0 (0%)
11.	To consider and approve the proposed share scheme amendments to the 2019 Share Option Scheme.	320,286,000 (100%)	0 (0%)
12.	To consider and approve the refreshment of the Scheme Limit of the Amended 2019 Share Options Scheme and 2023 Share Award Scheme.	320,286,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the proposed resolutions nos. 1 to 8 and nos. 10 to 12, these resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of proposed resolution no. 9, the resolution was duly passed as a special resolution of the Company.

Notes

- (1) Shareholders may refer to the Notice and the supplemental notice of the 2023 AGM dated 13 June 2023 for details of the resolutions.
- (2) The total number of shares entitling the holders to attend and vote for or against all the resolutions at the 2023 AGM is 427,500,000 shares.
- (3) No shareholders of the Company have stated their intention in the circular of the Company dated 30 May 2023 and the supplemental circular of the Company dated 13 June 2023 to vote against or to abstain from voting on any of the proposed resolutions at the 2023 AGM.
- (4) There were no restrictions on any shareholder casting votes on any of the proposed resolutions at the 2023 AGM.
- (5) Computershare Hong Kong Investor Services Limited, Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the 2023 AGM.
- (6) All Directors attended the 2023 AGM.

For and on behalf of the Board  
**SANVO Fine Chemicals Group Limited**  
**CHEN Bingqiang**  
*Chief Executive Officer, Executive Director and  
Chairman of the Board*

Hong Kong, 30 June 2023

*As at the date of this announcement, the executive Directors are Mr. Chen Bingqiang, Mr. Chen Bingyao and Mr. Ng Cheuk Lun; and the independent non-executive Directors are Ir. Daniel Lai, Mr. Xu Kai and Mr. Yeung Chun Yue David.*