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## **China Zenith Chemical Group Limited**

### **中國天化工集團有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 362)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JANUARY 2024**

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM on 18 January 2024.

References are made to the circular (the “**Circular**”) of China Zenith Chemical Group Limited (the “**Company**”), and the AGM Notice (the “**AGM Notice**”) both dated 22 December 2023. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE AGM**

At the AGM held on 18 January 2024, all proposed resolutions as set out in the AGM Notice were taken by poll. The Company’s share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares in the Company was 541,828,168 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions and special resolution proposed at the AGM. No Shareholder was required to abstain from voting in favour of any of the resolutions at the AGM, and there was no Share entitling the Shareholders to attend and vote only against any of the resolutions at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of each of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the report of the Directors of the Company, the report of the independent auditor of the Company and the audited consolidated financial statements of the Company for the year ended 30 June 2023	185,291,344 (100.00%)	0 (0.00%)
2.	(a) To re-elect Ms. Chan Yuk Foebe as an executive Director	185,291,344 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Tang Yiduan as an executive Director	185,291,344 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Shing Pan Yu James as an executive Director	185,291,344 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Hau Chi Kit as an independent non-executive Director	185,291,344 (100.00%)	0 (0.00%)
	(e) To authorise the board of Directors to fix the remuneration of the Directors	185,291,344 (100.00%)	0 (0.00%)
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the Company's auditor and to authorise the board of Directors to fix its remuneration	185,291,344 (100.00%)	0 (0.00%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Shares	185,291,218 (99.99%)	126 (0.01%)
5.	To grant the general mandate to the Directors to repurchase the Shares	185,291,344 (100.00%)	0 (0.00%)
6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 4	185,291,218 (99.99%)	126 (0.01%)

Special Resolution		Number of Votes (%)	
		For	Against
7.	(a) Subject to and conditional upon the necessary approval of the Registrar of Companies in Bermuda having been obtained and the completion of the Share Transfer Agreement, to approve the existing primary name of the Company be changed from “China Zenith Chemical Group Limited” to “Northeast New Materials Energy Storage Group Limited” and the existing secondary name of the Company be changed from “中國天化工集團有限公司” to “東北新材料儲能集團有限公司” (collectively, the “Proposed Change of Company Name”)	185,291,344 (100.00%)	0 (0.00%)
	(b) Any one of the Directors or the company secretary of the Company be and is hereby authorised to do all such acts and things and to sign all documents and to take any steps which in his/her absolute discretion considered to be necessary, desirable or expedient for the purpose of implementing and/or giving effect to the proposed change of company name	185,291,344 (100.00%)	0 (0.00%)

For resolutions numbered 1 to 6, as more than 50% of the votes were cast in favour of each of such resolutions, resolutions numbered 1 to 6 were duly passed as ordinary resolutions by way of poll at the AGM.

For resolution numbered 7, as more than 75% of the votes were cast in favour of the resolution, resolution numbered 7 was duly passed as special resolution by way of poll at the AGM.

The executive Director, Mr. Law Tze Ping Eric, attended the AGM in person.

By Order of the Board of  
**China Zenith Chemical Group Limited**  
**Law Tze Ping Eric**  
*Acting Chief Executive Officer*

Hong Kong, 18 January 2024

*As at the date hereof, Mr. Law Tze Ping Eric, Mr. Tang Yiduan, Mr. Shing Pan Yu James and Ms. Chan Yuk Foebe (duties suspended) are the executive Directors; and Mr. Ma Wing Yun Bryan, Mr. Tam Ching Ho and Mr. Hau Chi Kit are the independent non-executive Directors.*