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**三江化工**

SANJIANG CHEMICAL

**CHINA SANJIANG FINE CHEMICALS COMPANY LIMITED**

**中國三江精細化工有限公司**

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

**(Stock Code: 2198)**

**VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 9 FEBRUARY 2024**

At the extraordinary general meeting (“EGM”) of China Sanjiang Fine Chemicals Company Limited (the “**Company**”) held on 9 February 2024, the voting of the resolutions as set out in the notice of the EGM had been taken by poll. The resolution(s) were duly passed by shareholders of the Company (the “**Shareholders**”). The poll results were as follows:

ORDINARY RESOLUTIONS		Number of vote cast (approximate %) <sup>(Note)</sup>	
		FOR	AGAINST
1.	<p>(a) To approve, confirm and ratify the long term steam supply framework agreement (the “<b>Long Term Steam Supply Framework Agreement</b>”) dated 25 December 2023 entered into between 浙江嘉化能源化工股份有限公司 (“<b>Jiahua Energy Chemical Co.</b>”) and China Sanjiang Fine Chemicals Company Limited (the “<b>Company</b>”) for the supply of low pressure steam (0.65 MPa and 1.3 MPa), medium pressure steam (3.4 MPa) and high pressure steam (4.6 MPa) and all the transactions contemplated thereunder;</p> <p>(b) To approve, confirm and ratify the proposed annual caps for the period from 1 February 2024 to 31 December 2024 and the two years ending 31 December 2026 in relation to the transactions contemplated under the Long Term Steam Supply Framework Agreement; and</p> <p>(c) To authorize the directors of the Company to take such actions and execute such documents as they may consider appropriate and expedient to carry out or give effect to or otherwise in connection with or in relation to the Long Term Steam Supply Framework Agreement and the transactions contemplated thereunder.</p>	126,428,025 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of vote cast (approximate %) <sup>(Note)</sup>	
		FOR	AGAINST
2.	<p>(a) To approve, confirm and ratify the long term fatty alcohol supply framework agreement (the “<b>Long Term Fatty Alcohol Supply Framework Agreement</b>”) dated 25 December 2023 entered into between Jiahua Energy Chemical Co. and the Company for the supply of fatty alcohol and all the transactions contemplated thereunder;</p> <p>(b) To approve, confirm and ratify the proposed annual caps for the period from 1 February 2024 to 31 December 2024 and the two years ending 31 December 2026 in relation to the transactions contemplated under the Long Term Fatty Alcohol Supply Framework Agreement; and</p> <p>(c) To authorize the directors of the Company to take such actions and execute such documents as they may consider appropriate and expedient to carry out or give effect to or otherwise in connection with or in relation to the Long Term Fatty Alcohol Supply Framework Agreement and the transactions contemplated thereunder.</p>	126,428,025 (100%)	0 (0%)
3.	<p>(a) To approve, confirm and ratify the long term storage and loading services framework agreement (the “<b>Long Term Storage and Loading Services Framework Agreement</b>”) dated 25 December 2023 entered into between Jiahua Energy Chemical Co. and the Company for the supply of docking and port storage and loading services and all the transactions contemplated thereunder;</p> <p>(b) To approve, confirm and ratify the proposed annual caps for the period from 1 February 2024 to 31 December 2024 and the two years ending 31 December 2026 in relation to the transactions contemplated under the Long Term Storage and Loading Services Framework Agreement; and</p> <p>(c) To authorize the directors of the Company to take such actions and execute such documents as they may consider appropriate and expedient to carry out or give effect to or otherwise in connection with or in relation to the Long Term Storage and Loading Services Framework Agreement and the transactions contemplated thereunder.</p>	126,428,025 (100%)	0 (0%)
4.	<p>(a) To approve, confirm and ratify the long term ethylene supply framework agreement (the “<b>Long Term Ethylene Supply Framework Agreement</b>”) dated 25 December 2023 entered into between the Company and Jiahua Energy Chemical Co. for the supply of ethylene and all the transactions contemplated thereunder;</p> <p>(b) To approve, confirm and ratify the proposed annual caps for the period from 1 February 2024 to 31 December 2024 and the two years ending 31 December 2026 in relation to the transactions contemplated under the Long Term Ethylene Supply Framework Agreement; and</p> <p>(c) To authorize the directors of the Company to take such actions and execute such documents as they may consider appropriate and expedient to carry out or give effect to or otherwise in connection with or in relation to the Long Term Ethylene Supply Framework Agreement and the transactions contemplated thereunder.</p>	126,428,025 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of vote cast (approximate %) <sup>(Note)</sup>	
		FOR	AGAINST
5.	<p>(a) To approve, confirm and ratify the long term toluene supply framework agreement (the “<b>Long Term Toluene Supply Framework Agreement</b>”) dated 25 December 2023 entered into between the Company and Jiahua Energy Chemical Co. for the supply of toluene and all the transactions contemplated thereunder;</p> <p>(b) To approve, confirm and ratify the proposed annual caps for the period from 1 February 2024 to 31 December 2024 and the two years ending 31 December 2026 in relation to the transactions contemplated under the Long Term Toluene Supply Framework Agreement; and</p> <p>(c) To authorize the directors of the Company to take such actions and execute such documents as they may consider appropriate and expedient to carry out or give effect to or otherwise in connection with or in relation to the Long Term Toluene Supply Framework Agreement and the transactions contemplated thereunder.</p>	126,428,025 (100%)	0 (0%)
6.	<p>(a) To approve, confirm and ratify the long term gas supply framework agreement (the “<b>Long Term Gas Supply Framework Agreement</b>”) dated 25 December 2023 entered into between the Company and Jiahua Energy Chemical Co. for the supply of oxygen, nitrogen, hydrogen and fuel gas and all the transactions contemplated thereunder;</p> <p>(b) To approve, confirm and ratify the proposed annual caps for the period from 1 February 2024 to 31 December 2024 and the two years ending 31 December 2026 in relation to the transactions contemplated under the Long Term Gas Supply Framework Agreement; and</p> <p>(c) To authorize the directors of the Company to take such actions and execute such documents as they may consider appropriate and expedient to carry out or give effect to or otherwise in connection with or in relation to the Long Term Gas Supply Framework Agreement and the transactions contemplated thereunder.</p>	126,428,025 (100%)	0 (0%)

*Note:* The number of votes and percentage are based on the total number of shares held by the Shareholders who attended and voted at the EGM in person or by corporate representation or proxy form.

As more than 50% of the votes were cast in favour of the above resolutions, the above resolutions were duly passed as ordinary resolutions.

The total number of shares of the Company entitling the Shareholders to attend and vote for or against the above resolution(s) at the EGM was 673,504,000 shares, representing the entire issued share capital of the Company as at the date of the EGM of 1,190,000,000 shares excluding 516,496,000 shares controlled by Sure Capital Holdings Limited, its associates and those who are involved or interested in the transactions under the above ordinary resolutions which were required to abstain from voting on the resolution to approve the transactions under the above ordinary resolution(s) at the EGM. There were no shares entitling the Shareholders to attend and vote only against the resolution proposed at the EGM.

All the directors attended the EGM via electronic means. The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board  
**China Sanjiang Fine Chemicals Company Limited**  
**HAN Jianhong**  
*Chairlady and executive Director*

Hong Kong, 9 February 2024

*As at the date of this announcement, the Board comprises four executive Directors: Ms. HAN Jianhong, Mr. RAO Huotao, Ms. CHEN Xian and Ms. GUAN Siyi and three independent non-executive Directors: Mr. SHEN Kaijun, Ms. PEI Yu and Mr. KONG Liang.*

*In this announcement, if there is any inconsistency between the Chinese names of individuals or the entities or enterprises established in the PRC and their English translations, the Chinese names shall prevail. The English translation of names or any descriptions in Chinese which are marked with "\*" is for identification purpose only.*