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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 2024, the AGM was convened, at which the resolutions as set out in the notice of the AGM dated 15 April 2024 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 15 April 2024 and the circular dated 15 April 2024 (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 2024. 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 attend and 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	
Ordinary Resolution No. 1 - 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 2023.	6,028,042,599	Nil	669,729,600 (100.00%)	0 (0.00%)	669,729,600
Ordinary Resolution No. 2 (a) - To re-elect Mr. Xu Congcai as an independent non-executive Director.	6,028,042,599	Nil	669,720,600 (100.00%)	0 (0.00%)	669,729,600

Ordinary Resolution No. 2 (b) - To re-elect Mr. Le Yiren as an independent non-executive Director.	6,028,042,599	Nil	669,729,600 (100.00%)	0 (0.00%)	669,729,600
Ordinary Resolution No. 3 - To authorize the Board to fix the Directors' remuneration.	6,028,042,599	Nil	669,729,600 (100.00%)	0 (0.00%)	669,729,600
Ordinary Resolution No. 4 - To re-appoint ZHONGHUI ANDA CPA Limited as auditors and to authorize the Board to fix their remuneration.	6,028,042,599	Nil	669,729,600 (100.00%)	0 (0.00%)	669,729,600
Ordinary Resolution No. 5 - To give a general mandate to the Directors to issue shares in the Company.	6,028,042,599	Nil	663,989,600 (99.14%)	5,740,000 (0.86%)	669,729,600
Ordinary Resolution No. 6 - To give a general mandate to the Directors to repurchase shares in the Company.	6,028,042,599	Nil	669,729,600 (100.00%)	0 (0.00%)	669,729,600
Ordinary Resolution No. 7 - 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	663,989,600 (99.14%)	5,740,000 (0.86%)	669,729,600

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 2024

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.