

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



POLL RESULTS OF ANNUAL GENERAL MEETING

The poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of CPM Group Limited (the “Company”) held on 4 June 2024 are as follows:

Ordinary Resolutions		Number of Votes (%)		Passed by Shareholders
		For	Against	
1.	To receive and consider the audited financial statements and the report of the directors and the independent auditor’s report for the year ended 31 December 2023.	776,401,080 (100.00%)	0 (0.00%)	Yes
2.	(a) To re-elect Mr. Li Guangzhong as an executive director.	770,008,877 (99.18%)	6,392,203 (0.82%)	Yes
	(b) To re-elect Mr. Chong Chi Kwan as a non-executive director.	770,008,877 (99.18%)	6,392,203 (0.82%)	Yes
	(c) To re-elect Mr. Chua Joo Bin as an independent non-executive director.	770,008,877 (99.18%)	6,392,203 (0.82%)	Yes
	(d) To authorise the board of directors to fix the directors’ remuneration.	770,008,877 (99.18%)	6,392,203 (0.82%)	Yes
3.	To re-appoint auditors and to authorise the board of directors to fix their remuneration.	776,401,080 (100.00%)	0 (0.00%)	Yes
4.	To grant a general mandate to the board of directors to allot and issue additional shares in the Company not exceeding 20% of the total number of shares of the Company in issue.	770,008,877 (99.18%)	6,392,203 (0.82%)	Yes

Ordinary Resolutions		Number of Votes (%)		Passed by Shareholders
		For	Against	
5.	To grant a general mandate to the board of directors to buy back shares in the Company not exceeding 10% of the total number of shares of the Company in issue.	776,401,080 (100.00%)	0 (0.00%)	Yes
6.	To extend the general mandate granted under resolution 4 by adding the number of shares bought back under resolution 5 to the number of shares to be allotted and issued.	770,008,877 (99.18%)	6,392,203 (0.82%)	Yes

As at the date of the AGM, the total number of shares of the Company in issue was 1,000,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions at the AGM. None of the shareholders of the Company have indicated in the circular containing the notice of the AGM that they intend to abstain from voting on or vote against any of the resolutions at the AGM.

Tricor Investor Services Limited, the Company's share registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

All directors of the Company attended the AGM in person or by electronic means.

On behalf of the board
CPM Group Limited
Tsui Ho Chuen, Philip
Chairman and Managing Director

Hong Kong, 4 June 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. Tsui Ho Chuen, Philip, Mr. Li Guangzhong and Mr. Mak Chi Wah as executive directors; Mr. Chong Chi Kwan as non-executive director; and Mr. Chua Joo Bin, Mr. Xia Jun and Ms. Meng Jinxia as independent non-executive directors.