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Sinomax Group Limited

盛諾集團有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1418)

ANNOUNCEMENT POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 JUNE 2024

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**Notice**”) of Sinomax Group Limited (the “**Company**”) both dated 23 April 2024. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the annual general meeting of the Company held on 7 June 2024 (the “**AGM**”), all proposed resolutions as set out in the Notice were duly approved and passed by the Shareholders by way of poll.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed by the Company as the scrutineer for vote-taking at the AGM.

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

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and the auditors of the Company for the year ended 31 December 2023	1,275,907,760 (100%)	0 (0%)	1,275,907,760
2	To consider, approve and declare a final dividend for the year ended 31 December 2023	1,275,907,760 (100%)	0 (0%)	1,275,907,760
3(a)	To re-elect Ms. Lam Fei Man as an executive Director	1,275,907,760 (100%)	0 (0%)	1,275,907,760
3(b)	To re-elect Mr. Wong Chi Keung, as an independent non-executive Director	1,275,907,760 (100%)	0 (0%)	1,275,907,760
3(c)	To re-elect Mr. Zhang Hwo Jie, as an independent non-executive Director	1,275,907,760 (100%)	0 (0%)	1,275,907,760
4	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors	1,275,907,760 (100%)	0 (0%)	1,275,907,760
5	To re-appoint PricewaterhouseCoopers as the auditors of the Company and authorise the Board to fix its remuneration	1,275,907,760 (100%)	0 (0%)	1,275,907,760
6	To grant a general mandate to the Directors to allot, issue and deal with the unissued shares of the Company not exceeding 20% of the aggregate number of issued shares of the Company as at the date of passing this resolution	1,275,907,760 (100%)	0 (0%)	1,275,907,760

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
7	To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the number of issued shares of the Company as at the date of passing this resolution	1,275,907,760 (100%)	0 (0%)	1,275,907,760
8	To add the number of the shares repurchased by the Company under resolution no. 7 above to the general mandate granted to the Directors under resolution no. 6 above	1,275,907,760 (100%)	0 (0%)	1,275,907,760
Special resolution		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
9	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of the amended and restated memorandum and articles of association of the Company	1,275,907,760 (100%)	0 (0%)	1,275,907,760

As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 8, the resolutions numbered 1 to 8 were duly passed as ordinary resolutions of the Company at the AGM. As more than 75% of the votes were cast in favor of the resolution numbered 9, the resolution number 9 was duly passed as special resolution of the Company at the AGM. The full text of the above resolutions was set out in the Notice.

As at the date of the AGM, the total number of issued shares of the Company was 1,750,002,000 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM and there was no Shareholder who was entitled to attend the AGM but was required to abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

All members of the Board attended the AGM in person or by electronic means.

By order of the Board
Sinomax Group Limited
Lam Chi Fan
Chairman

Hong Kong, 7 June 2024

As at the date of this announcement, the executive Directors are Mr. Lam Chi Fan (Chairman of the Board), Mr. Cheung Tung (President), Mr. Chen Feng, Mr. Lam Kam Cheung (Chief Financial Officer and Company Secretary) and Ms. Lam Fei Man; the independent non-executive Directors are Mr. Wong Chi Keung, Mr. Zhang Hwo Jie and Dr. Cheung Wah Keung.