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**GREEN FUTURE FOOD HYDROCOLLOID MARINE
SCIENCE COMPANY LIMITED**

綠新親水膠體海洋科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code:1084)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 7 JUNE 2024
AND
APPOINTMENT OF EXECUTIVE DIRECTOR BECOMING
EFFECTIVE**

This announcement is issued by the board (the “**Board**”) of directors (the “**Directors**”) of Green Future Food Hydrocolloid Marine Science Company Limited (the “**Company**”). The Board refers to the circular (the “**Circular**”) of the Company dated 26 April 2024 and the resolutions set forth in the notice (the “**Notice**”) of the Annual General Meeting dated 26 April 2024. The Board also refers to the announcement (the “**Announcement**”) of the Company dated 23 April 2024 on the proposed appointment of the executive Director. Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as in the Circular and the Notice and the Announcement.

Poll results of the Annual General Meeting

The Annual General Meeting was duly convened and concluded on 7 June 2024. Pursuant to the Listing Rules, voting at general meetings of the Company must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by show of hands. Accordingly, at the Annual General Meeting, poll voting for all the resolutions as set forth in the Notice were proceeded.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the poll voting.

The poll results are as follows:

| ORDINARY RESOLUTIONS | | Number of votes (%) | |
|----------------------|---|--------------------------|-------------------|
| | | For | Against |
| 1 | To receive and adopt the audited financial statements and reports of the directors (the “ Directors ”) of the Company and the auditors (the “ Auditors ”) of the Company for the year ended 31 December 2023. | 588,440,000 (100.00%) | 0 (0.00%) |
| 2(A) | (i) To re-elect Mr. CHAN Shui Yip as an executive Director. | 588,440,000 (100.00%) | 0 (0.00%) |
| | (ii) To re-elect Mr. SHE Xiaoying as an executive Director. | 588,440,000 (100.00%) | 0 (0.00%) |
| | (iii) To re-elect Mr. HO Kwai Ching, Mark as an independent non-executive Director. | 588,440,000 (100.00%) | 0 (0.00%) |
| 2(B) | To authorise the board (the “ Board ”) of Directors to determine the remuneration of the Directors. | 588,440,000 (100.00%) | 0 (0.00%) |
| 3 | To re-appoint the Auditors and to authorise the Board to fix their remuneration. | 588,440,000 (100.00%) | 0 (0.00%) |
| 4(A) | To grant an unconditional general mandate to the Directors to repurchase Shares. ^(Note) | 588,440,000 (100.00%) | 0 (0.00%) |
| 4(B) | To grant an unconditional general mandate to the Directors to allot and issue additional Shares. ^(Note) | 588,398,000 (99.99%) | 42,000 (0.01%) |
| 4(C) | To extend the general mandate granted to the Directors to issue Shares by the aggregate number of the Shares repurchased. ^(Note) | 588,398,000 (99.99%) | 42,000 (0.01%) |
| 5 | To appoint Ms. CHEN Yi as an executive Director with effect from the conclusion of the Annual General Meeting. | 588,440,000 (100.00%) | 0 (0.00%) |

Note: The full text of these resolutions appears in the Notice.

As more than 50% of the votes cast are in favour of each of the ordinary resolutions set forth in the Notice, all such ordinary resolutions have been duly approved by the Shareholders at the Annual General Meeting.

As of the date of the Annual General Meeting, the total number of Shares in issue was 829,688,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set forth in Rule 13.40 of the Listing Rules. There were also no Shareholder required to abstain from voting on all resolutions at the Annual General Meeting.

In addition, none of the Shareholders has indicated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting. All Directors attended the Annual General Meeting in person or by electronic means.

Appointment of executive director becoming effective

As disclosed in the Circular and the Announcement, a resolution will be proposed at the Annual General Meeting for the appointment of Ms. CHEN Yi (“**Ms. Chen**”) as an executive Director. Such resolution has been duly passed at the Annual General meeting, and the appointment of Ms. Chen has become effective from the conclusion of the Annual General Meeting.

As of the date of this announcement, Ms. Chen has a personal interest in 18,000 Shares and 800,000 unvested awarded shares of the Company which shall be vested in accordance with the terms and conditions of the share award scheme currently adopted by the Company.

As of the date of this announcement, save as disclosed above, Ms. Chen has confirmed to the Board that there is no change to her biographical information set forth in the Announcement and the Circular.

By order of the Board
**Green Future Food Hydrocolloid
Marine Science Company Limited**
CHAN Kam Chung
Chairman and Chief Executive Officer

Hong Kong, 7 June 2024

As of the date of this announcement, the executive Directors are Mr. CHAN Kam Chung (Chairman and Chief Executive Officer), Mr. GUO Dongxu, Mr. CHAN Shui Yip, Mr. SHE Xiaoying and Ms. CHEN Yi, and the independent non-executive Directors are Mr. HO Kwai Ching, Mark, Mr. NG Man Kung and Mr. HU Guohua.