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GLOBAL BIO-CHEM TECHNOLOGY GROUP COMPANY LIMITED

大成生化科技集團有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00809)

VOTING RESULTS OF RESOLUTIONS PROPOSED AT ANNUAL GENERAL MEETING

The Board is pleased to announce that all the Resolutions proposed at the Annual General Meeting were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of Global Bio-chem Technology Group Company Limited (the “**Company**”) dated 25 April 2024. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce the voting results of the following ordinary resolutions (the “**Resolutions**”), as set out in the notice of the Annual General Meeting dated 25 April 2024 (the “**Notice**”), as follows:

| Resolutions | | Number of votes (%) | |
|-------------|--|----------------------------------|--------------------------|
| | | FOR | AGAINST |
| 1. | To receive and approve the audited consolidated financial statements and the reports of the directors and the auditor (the “Auditor”) of the Company for the year ended 31 December 2023 | 5,644,539,547 Shares (99.99%) | 1,000 Shares (0.01%) |
| 2. | (a) as a separate resolution, to re-elect Mr. Wang Cheng as an executive Director | 5,644,499,547 Shares (99.99%) | 41,000 Shares (0.01%) |
| | (b) as a separate resolution, to re-elect Mr. Wang Guicheng as an executive Director | 5,644,539,547 Shares (99.99%) | 1,000 Shares (0.01%) |
| | (c) as a separate resolution, to re-elect Mr. Li Yuewen as a non-executive Director | 5,644,539,547 Shares (99.99%) | 1,000 Shares (0.01%) |
| | (d) as a separate resolution, to re-elect Ms. Jiang Fangfang as an independent non-executive Director | 5,644,539,547 Shares (99.99%) | 1,000 Shares (0.01%) |
| | (e) as a separate resolution, to re-elect Mr. Tan Chao as an independent non-executive Director | 5,644,539,547 Shares (99.99%) | 1,000 Shares (0.01%) |
| | (f) as a separate resolution, to re-elect Ms. Xie Liangqiu as an independent non-executive Director | 5,644,539,547 Shares (99.99%) | 1,000 Shares (0.01%) |
| | (g) as a separate resolution, to authorise the Board to fix the Directors’ remuneration | 5,644,539,547 Shares (99.99%) | 1,000 Shares (0.01%) |
| 3. | To re-appoint the Auditor and to authorise the Board to fix the Auditor’s remuneration | 5,644,539,547 Shares (99.99%) | 1,000 Shares (0.01%) |
| 4. | To grant a general mandate to the Directors to allot, issue or otherwise deal with the Company’s shares [#] | 5,644,499,447 Shares (99.99%) | 41,100 Shares (0.01%) |
| 5. | To grant a general mandate to the Directors to purchase the Company’s shares [#] | 5,644,539,547 Shares (99.99%) | 1,000 Shares (0.01%) |
| 6. | To add the number of shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4 [#] | 5,644,499,447 Shares (99.99%) | 41,100 Shares (0.01%) |

[#] Full text of the Resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 6, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the Annual General Meeting, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions was 8,907,405,717 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting, and no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting.

The Directors that attended the Annual General Meeting were Mr. Wang Cheng, Mr. Wang Guicheng, Mr. Li Yuewen, Ms. Jiang Fangfang, Mr. Tan Chao and Ms. Xie Liangqiu.

The Company's Hong Kong branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the Annual General Meeting for the vote-taking.

By order of the Board
Global Bio-chem Technology Group Company Limited
Wang Cheng
Chairman

Hong Kong, 20 June 2024

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Wang Cheng and Mr. Wang Guicheng; one non-executive Director, namely, Mr. Li Yuewen; and three independent non-executive Directors, namely, Ms. Jiang Fangfang, Mr. Tan Chao and Ms. Xie Liangqiu.

* *For identification purposes only*