

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.



China Zenith Chemical Group Limited

中國天化工集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 362)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 JANUARY 2025

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM on 6 January 2025.

References are made to the circular (the “**Circular**”) of China Zenith Chemical Group Limited (the “**Company**”), and the AGM Notice (the “**AGM Notice**”) both dated 13 December 2024. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on 6 January 2025, all proposed resolutions as set out in the AGM Notice were taken by poll. The Company’s share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares in the Company was 1,351,548,168 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions proposed at the AGM. No Shareholder was required to abstain from voting in favour of any of the resolutions at the AGM, and there was no Share entitling the Shareholders to attend and vote only against any of the resolutions at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the report of the Directors of the Company, the report of the independent auditor of the Company and the audited consolidated financial statements of the Company for the year ended 30 June 2024	210,855,166 (99.99%)	317 (0.01%)
2.	(a) To re-elect Mr. Law Tze Ping Eric as an executive Director	210,855,166 (99.99%)	317 (0.01%)
	(b) To re-elect Mr. Chin Chun Hin as an executive Director	210,855,166 (99.99%)	317 (0.01%)
	(c) To re-elect Mr. Tam Ching Ho as an independent non-executive Director	210,855,166 (99.99%)	317 (0.01%)
	(d) To authorise the board of Directors to fix the remuneration of the Directors	210,855,166 (99.99%)	317 (0.01%)
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the Company's auditor and to authorise the board of Directors to fix its remuneration	210,855,166 (99.99%)	317 (0.01%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Shares	210,855,040 (99.99%)	443 (0.01%)
5.	To grant the general mandate to the Directors to repurchase the Shares	210,855,166 (99.99%)	317 (0.01%)
6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 4	210,855,040 (99.99%)	443 (0.01%)

For resolutions numbered 1 to 6, as more than 50% of the votes were cast in favour of each of such resolutions, resolutions numbered 1 to 6 were duly passed as ordinary resolutions by way of poll at the AGM.

The executive Director, Mr. Law Tze Ping Eric, attended the AGM in person.

By Order of the Board of
China Zenith Chemical Group Limited
Law Tze Ping Eric
Acting Chief Executive Officer

Hong Kong, 6 January 2025

As at the date of this announcement, Mr. Law Tze Ping Eric, Mr. Tang Yiduan, Mr. Shing Pan Yu James and Mr. Chin Chun Hin are the executive Directors; and Mr. Ma Wing Yun Bryan, Mr. Tam Ching Ho and Mr. Hau Chi Kit are the independent non-executive Directors.