

*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.*



**温岭浙江工量刃具交易中心股份有限公司**

**Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited\***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1379)**

**(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 4 JUNE 2025;  
(2) APPOINTMENT OF DIRECTORS;  
(3) CHANGES IN COMPOSITION OF THE BROAD COMMITTEES**

References are made to the notice (the “**Notice of EGM**”) and the circular (the “**Circular**”) of the extraordinary general meeting (the “**EGM**”) of the Company of Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited\* (the “**Company**”) both dated 19 May 2025. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

**POLL RESULTS OF THE EGM**

The EGM was chaired by Mr. Xu Yi, the executive Director, and was held at Conference Room, 4/F, Trading Centre, Qianyangxia Village, Wenqiao Town, Wenling City, Zhejiang Province, the PRC at 10:00 a.m. on 4 June 2025. The EGM was convened in accordance with the requirements of the relevant laws and regulations of the PRC and the articles of association of the Company, and the poll results are lawful and valid.

The Board is pleased to announce that the resolutions proposed as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM.

The poll results in respect of all the resolutions proposed at the EGM are as follows:

| ORDINARY RESOLUTIONS |   | Number of Shares Actually Voted<br>(%) |           |           |
|----------------------|---|--|-----------|-----------|
|                      |   | For                                    | Against   | Abstain   |
| 1.                   | To consider and approve the appointment of Mr. Jin Guoxin as non-executive director with effect from 4 June 2025.             | 60,000,000<br>(100%)                   | 0<br>(0%) | 0<br>(0%) |
| 2.                   | To consider and approve the appointment of Mr. Chen Xiangbiao as executive director with effect from 4 June 2024.             | 60,000,000<br>(100%)                   | 0<br>(0%) | 0<br>(0%) |
| 3.                   | To consider and approve the appointment of Mr. Guo Jun as executive director with effect from 4 June 2024.                    | 60,000,000<br>(100%)                   | 0<br>(0%) | 0<br>(0%) |
| 4.                   | To consider and approve the appointment of Ms. Xu Chunhui as independent non-executive director with effect from 4 June 2025. | 60,000,000<br>(100%)                   | 0<br>(0%) | 0<br>(0%) |

As more than one-half of the votes were cast in favour of each of the resolutions numbered 1 to 4, the resolutions were duly passed as ordinary resolutions of the Company.

*Notes:*

- As at the date of the EGM, the total number of issued ordinary Shares was 80,000,000 Shares (including 20,000,000 H Shares and 60,000,000 domestics Shares), which represented the total number of Shares entitling the Shareholders to attend and vote on the proposed resolution at the EGM.
- There were no Shareholders, who, pursuant to rule 13.40 of the Listing Rules, were required to abstain from voting in favour of any of the proposed resolution at the EGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting.
- None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolution at the EGM.
- The total number of issued Shares held by the Shareholders or their proxies who have attended the EGM and are entitled to vote is 60,000,000 Shares, representing approximately 75.00% of the total number of issued Shares as at the date of the EGM.

5. The Company's H Share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking in respect of H Shares and domestic Shares, respectively.
6. All directors attended the EGM either in person or by video conference.
7. For full texts of the resolution, please refer to the Circular.

## **APPOINTMENT OF DIRECTORS**

Reference is made to the Circular in relation to, among other things, the appointment of Directors.

Upon approval by the Shareholders at the EGM, Mr. Jin Guoxin was appointed as a non-executive Director and chairman of the Board; Mr. Chen Xiangbiao and Mr. Guo Jun were appointed as executive Directors; and Ms. Xu Chunhui was appointed as an independent non-executive Director, each for a term of office shall be commencing from 4 June 2025 until the expiration of the term of office of the third session of the Board.

Biographies of the said Directors were set out in the announcement dated 16 May 2025 and/or the Circular. Save as disclosed therein, there are no other matters which need to be brought to the attention of the Shareholders regarding the aforesaid appointments or any other information that needs to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules. As at the date of this announcement, there has been no change to such information.

## **CHANGES IN COMPOSITION OF THE BOARD COMMITTEES**

The Company further announced that, at the second meeting of the third session of the Board held immediately after the EGM, the resolutions on, among other things, the changes in the composition of the Board Committees passed by the Board are as follows:

- (a) Mr. Jin Guoxin appointed as the chairman of the Nomination Committee;
- (b) Ms. He Liyun ceased to be a member of the Nomination Committee;
- (c) Mr. Chen Xiangbiao appointed as a member of the Remuneration Committee;
- (d) Mr. Wong Ka Wai ceased to be a member of the Remuneration Committee; and
- (e) Ms. Xu Chunhui appointed as a member of each of the Remuneration Committee and the Nomination Committee.

For the appointment of the members of the Board Committees as above, a term of their office shall be commencing from 4 June 2025 until the expiration of the term of office of the third session of the Board.

The Board would like to take this opportunity to welcome Mr. Jin Guoxin, Mr. Chen Xiangbiao, Mr. Guo Jun and Ms. Xu Chunhui on their new roles.

By order of the Board  
**Wenling Zhejiang Measuring and  
Cutting Tools Trading Centre Company Limited\***  
温嶺浙江工量刃具交易中心股份有限公司  
**Xu Yi**  
*Executive Director*

Zhejiang Province, the PRC, 4 June 2025

*As at the date of this announcement, the Board comprises Mr. Chen Xiangbiao, Mr. Guo Jun and Mr. Xu Yi as executive Directors; Mr. Jin Guoxin, Mr. Wang Wenming, Mr. Cheng Jinyun and Mr. Ye Yunzhi as non-executive Directors; and Mr. Xu Wei, Ms. He Liyun, Ms. Xu Chunhui and Mr. Wong Ka Wai as independent non-executive Directors.*

\* *For identification purpose only*