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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 RESOLUTION PROPOSED AT EGM

The Board is pleased to announce that the ordinary resolution proposed at the EGM was 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 29 August 2025. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE EGM

The Board is pleased to announce the voting results of the following ordinary resolution (the "**Resolution**"), as set out in the notice of the EGM dated 29 August 2025 (the "**EGM Notice**"), as follows:

Resolution		Number of votes actually voted (%)	
		FOR	**AGAINST**
1.	To (a) approve the SPAs and the transactions contemplated thereunder; (b) to grant the Specific Mandate to allot and issue the Consideration Shares subject to and in accordance with the terms and conditions of the SPAs; and (c) to authorise any one or more of the Directors to do all such acts and things as he/she in his/her sole and absolute discretion deems necessary, desirable or expedient to implement, give effect to and/or complete the SPAs and the transactions contemplated thereunder, including without limitation, the allotment and issuance of the Consideration Shares under the Specific Mandate, and, where required, any amendment of the terms of each of the SPAs as required by, or for the purposes of obtaining the approval of, relevant authorities or to comply with all applicable laws, rules and regulations.[#]	5,644,456,553 Shares (100%)	0 Share (0%)

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

The Resolution was voted by way of poll at the EGM. As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 8,907,405,717 Shares, among which 44,560,000 Shares were held by the Company as treasury shares. Such treasury shares were excluded from the total number of Shares entitled to attend and vote on the Resolution at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 8,862,845,717 Shares. The Company confirms that it has not exercised the voting rights of the treasury shares at the EGM.

As at the date of the EGM, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM, and no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM.

The Directors that attended the EGM were Mr. Wang Cheng, Mr. Wang Guicheng, Ms. Jiang Fangfang, Mr. Tan Chao and Ms. Xie Liangqiu.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the vote-taking.

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

Hong Kong, 18 September 2025

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*