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三江化工
SANJIANG CHEMICAL

CHINA SANJIANG FINE CHEMICALS COMPANY LIMITED
中國三江精細化工有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2198)

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 JANUARY 2026

At the extraordinary general meeting ("**EGM**") of China Sanjiang Fine Chemicals Company Limited (the "**Company**") held on 15 January 2026, the voting of all resolutions as set out in the notice of the EGM had been taken by poll. All the resolutions were duly passed by shareholders of the Company (the "**Shareholders**").

Full text of the resolutions is set out in the notice of EGM dated 18 December 2025. The poll results were as follows:

ORDINARY RESOLUTIONS			Number of vote cast (approximate %)*(Note)*	
			FOR	**AGAINST**
1.	(a)	the naphtha sale and purchase agreement (the "**Naphtha Sales and Purchase Agreement**") dated 21 November 2025 entered into between 浙江美福石油化工有限責任公司 (Zhejiang Mei Fu Petrochemical Co., Ltd*) ("**Mei Fu Petrochemical**") and the Company for the sale and purchase of naphtha and all the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;	131,870,823 (99.57%)	571,150 (0.43%)
	(b)	the proposed annual caps for the three years ending 31 December 2028 in relation to the transactions contemplated under the Naphtha Sales and Purchase Agreement be and are hereby approved, confirmed and ratified; and		

ORDINARY RESOLUTIONS			Number of vote cast (approximate %)*(Note)*	
			FOR	**AGAINST**
	(c)	the directors of the Company be and are hereby authorised to take such actions and execute such documents as they may consider appropriate and expedient to carry out or give effect to or otherwise in connection with or in relation to the Naphtha Sales and Purchase Agreement and the transaction contemplated thereunder.		
2.	(a)	the steam purchase agreement (the "**Steam Purchase Agreement**") dated 21 November 2025 entered into between 藍鯨生物能源(浙江)有限公司 (Blue Whale Bioenergy (Zhejiang) Co., Ltd.*) ("**Blue Whale Bioenergy**") and 三江化工有限公司 (Sanjiang Chemical Co. Ltd.*) ("**Sanjiang Chemical**") for the purchase of low pressure steam and all the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;	131,870,823 (99.57%)	571,150 (0.43%)
	(b)	the proposed annual caps for the three years ending 31 December 2028 in relation to the transactions contemplated under the Steam Purchase Agreement be and are hereby approved, confirmed and ratified; and		
	(c)	the directors of the Company be and are hereby authorised to take such actions and execute such documents as they may consider appropriate and expedient to carry out or give effect to or otherwise in connection with or in relation to the Steam Purchase Agreement and the transaction contemplated thereunder.		

ORDINARY RESOLUTIONS			Number of vote cast (approximate %)*(Note)*	
			FOR	**AGAINST**
3.	(a)	the liquefied petroleum gas purchase agreement (the "**Liquefied Petroleum Gas Purchase Agreement**") dated 21 November 2025 entered into between Blue Whale Bioenergy and Sanjiang Chemical for the purchase of liquefied petroleum gas and all the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;	131,870,823 (99.57%)	571,150 (0.43%)
	(b)	the proposed annual caps for the three years ending 31 December 2028 in relation to the transactions contemplated under the Liquefied Petroleum Gas Purchase Agreement be and are hereby approved, confirmed and ratified; and		
	(c)	the directors of the Company be and are hereby authorised to take such actions and execute such documents as they may consider appropriate and expedient to carry out or give effect to or otherwise in connection with or in relation to the Liquefied Petroleum Gas Purchase Agreement and the transaction contemplated thereunder.		
4.	(a)	the fuel gas purchase agreement (the "**Fuel Gas Purchase Agreement**") dated 21 November 2025 entered into between Blue Whale Bioenergy and Sanjiang Chemical for the purchase of fuel gas and all the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;	131,870,823 (99.57%)	571,150 (0.43%)
	(b)	the proposed annual caps for the three years ending 31 December 2028 in relation to the transactions contemplated under the Fuel Gas Purchase Agreement be and are hereby approved, confirmed and ratified; and		
	(c)	the directors of the Company be and are hereby authorised to take such actions and execute such documents as they may consider appropriate and expedient to carry out or give effect to or otherwise in connection with or in relation to the Fuel Gas Purchase Agreement and the transaction contemplated thereunder.		

Note: The number of votes and percentage are based on the total number of shares held by the Shareholders who attended and voted at the EGM in person or by corporate representation or proxy form.

As more than 50% of the votes were cast in favour of resolutions Nos.1 to 4, resolutions Nos.1 to 4 were duly passed as ordinary resolutions.

As at the date of the EGM, there were a total of 1,190,000,000 shares in issue. Pursuant to Rule 14A.36 of the Listing Rules, any Shareholder who has a material interest in the connected transaction must abstain from voting on the relevant resolution at the EGM. As at the EGM, (i) 536,936,000 Shares of the Company were held by Sure Capital Holdings Limited ("**Sure Capital**") which was owned as to 84.71% by Mr. Guan and 15.29% by Ms. Han; and (ii) 20,378,000 Shares of the Company was owed by Mr. Guan, the spouse of Ms. Han. Accordingly, each of Mr. Guan, Ms. Han, Ms. Guan and Sure Capital were required to abstain, and had abstained, from voting on the resolutions at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for, against or vote abstain the resolutions proposed at the EGM was 632,686,000 Shares (representing approximately 53.16% of the issued Shares).

Save as disclosed above, to the best of the knowledge, information and belief of the Directors, and having made all reasonable enquiries, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM pursuant to Rule 13.40 of the Listing Rules; and (ii) no other Shareholders were required to abstain from voting at the EGM under the Listing Rules. There were no restrictions on any Shareholders to cast votes on the resolution proposed at the EGM and none of the Shareholders had stated their intention in the circular of the Company dated 18 December 2025 to vote against or to abstain from voting on the resolution proposed at the EGM.

All the directors of the Company attended the EGM via electronic means. The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board
China Sanjiang Fine Chemicals Company Limited
HAN Jianhong
Chairlady and executive Director

Hong Kong, 15 January 2026

As at the date of this announcement, the Board comprises four executive Directors: Ms. HAN Jianhong, Mr. RAO Huotao, Ms. CHEN Xian and Ms. GUAN Siyi and three independent non-executive Directors: Mr. SHEN Kaijun, Ms. PEI Yu and Mr. KONG Liang.