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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 ANNUAL GENERAL MEETING HELD ON 22 MAY 2026

At the annual general meeting ("**AGM**") of China Sanjiang Fine Chemicals Company Limited (the "**Company**") held on 22 May 2026, the voting of all resolutions as set out in the notice of the AGM had been taken by poll. All the resolutions were duly passed by shareholders of the Company (the "**Shareholders**"). The poll results were as follows:

ORDINARY RESOLUTIONS		Number of vote cast (approximate %)*(Note)*	
		FOR	**AGAINST**
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors ("**Directors**") and the auditors of the Company for the year ended 31 December 2025.	655,203,717 (99.98%)	113,400 (0.02%)
2.	(a) to re-elect Ms. Han Jianhong as Director;	652,151,573 (99.52%)	3,165,544 (0.48%)
	(b) to re-elect Mr. Rao Huatao as Director;	637,323,141 (97.25%)	17,993,976 (2.75%)
	(c) to re-elect Ms. Pei Yu as Director;	653,631,401 (99.74%)	1,685,716 (0.26%)
	(d) to authorise the board of Directors to fix the Directors' remuneration.	655,311,117 (99.99%)	6,000 (0.01%)

ORDINARY RESOLUTIONS		Number of vote cast (approximate %)(*Note*)	
		FOR	AGAINST
3.	To re-appoint Ernst & Young as the auditors of the Company and authorise the Board to fix their remuneration.	654,452,898 (99.87%)	864,219 (0.13%)
4.	To grant a general mandate to the Directors to allot, issue or otherwise deal with the Company's Shares (ordinary resolution no. 4 in the notice of the AGM).	637,665,520 (97.31)	17,651,597 (2.69%)
5.	To grant a general mandate to the Directors to repurchase the Company's Shares (ordinary resolution no. 5 in the notice of the AGM).	655,317,117 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to issue the Company's Shares by the number of Shares repurchased (ordinary resolution no. 6 in the notice of the AGM).	637,664,520 (97.31%)	17,652,597 (2.69%)
7.	To declare a final dividend of HK5.0 cents per share of HK$0.1 each in the Company for the year ended 31 December 2025.	655,316,117 (99.99%)	1,000 (0.01%)

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 AGM 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 7, resolutions Nos.1 to 7 were duly passed as ordinary resolutions.

The total number of shares of the Company entitling the Shareholders to attend and vote for or against each and every resolution at the AGM was 1,190,000,000 shares, representing the entire issued share capital of the Company as at the date of the AGM. As at the date of the AGM, there were no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury Shares have been exercised at the AGM. As at the date of the AGM, there were 4,502,000 repurchased shares pending for cancellation (including any Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and for these 4,502,000 repurchased shares pending for cancellation, no voting rights have been exercised at the AGM.

All the directors of the Company attended the AGM via electronic means. There were no shares entitling the Shareholders to attend and vote only against the resolutions proposed at the AGM. The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM 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, 22 May 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.