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DONGGUANG CHEMICAL LIMITED
東光化工有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1702)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2026

The Board is pleased to announce that all ordinary resolutions proposed at the AGM were duly passed by way of poll.

Reference is made to the circular (the "**Circular**") of Dongguang Chemical Limited (the "**Company**") dated 22 April 2026. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE AGM

Pursuant to Rule 13.39(5) of Listing Rules, the Board is pleased to announce that the following ordinary resolutions (the "**Resolutions**") were duly passed by the Shareholders by way of poll at the annual general meeting of the Company held on 22 May 2026 (the "**AGM**"):

Ordinary Resolutions			Number of votes (%) (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 and the auditors of the Company for the year ended 31 December 2025		310,816,000 shares (100%)	0 shares (0%)
2.	To declare a final dividend for the year ended 31 December 2025 of HK4.0 cents per share of US$0.0001 each in the capital of the Company		310,816,000 shares (100%)	0 shares (0%)
3.	(a)	(i) To re-elect Mr. Sun Zushan as Director	310,816,000 shares (100%)	0 shares (0%)
		(ii) To re-elect Ms. Lin Xiuxiang as Director	310,816,000 shares (100%)	0 shares (0%)
		(iii) To re-elect Mr. Liu Jincheng as Director	310,816,000 shares (100%)	0 shares (0%)
	(b)	To authorise the board of Directors to fix the Directors' remuneration	310,816,000 shares (100%)	0 shares (0%)
4.	To re-appoint BDO Limited as the auditors of the Company and authorise the board of Directors to fix their remuneration		310,816,000 shares (100%)	0 shares (0%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal (including any sale or transfer of treasury shares out of treasury) with the shares of the Company		310,816,000 shares (100%)	0 shares (0%)
6.	To grant a general mandate to the Directors to purchase the shares of the Company		310,816,000 shares (100%)	0 shares (0%)
7.	To add the number of shares of the Company repurchased by the Company to the mandate granted to the Directors under resolution no. 5		310,816,000 shares (100%)	0 shares (0%)

Note: The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the AGM in person or by proxy.

As at the date of the AGM:

(1) the total number of Shares in issue was 620,944,000 Shares;

(2) the total number of Shares entitling the Shareholders to attend and vote for or against any of the Resolutions at the AGM was 620,944,000 Shares;

(3) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules:

(4) no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM; and

(5) none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the Resolutions proposed at the AGM, each of such resolutions was duly passed as an ordinary resolution of the Company.

The Company's branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the vote-taking. All Directors attended the AGM in person or by electronic means.

By order of the Board
Dongguang Chemical Limited
東光化工有限公司
Wang Chunmeng
Chairman

The PRC, 22 May 2026

As at the date of this announcement, the Board comprises Mr. WANG Chunmeng, Mr. WANG Zhihe, Mr. SUN Zushan and Mr. XU Xijiang as executive directors; Ms. LIN Xiuxiang and Mr. LIU Jincheng as independent non-executive directors.