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SANVO Fine Chemicals Group Limited
三和精化集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 301)

ANNUAL GENERAL MEETING HELD ON 29 May 2026
POLL RESULTS

At the annual general meeting (the "**2026 AGM**") of SANVO Fine Chemicals Group Limited (the "**Company**") held on 29 May 2026, a poll was demanded by the Chairman for voting on all proposed resolutions. The Company is pleased to announce the results of the poll, detailed as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors (the "**Directors**") and independent auditor of the Company for the year ended 31 December 2025.	299,362,600 (100%)	0 (0%)
2.	(i) To re-elect Mr. Ng Cheuk Lun as an executive Director.	299,362,600 (100%)	0 (0%)
	(ii) To re-elect Ir. Daniel Lai as an independent non-executive Director.	299,362,600 (100%)	0 (0%)
3.	To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration for the year ending 31 December 2026.	299,362,600 (100%)	0 (0%)
4.	To re-appoint Moore CPA Limited as the independent auditor of the Company for the ensuing year and authorise the Board to fix its remuneration.	299,362,600 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares.	299,362,600 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase the Company's shares.	299,362,600 (100%)	0 (0%)
7.	Conditional upon the passing of resolution nos. 5 and 6 set out in the notice convening the 2026 AGM (the "**Notice**"), to extend the general mandate granted by resolution no. 5 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution no. 6.	299,362,600 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

Notes

(1) The total number of shares entitling the holders to attend and vote for or against all the resolutions at the 2026 AGM is 470,459,740 shares.

(2) No shareholders of the Company have stated their intention in the circular of the Company dated 29 May 2026 to vote against or to abstain from voting on any of the proposed resolutions at the 2026 AGM.

(3) There were no restrictions on any shareholder casting votes on any of the proposed resolutions at the 2026 AGM.

(4) Computershare Hong Kong Investor Services Limited, Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the 2026 AGM.

(5) All Directors attended the 2026 AGM.

For and on behalf of the Board
SANVO Fine Chemicals Group Limited
Mr. Chen Bingqiang
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 29 May 2026

As at the date of this announcement, the executive Directors are Mr. Chen Bingqiang and Mr. Ng Cheuk Lun; the non-executive Director is Ms. Wang Xiaorong; and the independent non-executive Directors are Ir. Daniel Lai, Mr. Xu Kai and Mr. Yeung Chun Yue David.