

Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Ko Yo Chemical (Group) Limited
玖源化工(集團)有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 00827)

RESULTS OF POLL VOTING AT THE ANNUAL GENERAL MEETING

The Board wishes to announce that on 28 May 2021, the AGM was convened, at which the resolutions as set out in the notice of the AGM dated 12 April 2021 were voted on a poll.

RESULTS OF AGM AND VOTING BY POLL

Reference is made to the notice of the annual general meeting (the “AGM”) of Ko Yo Chemical (Group) Limited (the “Company”) dated 12 April 2021 and the circular dated 12 April 2021 issued by the Company (the “Circular”). Terms used in this announcement shall have the same meaning as defined in the Circular unless otherwise stated.

The board of the Company (the “Board”) wishes to announce that the resolutions as set out in the notice of AGM were voted by the shareholders of the Company (the “Shareholders”) on a poll at the AGM held on 28 May 2021. All resolutions were duly passed at the AGM as ordinary resolutions. Union Registrars Limited was appointed by the Company as the scrutineers for vote-taking at the AGM, and the results of voting by poll at the AGM are set out below:-

Resolution	Number of Shares entitling holders to attend and vote		Voting result	
	Total number of Shares entitling holders to attend and vote for or against the resolution	Total number of Shares entitling holders to attend and vote only against the resolution	Total number and percentage of Shares represented by votes for the resolution	Total number and percentage of Shares represented by votes against the resolution
Ordinary Resolution No. 1 - To receive and consider the audited consolidated financial statements of the Group, the report of the directors and the auditors, the environmental, social and governance report and the corporate governance report of the Group for the year ended 31 December 2020	5,488,042,599	Nil	807,952,000 (100%)	Nil (0%)
Ordinary Resolution No. 2 (a) - To re-elect Mr. Shi Jianmin as an executive director	5,488,042,599	Nil	807,952,000 (100%)	Nil (0%)
Ordinary Resolution No. 2 (b) - To re-elect Mr. Zhang Weihua as an executive	5,488,042,599	Nil	807,952,000 (100%)	Nil (0%)

director

Ordinary Resolution No. 3 - To consider and authorize the board of directors to fix the directors' remuneration	5,488,042,599	Nil	807,952,000 (100%)	Nil (0%)
Ordinary Resolution No. 4 - To consider the re-appointment of ZHONGHUI ANDA CPA Limited as auditors and to authorize the board of directors to fix their remuneration	5,488,042,599	Nil	807,952,000 (100%)	Nil (0%)
Ordinary Resolution No. 5 - To approve the Proposed Issue Mandate	5,488,042,599	Nil	807,952,000 (100%)	Nil (0%)
Ordinary Resolution No. 6 - To approve the Proposed Repurchase Mandate	5,488,042,599	Nil	807,952,000 (100%)	Nil (0%)
Ordinary Resolution No. 7 - To approve the extension of the Proposed Issue Mandate as set out in the notice of the AGM	5,488,042,599	Nil	807,952,000 (100%)	Nil (0%)

By Order of the Board of Directors
Ko Yo Chemical (Group) Limited
Tang Guoqiang
Chairman

Hong Kong, 28 May 2021

As at the date of this announcement, the Board comprises three executive directors, being Mr. Tang Guoqiang, Mr. Shi Jianmin and Mr. Zhang Weihua, and three independent non-executive directors being, Mr. Hu Xiaoping, Mr. Shi Lei and Mr. Xu Congcai..