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China Treasures New Materials Group Ltd.

中寶新材集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2439)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2024

Reference is made to the notice (the “**2024 AGM Notice**”) of the annual general meeting (the “**2024 AGM**”) of China Treasures New Materials Group Ltd. (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 26 April 2024. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE 2024 AGM

The Board is pleased to announce that the 2024 AGM was held at 10:00 a.m. on Friday, 28 June 2024, at No. 3, Jing’Er Road, Kalun Industrial South Region, Jiutai Economics Development Zone, Changchun City, Jilin Province, PRC and all the proposed ordinary resolutions (the “**Proposed Resolutions**”) as set out in the 2024 AGM Notice were duly passed by the Shareholders by way of poll.

As at the date of the 2024 AGM, there were 1,000,000,000 issued Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the 2024 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2024 AGM as set out in Rule 13.40 of the Listing Rules. There were no restriction on any Shareholders of the Company to cast votes on any of the Proposed Resolutions at the 2024 AGM.

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2024 AGM. None of the Shareholders has stated in the Circular his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2024 AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, and Mazars CPA Limited, the independent auditor of the Company appointed and acted as the scrutineers for the vote taking at the 2024 AGM.

All Directors attended the 2024 AGM in person or by electronic means.

The poll results in respect of all the Proposed Resolutions at the 2024 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) ^(Note 1)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023 and the respective reports of the Company's Directors and independent auditor.	523,907,130 (100%)	0 (0%)
2.	(i) To re-elect Mr. Ng Tat Fung as an independent non-executive Director;	523,907,130 (100%)	0 (0%)
	(ii) To re-elect Dr. Sun Shulin as an independent non-executive Director;	523,907,130 (100%)	0 (0%)
	(iii) To re-elect Dr. Lai KingYin as an independent non-executive Director.	523,907,130 (100%)	0 (0%)
3.	To authorise the Board of Directors of the Company to fix the remuneration of the Directors for the year ending 31 December 2024 ("FY2024").	523,907,130 (100%)	0 (0%)
4.	To re-appoint Mazars CPA Limited, <i>Certified Public Accountants</i> , as the independent auditor of the Company's financial statements for FY2024 and authorise the Board to fix their remuneration.	523,907,130 (100%)	0 (0%)
5.	To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with additional Shares of the Company. ^(Note 2)	523,907,130 (100%)	0 (0%)
6.	To grant a general and an unconditional mandate to the Directors to buyback the Shares. ^(Note 2)	523,907,130 (100%)	0 (0%)
7.	Conditional on the passing of resolutions no. 5 and 6 above, to extend the general mandate granted by resolution no. 5 by adding thereto the Shares bought-back pursuant to the general mandate granted by resolution no. 6. ^(Note 2)	523,907,130 (100%)	0 (0%)

Notes:

1. The number of votes and the percentage of total votes as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the 2024 AGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the 2024 AGM Notice as contained in the Circular dated 26 April 2024.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of the Proposed Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll.

For and on behalf of the Board
China Treasures New Materials Group Ltd.
ZHANG Yuqiu
Chair and Executive Director

Changchun, Jilin, PRC, 28 June 2024

As at the date of this announcement, the executive Directors are Ms. ZHANG Yuqiu, Mr. SHAN Yuzhu, Mr. LI Xiquan and Mr. LI Peng; and the independent non-executive Directors are Mr. NG Tat Fung, Dr. SUN Shulin and Dr. LAI King Yin.