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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 18 JUNE 2020**

At the annual general meeting (the “2020 AGM”) of SANVO Fine Chemicals Group Limited (the “Company”) held on 18 June 2020, a poll was demanded by the chairman of the 2020 AGM for voting on all proposed resolutions as set out in the notice of the 2020 AGM dated 29 April 2020 (the “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 2019.	335,258,000 (100%)	0 (0%)
2.	(i) To re-elect Mr. Chen Bingqiang as an executive Director.	335,258,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Chen Bingyao as an executive Director.	335,258,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Ng Cheuk Lun as an executive Director.	335,258,000 (100%)	0 (0%)
	(iv) To re-elect Ir. Daniel Lai as an independent non-executive Director.	335,258,000 (100%)	0 (0%)
	(v) To re-elect Mr. Xu Kai as an independent non-executive Director.	335,258,000 (100%)	0 (0%)
	(vi) To re-elect Mr. Yeung Chun Yue David as an independent non-executive Director.	335,258,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration for the year ending 31 December 2020.	335,258,000 (100%)	0 (0%)
4.	To declare a final dividend of HK2.4 cents per share of the Company for the year ended 31 December 2019.	335,258,000 (100%)	0 (0%)
5.	To re-appoint Moore Stephens CPA Limited as the independent auditor of the Company for the ensuing year and authorise the Board to fix its remuneration.	335,258,000 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company’s shares.	335,258,000 (100%)	0 (0%)
7.	To grant a general mandate to the Directors to repurchase the Company’s shares.	335,258,000 (100%)	0 (0%)
8.	Conditional upon the passing of resolution nos. 6 and 7 set out in the notice convening the 2020 AGM (the “ Notice ”), to extend the general mandate granted by resolution no. 6 by adding thereto the shares re-purchased pursuant to the general mandate granted by resolution no. 7.	335,258,000 (100%)	0 (0%)

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

Notes

- (1) Shareholders of the Company (the “**Shareholders**”) may refer to the notice of the 2020 AGM dated 29 April 2020 for details of the Proposed Resolutions.
- (2) As at the date of the 2020 AGM, there were 427,500,000 issued shares of the Company entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2020 AGM.
- (3) There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the 2020 AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (4) None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2020 AGM and none of the Shareholders have stated their intention in the circular of the Company dated 29 April 2020 to vote against or to abstain from voting on any of the Proposed Resolutions at the 2020 AGM.
- (5) There were no restrictions on any Shareholder casting votes on any of the Proposed Resolutions at the 2020 AGM.

- (6) Computershare Hong Kong Investor Services Limited, being the Hong Kong branch share registrar of the Company, was appointed as scrutineer for the vote-taking at the 2020 AGM.

For and on behalf of the Board
SANVO Fine Chemicals Group Limited
CHEN Bingqiang
*Chief Executive Officer, Executive Director and
Chairman of the Board*

Hong Kong, 18 June 2020

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