

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



## **GLOBAL BIO-CHEM TECHNOLOGY GROUP COMPANY LIMITED**

**大成生化科技集團有限公司 \***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 00809)**

### **VOTING RESULTS OF RESOLUTIONS PROPOSED AT ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the Resolutions proposed at the Annual General Meeting were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of Global Bio-chem Technology Group Company Limited (the “**Company**”) dated 16 April 2025. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

### **VOTING RESULTS OF THE ANNUAL GENERAL MEETING**

Pursuant to rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce the voting results of the following ordinary resolutions (the “**Resolutions**”), as set out in the AGM Notice, as follows:

Resolutions		Number of votes actually voted (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditor (the “ <b>Auditor</b> ”) of the Company for the year ended 31 December 2024	4,604,037,911 Shares (99.99%)	5,500 Shares (0.01%)
2.	(a) as a separate resolution, to re-elect Mr. Li Yuewen as a non-executive director of the Company	4,604,037,911 Shares (99.99%)	5,500 Shares (0.01%)
	(b) as a separate resolution, to re-elect Ms. Xie Liangqiu as an independent non-executive director of the Company	4,604,037,911 Shares (99.99%)	5,500 Shares (0.01%)
	(c) as a separate resolution, to authorise the board of directors of the Company to fix the directors’ remuneration	4,604,037,911 Shares (99.99%)	5,500 Shares (0.01%)
3.	To re-appoint the Auditor and authorise the board of directors of the Company to fix the Auditor’s remuneration	4,604,037,911 Shares (99.99%)	5,500 Shares (0.01%)
4.	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with the Company’s shares <sup>#</sup>	4,603,997,711 Shares (99.99%)	45,700 Shares (0.01%)
5.	To grant a general mandate to the directors of the Company to purchase the Company’s shares <sup>#</sup>	4,604,037,911 Shares (99.99%)	5,500 Shares (0.01%)
6.	To add the number of shares repurchased by the Company to the mandate granted to the directors under resolution no. 4 <sup>#</sup>	4,603,997,711 Shares (99.99%)	45,700 Shares (0.01%)

<sup>#</sup> Full text of the Resolution is set out in the AGM Notice.

The Resolutions were voted by way of poll at the Annual General Meeting. As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 6, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the Annual General Meeting, the total number of issued Shares was 8,907,405,717 Shares, among which 44,560,000 Shares were held by the Company as treasury shares. Such treasury shares were excluded from the total number of Shares entitled to attend and vote on any of the Resolutions at the Annual General Meeting. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions was 8,862,845,717 Shares. The Company confirms that it has not exercised the voting rights of the treasury shares at the Annual General Meeting.

As at the date of the Annual General Meeting, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting, and no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting.

The Directors that attended the Annual General Meeting were Mr. Wang Cheng, Mr. Wang Guicheng, Mr. Li Yuewen, Ms. Jiang Fangfang, Mr. Tan Chao and Ms. Xie Liangqiu.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the vote-taking.

By order of the Board  
**Global Bio-chem Technology Group Company Limited**  
**Wang Cheng**  
*Chairman*

Hong Kong, 9 May 2025

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Wang Cheng and Mr. Wang Guicheng; one non-executive Director, namely, Mr. Li Yuewen; and three independent non-executive Directors, namely, Ms. Jiang Fangfang, Mr. Tan Chao and Ms. Xie Liangqiu.*

\* *For identification purposes only*