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## **CHINA WEAVING MATERIALS HOLDINGS LIMITED**

### **中國織材控股有限公司**

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

**(Stock code: 3778)**

#### **ANNOUNCEMENT**

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

#### **HELD ON 6 JUNE 2024**

The board (the “**Board**”) of directors (the “**Directors**”) of China Weaving Materials Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 6 June 2024 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM of the Company dated 13 May 2024 were duly passed. All votes of the shareholders of the Company at the AGM were taken by poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditor of the Company for the year ended 31 December 2023.	656,622,200 (100%)	0 (0%)
2.	To re-elect Mr. Zheng Yongxiang as an executive director of the Company.	656,622,200 (100%)	0 (0%)
3.	To re-elect Mr. Xu Yiliang as an independent non-executive director of the Company.	656,622,200 (100%)	0 (0%)
4.	To re-elect Mr. Wong Tak Shing as an independent non-executive director of the Company.	656,622,200 (100%)	0 (0%)
5.	To authorise the board of directors of the Company to fix the remuneration of the Company’s directors.	656,622,200 (100%)	0 (0%)

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
6.	To re-appoint RSM Hong Kong as the Company's auditor and to authorise the board of directors of the Company to fix their remuneration.	656,622,200 (100%)	0 (0%)
7.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company.	656,622,200 (100%)	0 (0%)
8.	To grant a general mandate to the directors to repurchase shares of the Company.	656,622,200 (100%)	0 (0%)
9.	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased.	656,622,200 (100%)	0 (0%)
<b>Special Resolution</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
10.	To approve and adopt the second amended and restated articles of association of the Company in substitution for, and to the exclusion of, the existing amended and restated articles of association of the Company, as set out in the notice of the annual general meeting dated 13 May 2024.	656,622,200 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of resolutions numbered 1 to 9, all such resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of resolution numbered 10, the resolution numbered 10 was duly passed as a special resolution of the Company.

As at the date of the AGM, the number of issued shares (“**Shares**”) of the Company was 1,252,350,000 Shares. The total number of Shares entitling the holders to attend and vote on the resolutions was 1,252,350,000 Shares. No shareholders of the Company were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on any of the resolutions proposed at the AGM. There were no Shares entitling the shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. None of the shareholders of the Company have stated their intention in the Company's circular dated 13 May 2024 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The total number of Shares entitled to attend and vote and the number of Shares present in person or by authorised representative or by proxy at the AGM are set out below:

<b>Resolution</b>	<b>Number of Shares entitled to vote</b>	<b>Number of Shares entitled to vote and present in person or by authorised representative or by proxy</b>
1.	1,252,350,000	656,622,200
2.	1,252,350,000	656,622,200
3.	1,252,350,000	656,622,200
4.	1,252,350,000	656,622,200
5.	1,252,350,000	656,622,200
6.	1,252,350,000	656,622,200
7.	1,252,350,000	656,622,200
8.	1,252,350,000	656,622,200
9.	1,252,350,000	656,622,200
10.	1,252,350,000	656,622,200

All Directors attended the AGM.

The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**China Weaving Materials Holdings Limited**  
**Cheung Chi Fai, Frank**  
*Company Secretary*

Fengxin County, Jiangxi Province, the PRC  
6 June 2024

*As at the date of this announcement, the Board comprises Mr. Zheng Yongxiang as the executive Director; Mr. Zheng Hong as the non-executive Director; Mr. Wong Tak Sheng, Mr. Xu Yiliang and Mr. Li Guoxing as the independent non-executive Directors.*