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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2025

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 5 June 2025 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM of the Company dated 28 April 2025 were duly passed. All votes of the shareholders of the Company at the AGM were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
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 2024.	639,434,200 (100%)	0 (0%)
2.	To re-elect Mr. Zheng Hong as a non-executive director of the Company.	639,434,200 (100%)	0 (0%)
3.	To re-elect Mr. Xu Yiliang as an independent non-executive director of the Company.	639,434,200 (100%)	0 (0%)
4.	To re-elect Ms. Chow Sin Yee Caroline as an independent non-executive director of the Company.	639,434,200 (100%)	0 (0%)
5.	To authorise the board of directors of the Company to fix the remuneration of the Company’s directors.	639,434,200 (100%)	0 (0%)
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.	639,434,200 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
7.	To grant a general mandate to the directors to allot, issue and deal with additional shares (including any sale or transfer of treasury Shares out of treasury) of the Company.	639,434,200 (100%)	0 (0%)
8.	To grant a general mandate to the directors to repurchase shares of the Company.	639,434,200 (100%)	0 (0%)
9.	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased.	639,434,200 (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 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. The Company does not hold any treasury shares as at the date of the AGM. 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 28 April 2025 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

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
5 June 2025

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 Ms. Chow Sin Yee Caroline as the independent non-executive Directors.