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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 EXTRAORDINARY GENERAL MEETING HELD ON 7 NOVEMBER 2025**

Reference is made to the notice of extraordinary general meeting (the “**EGM Notice**”) of China Weaving Materials Holdings Limited (the “**Company**”) dated 22 October 2025 and the circular of the Company dated 22 October 2025 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

### **POLL RESULTS OF THE EGM**

The board (the “**Board**”) of directors (the “**Directors**”) of Company is pleased to announce that at the extraordinary general meeting of the Company held on 7 November 2025 (the “**EGM**”), the proposed resolution as set out in the notice of the EGM of the Company dated 22 October 2025 was duly passed. All votes of the shareholders of the Company at the EGM were taken by poll. The poll results are as follows:

<b>Ordinary Resolution</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the Share Consolidation and to authorise the Directors or such person authorised by a Director to do all such acts and things he/she in his/her absolute discretion considers necessary, desirable or expedient to give effect to, implement and complete the Share Consolidation and the transactions contemplated thereunder.	589,437,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, 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 resolution was 1,252,350,000 Shares. The Company did not hold any treasury shares as at the date of the EGM. 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 the resolution proposed at the EGM. There were no Shares entitling the shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM 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 22 October 2025 to vote against or to abstain from voting on the resolution proposed at the EGM.

All Directors attended the EGM.

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

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

Fengxin County, Jiangxi Province, the PRC  
7 November 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.*