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Jiangsu Innovative Ecological New Materials Limited

江蘇創新環保新材料有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2116)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 MAY 2019

References are made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Jiangsu Innovative Ecological New Materials Limited (the “**Company**”) both dated 26 April 2019. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

POLL RESULTS OF AGM

At the AGM held on 29 May 2019, a poll was demanded by the chairman of the AGM for voting on all the resolutions (the “**Proposed Resolutions**”) proposed at the AGM as set out in the AGM Notice.

As at the date of the AGM, the total number of issued Shares was 480,000,000 Shares, all of which entitled the holders to attend and vote for or against the Proposed Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the AGM. None of the Shareholders have indicated in the Circular that they intended to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results in respect of all the Proposed Resolutions were as follows:

Ordinary Resolutions		No. 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 (“ Directors ”) and the auditor of the Company for the year ended 31 December 2018.	363,746,000 (100%)	0 (0%)
2.	(a) To re-elect the following retiring Directors:		
	(i) Ms. Gu as an executive Director.	363,746,000 (100%)	0 (0%)
	(ii) Mr. Ge as an executive Director.	363,746,000 (100%)	0 (0%)
	(iii) Mr. Gu as a non-executive Director.	363,746,000 (100%)	0 (0%)
	(b) To authorise the board of Directors (the “ Board ”) to fix Directors’ remuneration.	363,746,000 (100%)	0 (0%)
3.	To re-appoint KPMG, Certified Public Accountants, as the auditor of the Company and to authorise the Board to fix their remuneration.	363,746,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	363,746,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	363,746,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by adding the shares repurchased by the Company.	363,746,000 (100%)	0 (0%)
7.	To declare a final dividend of HK\$0.01 per share for the year ended 31 December 2018.	363,746,000 (100%)	0 (0%)

As more than 50% of the votes cast by Shareholders present at the AGM in person or by proxy were cast in favour of each of the above ordinary resolutions numbered 1 to 7, all the Proposed Resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board
Jiangsu Innovative Ecological New Materials Limited
Ge Xiaojun
Chairman and Chief Executive Officer

Hong Kong, 29 May 2019

As at the date of this announcement, the executive Directors are Mr. Ge Xiaojun, Ms. Gu Jufang, Mr. Huang Lei, Mr. Jiang Caijun and Mr. Fan Yaqiang; the non-executive Director is Mr. Gu Yao; and the independent non-executive Directors are Mr. Fan Peng, Mr. Guan Dongtao and Ms. Wu Yan.