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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 25 MAY 2023**

References are made to the Notice of AGM and the circular (the “**Circular**”) of Jiangsu Innovative Ecological New Materials Limited (the “**Company**”) both dated 24 April 2023. 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 25 May 2023, pursuant to the Listing Rules requirements and the provisions of the Memorandum and Articles of Association, 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 Notice of AGM.

As at the date of the AGM, the total number of issued Shares was 480,000,000 Shares, all of which was the total number of Shares entitling 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 Proposed Resolutions at the AGM.

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

All Directors attended the AGM.

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

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ <b>Director(s)</b> ”) and the auditors of the Company for the year ended 31 December 2022.	366,854,000 (100%)	0 (0%)
2.	(a) To re-elect the following retiring Directors (as separate resolutions):		
	(i) Mr. Fan Peng as an independent non-executive Director.	366,854,000 (100%)	0 (0%)
	(ii) Mr. Guan Dongtao as an independent non-executive Director.	366,854,000 (100%)	0 (0%)
	(iii) Ms. Wu Yan as an independent non-executive Director.	366,854,000 (100%)	0 (0%)
	(b) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the respective Directors’ remuneration.	366,854,000 (100%)	0 (0%)
3.	To re-appoint KPMG, Certified Public Accountants, as the auditors of the Company and to authorise the Board to fix their remuneration.	366,854,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	366,854,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	366,854,000 (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.	366,854,000 (100%)	0 (0%)
7.	To declare a final dividend of HK\$0.01 per share for the year ended 31 December 2022.	366,854,000 (100%)	0 (0%)
<b>SPECIAL RESOLUTION</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
8.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company.	366,854,000 (100%)	0 (0%)

As more than 50% of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of each of the above ordinary resolutions numbered 1 to 7 and more than 75% were cast in favour of the special resolution numbered 8, all the Proposed Resolutions were duly passed respectively as ordinary resolutions and special resolution of the Company at the AGM.

## **AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

Reference is made to the announcement of the Company dated 28 March 2023 regarding the Proposed Amendments and the Circular.

The Board is pleased to announce that, the Proposed Amendments were duly approved by the Shareholders at the AGM, and the New Memorandum and Articles of Association will be effective on the AGM date and will be uploaded to the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.jscxsh.cn](http://www.jscxsh.cn)) in due course.

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

Jiangsu Province, The PRC, 25 May 2023

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