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Ko Yo Chemical (Group) Limited
玖源化工(集團)有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 00827)

**RESULTS OF POLL VOTING AT THE ANNUAL GENERAL MEETING
AND
RETIREMENT OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN**

The Board wishes to announce that on 17 May, 2019, the AGM was convened, at which the resolutions as set out in the notice of the AGM dated 9 April, 2019 were voted on a poll.

RESULTS OF AGM AND VOTING BY POLL

Reference is made to the notice of the annual general meeting (the “AGM”) of Ko Yo Chemical (Group) Limited (the “Company”) dated 9 April 2019 and the circular dated 9 April 2019 issued by the Company (the “Circular”). Terms used in this announcement shall have the same meaning as defined in the Circular unless otherwise stated.

The board of the Company (the “Board”) wishes to announce that the resolutions as set out in the notice of AGM were voted by the shareholders of the Company (the “Shareholders”) on a poll at the AGM held on 17 May 2019. Except for the resolution no.2(a) was not passed, all were duly passed at the AGM as ordinary resolutions. Union Registrars Limited was appointed by the Company as the scrutineers for vote-taking at the AGM, and the results of voting by poll at the AGM are set out below:-

Resolution	Number of Shares entitling holders to attend and vote		Voting result	
	Total number of Shares entitling holders to attend and vote for or against the resolution	Total number of Shares entitling holders to attend and vote only against the resolution	Total number and percentage of Shares represented by votes for the resolution	Total number and percentage of Shares represented by votes against the resolution
Ordinary Resolution No. 1 - To receive and consider the audited consolidated financial statements of the Group, the report of the directors and the auditors, the environmental, social and governance report and the corporate governance report of the Group for the year ended 31 December 2018	4,298,042,599	Nil	900,860,000 (100%)	Nil (0%)
Ordinary Resolution No. 2 (a) - To re-elect Mr. Li Weiruo as an executive director	4,298,042,599	Nil	Nil (0%)	900,860,000 (100%)

Ordinary Resolution No. 2 (b)	4,298,042,599	Nil	900,860,000 (100%)	Nil (0%)
- To re-elect Mr. Shi Jianmin as an executive director				
Ordinary Resolution No. 2 (c)	4,298,042,599	Nil	900,860,000 (100%)	Nil (0%)
- To re-elect Mr. Zhang Weihua as an executive director				
Ordinary Resolution No. 2 (d)	4,298,042,599	Nil	900,860,000 (100%)	Nil (0%)
- To re-elect Mr. Shi Lei as an independent non-executive director				
Ordinary Resolution No. 3	4,298,042,599	Nil	900,860,000 (100%)	Nil (0%)
- To consider and authorize the board of directors to fix the directors' remuneration				
Ordinary Resolution No. 4	4,298,042,599	Nil	900,860,000 (100%)	Nil (0%)
- To consider the re-appointment of ZHONGHUI ANDA CPA Limited as auditors and to authorize the board of directors to fix their remuneration				
Ordinary Resolution No. 5	4,298,042,599	Nil	900,860,000 (100%)	Nil (0%)
- To approve the Proposed Issue Mandate				
Ordinary Resolution No. 6	4,298,042,599	Nil	900,860,000 (100%)	Nil (0%)
- To approve the Proposed Repurchase Mandate				
Ordinary Resolution No. 7	4,298,042,599	Nil	900,860,000 (100%)	Nil (0%)
- To approve the extension of the Proposed Issue Mandate as set out in the notice of the AGM				

RETIREMENT OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN

Given that the above mentioned resolution no.2(a) regarding the re-election of Mr. Li Weiruo (“**Mr. Li**”) as executive director was not passed by the Shareholders as ordinary resolution in the AGM, Mr. Li retired as executive director of the Company and vice chairman of the Board with effect from the conclusion of the AGM.

The Board is not aware of any information relating to disagreement of Mr. Li with the Board and any matter relating to his retirement that needs to be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude to Mr. Li for his contribution to the Company during his tenure of office.

By Order of the Board of Directors
Ko Yo Chemical (Group) Limited
Tang Guoqiang
Chairman

Hong Kong, 17 May 2019

As at the date of this announcement, the Board comprises three executive directors, being Mr. Tang Guoqiang, Mr. Shi Jianmin and Mr. Zhang Weihua, one non-executive director being Mr. Zhang Fubo and three independent non-executive directors being, Mr. Hu Xiaoping, Mr. Shi Lei and Mr. Xu Congcai.