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GLOBAL BIO-CHEM TECHNOLOGY GROUP COMPANY LIMITED

大成生化科技集團有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00809)

VOTING RESULTS OF RESOLUTIONS PROPOSED AT AGM

The Board is pleased to announce that all the Resolutions proposed at the AGM were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of Global Bio-chem Technology Group Company Limited (the “**Company**”) dated 24 April 2026. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE AGM

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce the voting results of the following ordinary resolutions (the “**Resolutions**”), as set out in the AGM Notice, as follows:

Resolutions		Number of votes actually voted (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditor (the “ Auditor ”) of the Company for the year ended 31 December 2025	13,569,822,363 Shares (100.00%)	0 Share (0.00%)

Resolutions		Number of votes actually voted (%)	
		FOR	AGAINST
2.	(a) as a separate resolution, to re-elect Ms. Jiang Fangfang as an independent non-executive director of the Company	13,569,822,363 Shares (100.00%)	0 Share (0.00%)
	(b) as a separate resolution, to re-elect Mr. Tan Chao as an independent non-executive director of the Company	13,569,822,363 Shares (100.00%)	0 Share (0.00%)
	(c) as a separate resolution, to authorise the board of directors of the Company to fix the directors' remuneration	13,569,822,363 Shares (100.00%)	0 Share (0.00%)
3.	To re-appoint the Auditor and authorise the board of directors of the Company to fix the Auditor's remuneration	13,569,822,363 Shares (100.00%)	0 Share (0.00%)
4.	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with the Company's shares [#]	13,569,782,363 Shares (99.99%)	40,000 Shares (0.01%)
5.	To grant a general mandate to the directors of the Company to purchase the Company's shares [#]	13,569,822,363 Shares (100.00%)	0 Share (0.00%)
6.	To add the number of shares repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 4 [#]	13,569,782,363 Shares (99.99%)	40,000 Shares (0.01%)

Resolutions		Number of votes actually voted (%)	
		FOR	AGAINST
7.	To approve the proposed consolidation of (i) every ten (10) issued and unissued existing ordinary shares of HK\$0.10 each in the share capital of the Company into one (1) consolidated ordinary share of HK\$1.00 each in the share capital of the Company (“ Consolidated Share(s) ”); and (ii) every ten (10) issued and unissued existing non-voting convertible preference shares of HK\$0.10 each in the share capital of the Company into one (1) consolidated non-voting convertible preference share of HK\$1.00 each in the share capital of the Company (the “ Share Consolidation ”), and to authorise the directors of the Company (or persons authorised by the directors of the Company) to do all such acts, deeds and things and to effect all necessary actions as they may consider necessary, appropriate, desirable or expedient for the purpose of, or in connection with, the implementation or giving effect or the completion of any matters relating to the Share Consolidation and to aggregate all fractional Consolidated Shares and sell them for the benefits of the Company [#]	13,569,822,363 Shares (100.00%)	0 Share (0.00%)

[#] Full text of the relevant resolution is set out in the AGM Notice.

The Resolutions were voted by way of poll at the AGM. As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 7, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 16,832,771,527 Shares, among which 44,560,000 Shares were held by the Company as Treasury Shares. Such Treasury Shares were excluded from the total number of Shares entitled to attend and vote on any of the Resolutions at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions was 16,788,211,527 Shares. The Company confirms that it has not exercised the voting rights of the Treasury Shares at the AGM.

As at the date of the AGM, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM, and no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

The Directors that attended the AGM were Mr. Wang Cheng, Mr. Wang Guicheng, Mr. Li Yuewen, Ms. Jiang Fangfang, Mr. Tan Chao and Ms. Xie Liangqiu.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the vote-taking.

PROPOSED SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

The Company has applied for, and the Stock Exchange has granted, the approval for the listing of, and permission to deal in, the Consolidated Shares in issue and to be issued upon the Share Consolidation becoming effective and the Consolidation Shares falling to be issued upon the exercise of the conversion rights attaching to the Consolidated CPS. The Board is pleased to announce that all of the conditions of the Share Consolidation as stated in the Circular have been fulfilled, and the Share Consolidation will become effective on Friday, 26 June 2026. Dealing in the Consolidated Shares on the Stock Exchange will commence at 9:00 a.m. (Hong Kong time) on Friday, 26 June 2026.

Please refer to the Circular for further details, including the trading arrangement, the Change in Board Lot Size and the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation. Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from blue to yellow.

By order of the Board
Global Bio-chem Technology Group Company Limited
Wang Cheng
Chairman

Hong Kong, 24 June 2026

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Wang Cheng and Mr. Wang Guicheng; one non-executive Director, namely, Mr. Li Yuewen; and three independent non-executive Directors, namely, Ms. Jiang Fangfang, Mr. Tan Chao and Ms. Xie Liangqiu.

** For identification purposes only*