

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

ANNOUNCEMENT POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2022

The board (the “**Board**”) of directors (the “**Directors**”) of China Weaving Materials Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 29 June 2022 (the “**AGM**”), all the proposed resolutions as set out in the notices of the AGM of the Company dated 27 May 2022 were duly passed. All votes of the shareholders of the Company at the AGM were taken by poll. The poll results are as follows:

Ordinary Resolutions	Number 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 and the auditor of the Company for the year ended 31 December 2021.	590,150,200 (100%)	0 (0%)
2. To declare a final dividend of HK5.0 cents per share for the year ended 31 December 2021.	590,150,200 (100%)	0 (0%)
3. To re-elect Mr. Zheng Hong as a non-executive director of the Company.	590,150,200 (100%)	0 (0%)
4. To re-elect Mr. Xu Yiliang as an independent non-executive director of the Company.	590,150,200 (100%)	0 (0%)
5. To authorise the board of directors of the Company to fix the remuneration of the Company's directors.	590,150,200 (100%)	0 (0%)
6. To re-appoint RSM Hong Kong as the Company's auditor and to authorise the board of directors of the Company to fix their remuneration.	590,150,200 (100%)	0 (0%)
7. To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company.	590,150,200 (100%)	0 (0%)
8. To grant a general mandate to the directors to repurchase shares of the Company.	590,150,200 (100%)	0 (0%)
9. To extend the general mandate granted to the directors to issue shares by the number of shares repurchased.	590,150,200 (100%)	0 (0%)

Special Resolution	Number of votes (%)	
	For	Against
10. To approve and adopt the New Memorandum and Articles of Association (as defined in the circular of the Company dated 27 May 2022).	590,150,200 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of resolutions numbered 1 to 9, all such resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of resolution numbered 10, the resolution numbered 10 was duly passed as a special resolution of the Company.

As at the date of the AGM, 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 resolutions was 1,252,350,000 Shares. There were no Shares entitling the holder to attend the AGM and to vote only against any resolution proposed at the AGM. No shareholder of the Company was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM.

The total number of Shares entitled to attend and vote and the number of Shares present in person or by authorised representative or by proxy at the AGM are set out below:

Resolution	Number of Shares entitled to vote	Number of Shares entitled to vote and present in person or by authorised representative or by proxy
1.	1,252,350,000	590,150,200
2.	1,252,350,000	590,150,200
3.	1,252,350,000	590,150,200
4.	1,252,350,000	590,150,200
5.	1,252,350,000	590,150,200
6.	1,252,350,000	590,150,200
7.	1,252,350,000	590,150,200
8.	1,252,350,000	590,150,200
9.	1,252,350,000	590,150,200
10.	1,252,350,000	590,150,200

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

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

Hong Kong, 29 June 2022

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; Ms. Zhang Baixiang, Mr. Xu Yiliang and Mr. Li Guoxing as the independent non-executive Directors.