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## **C&D Newin Paper & Pulp Corporation Limited**

**建發新勝漿紙有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 731)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MONDAY, 22 MAY 2023**

The Board is pleased to announce that all the Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on Monday, 22 May 2023.

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of C&D Newin Paper & Pulp Corporation Limited (the “**Company**”) dated 27 April 2023. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce the poll results of the AGM held at Rooms 2306B & 2307, 23rd Floor, West Tower, Shun Tak Centre, No. 168–200 Connaught Road Central, Hong Kong on Monday, 22 May 2023. All Directors attended the AGM in person or by means of electronic communication.

As at the date of the AGM, the total number of issued Shares was 1,414,600,832, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM (the “**Resolutions**”). To the best knowledge, information and belief of the Directors, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the AGM. No party has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

All the Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM. Set out below are the poll results in respect of the respective Resolutions at the AGM:

Ordinary resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditor of the Company and its subsidiaries for the nine months ended 31 December 2022.	991,680,599 (100%)	0 (0%)
2.	To re-elect Mr. Cheng Dongfang as a non-executive Director.	991,680,599 (100%)	0 (0%)
3.	To re-elect Mr. Li Shengfeng as a non-executive Director.	991,680,599 (100%)	0 (0%)
4.	To re-elect Mr. Wong Yiu Kit, Ernest as an independent non-executive Director.	991,680,599 (100%)	0 (0%)
5.	To authorise the Board to fix remuneration of the Directors.	991,680,599 (100%)	0 (0%)
6.	To re-appoint RSM Hong Kong as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	991,680,599 (100%)	0 (0%)
7.	To grant a general mandate to the Directors to allot, issue and deal with unissued Shares not exceeding 20% of the number of issued Shares on the date of the passing of this resolution.	991,680,599 (100%)	0 (0%)
8.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the number of issued Shares as at the date of the passing of this resolution.	991,680,599 (100%)	0 (0%)
9.	To extend the general mandate granted to the Directors to allot, issue and deal with unissued Shares by adding thereto the nominal amount of Shares repurchased by the Company.	991,680,599 (100%)	0 (0%)

*Note: Full text of the Resolutions is set out in the Notice.*

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

The Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board  
**C&D Newin Paper & Pulp Corporation Limited**  
**Mr. SHI Yaofeng**  
*Executive Director*

Hong Kong, 22 May 2023

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. SHI Yaofeng, Mr. HUANG Tiansheng and Ms. SHI Chenye; three non-executive Directors, namely Mr. CHENG Dongfang, Mr. LI Shengfeng and Mr. CHOI Wai Hong, Clifford; and three independent non-executive Directors, namely Mr. ZHAO Lin, Mr. WONG Yiu Kit, Ernest and Mr. LAM John Cheung-wah.*

\* *For identification purpose only*