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Feishang Non-metal Materials Technology Limited

飛尚非金屬材料科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8331)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2016

Reference is made to the circular of Feishang Non-metal Materials Technology Limited (the “**Company**”) dated 31 March 2016 (the “**Circular**”) and the notice of the annual general meeting of the Company (the “**AGM**”) dated 31 March 2016. Terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

POLL RESULTS OF THE AGM

At the AGM held on 27 May 2016, all the proposed resolutions as set out in the notice of the AGM dated 31 March 2016 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 31 December 2015.	415,320,000 (100.000%)	0 (0.000%)
2(a).	To re-elect Mr. XU Chengyin as an executive Director.	415,320,000 (100.000%)	0 (0.000%)
2(b).	To re-elect Mr. ZHANG Pingwu as an executive Director.	415,320,000 (100.000%)	0 (0.000%)
2(c).	To re-elect Mr. CHEN Gongbao as an executive Director.	415,320,000 (100.000%)	0 (0.000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2(d).	To re-elect Mr. CHAN Chiu Hung Alex as an independent non-executive Director.	415,320,000 (100.000%)	0 (0.000%)
2(e).	To re-elect Mr. ZHENG Shuilin as an independent non-executive Director.	415,320,000 (100.000%)	0 (0.000%)
2(f).	To re-elect Mr. DUAN Xuechen as an independent non-executive Director.	415,320,000 (100.000%)	0 (0.000%)
2(g).	To authorize the Board to fix the respective Directors' remuneration.	415,320,000 (100.000%)	0 (0.000%)
3.	To re-appoint SHINEWING (HK) CPA Limited as auditors and to authorize the Board to fix their remuneration.	415,320,000 (100.000%)	0 (0.000%)
4(A).	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	415,320,000 (100.000%)	0 (0.000%)
4(B).	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	413,520,000 (99.567%)	1,800,000 (0.433%)
4(C).	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	413,520,000 (99.567%)	1,800,000 (0.433%)

Notes:

- (a) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 4(C), such resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 500,000,000 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 500,000,000 shares.

- (d) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”).
- (e) No shareholder of the Company was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Feishang Non-metal Materials Technology Limited
XU Chengyin
Chairman

Hong Kong, 27 May 2016

As at the date of this announcement, the executive Directors are Mr. XU Chengyin, Mr. ZHANG Pingwu and Mr. CHEN Gongbao; and the independent non-executive Directors are Mr. CHAN Chiu Hung Alex, Mr. ZHENG Shuilin and Mr. DUAN Xuechen.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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