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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 30 JUNE 2017**

Reference is made to the circular of Feishang Non-metal Materials Technology Limited (the “**Company**”) dated 31 May 2017 (the “**Circular**”) and the notice of the annual general meeting of the Company (the “**AGM**”) dated 31 May 2017. 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 30 June 2017, all the proposed resolutions as set out in the notice of the AGM dated 31 May 2017 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 of the Company and the reports of the Directors and auditors for the year ended 31 December 2016.	95,601,000 (100%)	0 (0%)
2(a).	To re-elect Mr. DENG Li as an executive Director.	95,601,000 (100%)	0 (0%)
2(b).	To re-elect Mr. ZHANG Yongmin as an executive Director.	95,601,000 (100%)	0 (0%)
2(c).	To authorize the Board to fix the respective Directors’ remuneration.	95,601,000 (100%)	0 (0%)
3.	To re-appoint SHINEWING (HK) CPA Limited as auditors and to authorize the Board to fix their remuneration.	95,601,000 (100%)	0 (0%)

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.	95,601,000 (100%)	0 (0%)
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.	95,601,000 (100%)	0 (0%)
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.	95,601,000 (100%)	0 (0%)

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, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

RETIREMENT OF DIRECTORS

The Board also announces that:

- 1) Mr. XU Chengyin (“**Mr. XU**”) ceased to be the chairman, executive Director, chief executive officer and a member of the remuneration committee of the Company, upon his retirement from the Board at the conclusion of the AGM in accordance with the articles of association of the Company due to devote more time on his personal commitments which requires more of his time and dedication.

- 2) Mr. ZHANG Pingwu (“**Mr. ZHANG**”) ceased to be an executive Director upon his retirement from the Board at the conclusion of the AGM in accordance with the articles of association of the Company due to devote more time on his personal commitments which requires more of his time and dedication.

Each of Mr. XU and Mr. ZHANG has confirmed that there is no disagreement with the Board and there are no matters relating to his retirement that need to be brought to the attention of the shareholders or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. XU and Mr. ZHANG for their valuable contributions to the Company.

By Order of the Board
Feishang Non-metal Materials Technology Limited
Fok Chau Tung
Company Secretary

Hong Kong, 30 June 2017

As at the date of this announcement, the executive Directors are Mr. CHEN Gongbao, Mr. DENG Li and Mr. ZHANG Yongmin; 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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the day of its publication. This announcement will also be published on the Company’s website at www.fsnmmaterials.com.