FSNMT

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

The board (the “**Board**”) of directors (the “**Directors**”, and each, a “**Director**”) of Feishang Non-metal Materials Technology Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the ‘‘**AGM**’’) held on 16 July 2018, all proposed resolutions (‘‘**Resolutions**’’) of the Company as set out in the notice of the AGM dated 12 June 2018 (the ‘‘**AGM Notice**’’) were duly passed by way of poll.

The poll results of the Resolutions 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 2017.	327,370,041 (100%)	0 (0%)
2(a).	To re-elect Mr. SU Chun Xiang as an executive Director.	327,370,041 (100%)	0 (0%)
2(b).	To re-elect Mr. KO Yat Fei as an independent non-executive Director.	327,370,041 (100%)	0 (0%)
2(c).	To re-elect Mr. CHOW Chi Hang Tony as an independent non-executive Director.	327,370,041 (100%)	0 (0%)

2(d).	To re-elect Ms. SHAO Yu as an independent non-executive Director.	327,370,041 (100%)	0 (0%)
2(e).	To authorize the Board to fix the respective Directors' remuneration.	327,370,041 (100%)	0 (0%)
3.	To re-appoint Elite Partners CPA Limited as auditors and to authorize the Board to fix their remuneration.	327,370,041 (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.	327,370,041 (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.	327,370,041 (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.	327,370,041 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all ordinary resolutions were duly passed as ordinary resolutions of the Company at the AGM.

Special Resolution		**Number of Votes (%)**	
		For	**Against**
5.	Subject to the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed to "HangKan Group Limited" and the dual foreign name in Chinese be changed to "恆勤集團有限公司" and authorize any one director to do all such acts and things and execute all documents and deeds that are of administrative nature only as he/she may in his/her absolute discretion	327,370,041 (100%)	0 (0%)

	consider necessary and desirable in order to effect such change of name of the Company.		

As more than 75% of the votes were cast in favour of the above special resolution, the special resolution was duly passed as special resolution of the Company at the AGM.
The full text of the Resolutions is set out in the AGM Notice.

As at the date of the AGM, the total number of shares of the Company was 558,810,000, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. No holder of the shares of the Company was required to abstain from voting at the AGM under the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

In addition, no party has indicated in the circular of the Company dated 12 June 2018 that he intends to vote against or to abstain from voting on any of the Resolutions at the AGM.

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

By order of the Board
Feishang Non-metal Materials Technology Limited
SU Chun Xiang
Executive Director

Hong Kong, 16 July 2018

As at the date of this announcement, the Board comprises (i) one executive Director, namely Mr. SU Chun Xiang; and (ii) three independent non-executive Directors, namely Mr. KO Yat Fei, Mr. CHOW Chi Hang Tony and Ms. SHAO Yu.

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.