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GB A D CHEMICAL HOLDINGS LIMITED

建滔化工集團*

(Incorporated in the Cayman Islands with limited liability)

* For identification purposes only

The poll results were as follows:

事項 / 議案 / Resolution		票數 / 票數 / Votes		總票數 / 總票數 / Total Votes
事項 / 議案 / Resolution		贊成 / 贊成 / For	反對 / 反對 / Against	
1.	To approve the New KBC Purchase Framework Agreement, and the transactions and the Proposed Annual Caps contemplated thereunder.	418,261,176 (100.00%)	0 (0.00%)	418,261,176
2.	To approve the New KBL Purchase Framework Agreement, and the transactions and the Proposed Annual Caps contemplated thereunder.	418,261,176 (100.00%)	0 (0.00%)	418,261,176
3.	To approve the New KBL Supply Framework Agreement, and the transactions and the Proposed Annual Caps contemplated thereunder.	418,261,176 (100.00%)	0 (0.00%)	418,261,176

As more than 50% of the votes were cast in favour of the Resolutions, all such Resolutions were duly passed by way of poll by the Independent Shareholders.

As at the date of the EGM, there were 1,025,600,236 Shares in issue. As stated in the Circular, any connected person with a material interest in the New Continuing Connected Transactions, and any Shareholder who had a material interest in the New Continuing Connected Transactions and its associates were required to abstain from voting at the EGM. Hallgain, Mr. Cheung Kwok Wing, Mr. Chan Wing Kwan, Mr. Cheung Kwong Kwan, Mr. Chang Wing Yiu, Mr. Ho Yin Sang, Mr. Cheung Kwok Wa, Mr. Cheung Kwok Keung, Mr. Cheung Kwok Ping and Mr. Lam Ko Po, who in aggregate directly or indirectly held a total of 391,453,677 Shares as at the date of the EGM, abstained from voting on the Resolutions. The total number of Shares entitling the holders to attend and vote on the Resolutions at the EGM was 634,146,559 Shares. There were no Shares entitling any Shareholder to attend and abstain from voting in favour of or vote only against the Resolutions at the EGM.

Pursuant to the Listing Rules, poll voting was required. The vote-taking at the EGM was scrutinised by the Hong Kong branch share registrar of the Company, Tricor Secretaries Limited.

By Order of the Board


 公司秘書
 Company Secretary

Hong Kong, 16 December 2013

As at the date of hereof, the Board consists of Messrs. Cheung Kwok Wing, Chang Wing Yi, Cheung Kwong Kwan, Ho Yin Sang, Cheung Wai Lin, Stephanie, Mok Cham Hong, Chadwick and Chen Maosheng, being the executive Directors, Mr. Chan Wing Kwan, being the non-executive Director, and Messrs. Cheng Wai Chee, Christopher, Tse Kam Hong, Lai Ching Wing, Robert and Tang King Shing, being the independent non-executive Directors.