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**中海石油化学股份有限公司**  
**China BlueChemical Ltd.\***

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 3983)**

## **RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2025 HELD ON 18 AUGUST 2025**

We refer to the circular dated 4 July 2025 (the “**Circular**”) and the notice dated 4 July 2025 (the “**Notice**”) of the first extraordinary general meeting of 2025 (the “**EGM**”) of China BlueChemical Ltd.\* (the “**Company**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Circular and the Notice.

The EGM was chaired by Mr. Hou Xiaofeng. The Directors, namely, Mr. Hou Xiaofeng, Mr. Rao Shicai, Mr. He Qizhong, Mr. Lin Feng, Mr. Xie Dong and Mr. Yang Wanhong attended the EGM either in person or through electronic means. Ms. He Qunhui and Ms. Shao Lihua were unable to attend the EGM due to other business arrangements.

### **RESULTS OF THE EGM**

The Company held its EGM on Monday, 18 August 2025 at 9:00 a.m. at the 3rd Floor Meeting Room, Kaikang CNOOC Mansion, No. 15, Sanqu, Anzhenxili, Chaoyang District, Beijing, the PRC. As at the date of the EGM, the total number of issued Shares of the Company was 4,610,000,000 Shares. The Shareholders in attendance either in person or by proxy at the EGM represented a total of 3,420,637,037 Shares, or 74.20% of the total number of issued Shares. H Shareholders who represented 606,637,159 H Shares appointed Mr. Hou Xiaofeng, the chairman of the EGM, to vote at the EGM on their behalf.

There were no Shareholders who were required under the Listing Rules to abstain from voting on the resolution below at the EGM and there were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

Mr. Hou Xiaofeng, the chairman of the Board, presided over the EGM. Computershare Hong Kong Investor Services Limited authorised Jun He Law Offices as the scrutineer responsible for vote-taking. The Shareholders in attendance either in person or by proxy considered and voted by poll to adopt and approve the following resolution:

Special Resolution		No. of votes (approximate %) <sup>#</sup>	
		For	Against
1.	To consider and approve the amendments to the articles of association of the Company and the cancellation of the supervisory committee of the Company and to authorise the Board to deal with on behalf of the Company the relevant filing and amendments (including but not limited to the amendments required by filing authorities (company registration authorities) during the filing, where necessary) procedures and other related issues arising from the amendments to the articles of association of the Company and the cancellation of the supervisory committee of the Company.	3,260,259,171 (95.31%)	160,377,866 (4.69%)

<sup>#</sup> based on the total number of votes cast on the resolution

As sufficient votes present at the EGM either in person or by proxy were cast in favour of resolution above, the above resolution was duly passed.

By order of the Board  
**China BlueChemical Ltd.\***  
**Kuang Xiaobing**  
*Company Secretary*

Beijing, the PRC  
18 August 2025

*As at the date of this announcement, the executive directors of the Company are Mr. Hou Xiaofeng, Mr. Rao Shicai and Ms. He Qunhui, the non-executive directors of the Company are Ms. Shao Lihua and Mr. He Qizhong, and the independent non-executive directors of the Company are Mr. Lin Feng, Mr. Xie Dong and Mr. Yang Wanhong.*

\* For identification purpose only