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China Singyes New Materials Holdings Limited

中國興業新材料控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8073)

CLARIFICATION ANNOUNCEMENT REVISED PROXY FORM

Reference is made to the form of proxy published on 29 March 2019 (the “**Original Proxy Form**”) of China Singyes New Materials Holdings Limited (the “**Company**”) for the annual general meeting (the “**AGM**”) to be held on 9 May 2019.

The Company would like to clarify an inadvertent typographical error contained in the Original Proxy Form as follows (with the change underlined for easy reference):

The resolution no. 4(a) in the Original Proxy Form in the English version (the “**Original Proxy Form (English)**”) should be “To re-elect Mr. Zhao Feng as an executive Director” instead of “To re-elect Mr. Zhao Fong as an executive Director”. The corresponding resolution in the Original Proxy Form in the Chinese version (the “**Original Proxy Form (Chinese)**”) is accurate.

For this reason, the revised form of proxy in the English version (the “**Revised Proxy Form (English)**”) for the AGM will be dispatched to the shareholders of the Company (the “**Shareholders**”) on 4 April 2019. The Revised Proxy Form (English) will also be published on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and on the website of the Company (www.syeamt.com) on 4 April 2019. There will be no revision in the Original Proxy Form (Chinese).

The date, time and address for holding the AGM remain unchanged.

Shareholders who use the form of proxy in the Chinese version must pay attention to the followings:

- (1) If Shareholders have completed and duly returned the Original Proxy Form (Chinese), it will be deemed as the valid proxy form returned by the Shareholders. Under such circumstances, the Shareholders are not required to return any other form of proxy.
- (2) Shareholders who have not completed and returned the Original Proxy Form (Chinese) and wish to attend the AGM by proxy are required to complete and return the Original Proxy Form (Chinese), together with the power of attorney or other authority (if any) under which it is signed, or a certified copy thereof, to the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong in accordance with the instructions printed thereon not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be).

Shareholders who use the form of proxy in the English version must pay attention to the followings:

- (1) Shareholders who have not completed and returned the Original Proxy Form (English) and wish to attend the AGM by proxy are required to complete and return the Revised Proxy Form (English), together with the power of attorney or other authority (if any) under which it is signed, or a certified copy thereof, to the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong in accordance with the instructions printed thereon not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be). Under such circumstances, the Shareholders are not required to return the Original Proxy Form (English).
- (2) Shareholders who have completed and duly returned the Original Proxy Form (English) must pay attention to the followings:
 - (i) If the Revised Proxy Form (English) is not completed and duly returned, or if the Revised Proxy Form (English) is returned later than 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be), and the Original Proxy Form (English) has been correctly completed and returned, then the Original Proxy Form (English) will be deemed as the valid proxy form returned by the Shareholder, save and except for the said resolutions no. 4(a). The proxy of the Shareholder will be entitled to vote in accordance with the instruction given by the Shareholder or at his/her/its discretion on the said resolution no. 4(a).

- (ii) If the Revised Proxy Form (English) is completed and returned not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be), then the Revised Proxy Form (English) shall supersede and replace the Original Proxy Form (English) previously returned by the Shareholder. The Revised Proxy Form (English), if correctly completed, will be deemed as the valid proxy form returned by the Shareholder.
- (3) Shareholders are reminded that completion and delivery of the Original Proxy Form (English) and/or the Revised Proxy Form (English) will not prejudice the Shareholders from attending and voting at the AGM in person or at any adjournment thereof (as the case may be) should they so wish and, in such event, the Original Proxy Form (English) and/or the Revised Proxy Form (English) shall be deemed to be revoked.

By order of the Board
China Singyes New Materials Holdings Limited
Liu Hongwei
Chairman

Hong Kong, 4 April 2019

As at the date of this announcement, the non-executive director and the Chairman of the Company is Mr. Liu Hongwei; the executive directors of the Company are Mr. Sun Jinli, Mr. Zhao Feng, Mr. Zhang Chao and Mr. Tang Liwen; and the independent non-executive directors of the Company are Mr. Lee Kwok Tung Louis, Mr. Wei Junfeng and Dr. Li Ling.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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 (www.hkgem.com) for at least 7 days from the date of its publication and on the website of the Company (www.syeamt.com).