



RESULTS OF ANNUAL GENERAL MEETING

The Directors of CTG Fibersway International Limited (NSX: CFW) advises that all resolutions set out in the Notice of Annual Meeting dated 26 April 2022 and put to the shareholders were passed on a show of hands (by proxy) by the requisite majority at the Annual General Meeting of the Company held on 25 May 2022.

Details of the results of the proposed resolutions and the proxies received in respect of each resolution are set out below:

	Votes for the resolution		Votes against the resolution		Votes abstaining	
	No. of holders	No. of CDIs	No. of holders	No. of CDIs	No. of holders	No. of CDIs
To approve directors' fees	2	11,253,334	-	-	3	140,000,000
To approve re-appointment of SHENG Yanjun as a director of the Company	5	151,253,334	-	-	-	-
To approve re-appointment of HML PLT as auditors	5	151,253,334	-	-	-	-

For and on behalf of
CTG Fibersways International Limited

SHENG Zejun (Richard)
Executive chairman
Hangzhou, China
25 May 2022