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China Shuifa Singyes Energy Holdings Limited

中國水發興業能源集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 750)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 10 JUNE 2021

Reference is made to the circular and supplemental circular of China Shuifa Singyes Energy Holdings Limited (the “**Company**”) dated 4 May 2021 and 26 May 2021 (the “**Circulars**”) and the resolutions (as supplemented) proposed in the notice of annual general meeting and supplemental notice of annual general meeting of the Company dated 4 May 2021 and 26 May 2021 (the “**AGM Notices**”). Capitalised terms used herein shall have the same meanings as defined in the Circulars and the AGM Notices unless the context herein requires otherwise.

The Board is pleased to announce that the ordinary resolutions and special resolution as set out in the AGM Notices (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM held at Regus Conference Centre, 35/F Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Thursday, 10 June 2021 at 11:00 a.m..

As at the date of the AGM, the total number of the issued Shares was 2,521,081,780 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on the Resolutions. No Shareholder has stated his/her/its intention in the Circulars to vote against or to abstain from voting on the Resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results were as follows:

Ordinary Resolutions <i>(Note)</i>		Number of votes (approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors of the Company and the report of Ernst & Young, being the auditors of the Company for the year ended 31 December 2020	1,885,931,063 (99.99)	215,018 (0.01)
2.	To approve the declaration of a final dividend of HK\$0.028 per share for the year ended 31 December 2020 out of the contributed surplus account of the Company (subject to the special resolution below being passed)	1,886,143,063 (99.99)	3,018 (0.01)
3(i).	To re-elect Mr. Liu Hongwei as an executive Director	1,885,760,063 (99.98)	386,018 (0.02)
3(ii).	To re-elect Ms. Li Li as a non-executive Director	1,886,146,063 (99.99)	18 (0.01)
3(iii).	To re-elect Dr. Tan Hongwei as an independent non-executive Director	1,885,931,063 (99.99)	215,018 (0.01)
4.	To authorise the Board of Directors to determine the remuneration of the Directors	1,886,146,063 (99.99)	18 (0.01)
5.	To appoint PricewaterhouseCoopers as the Auditors for the Company for the year ended 31 December 2021 and to authorize the Board to determine the remuneration of the Auditors	1,886,146,063 (99.99)	18 (0.01)
6.	To grant the general mandate to the Directors to repurchase Shares up to 10% of the number of issued shares of the Company	1,886,146,063 (99.99)	18 (0.01)
7.	To grant the general mandate to the Directors to issue additional Shares of up to 20% of the number of issued shares of the Company	1,883,975,457 (99.88)	2,170,624 (0.12)
8.	To extend the general mandate to issue additional Shares up to the number of Shares repurchased by the Company	1,883,975,457 (99.88)	2,170,624 (0.12)

Special Resolution (Note)		Number of votes (approximate %)	
		For	Against
9.	To approve the amount of RMB70,000,000 (equivalent to an amount between approximately US\$10,000,000 and approximately US\$10,938,000) standing to the credit of the share premium account of the Company be cancelled and that the credit arising therefrom be transferred to the contributed surplus account of the Company; and to authorise the Directors of the Company generally to carry out all acts and things which they may consider appropriate, necessary or desirable to give effect to or to implement the foregoing	1,886,146,063 (99.99)	18 (0.01)

Notes: The full text of the Resolutions is set out in the AGM Notices.

As more than 50% of the votes were cast in favour of the resolutions nos. 1 to 8, such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM. As more than 75% of the votes were cast in favour of the resolution no. 9, such resolution was duly passed by the Shareholders as a special resolution of the Company at the AGM.

As the resolution no. 5 was passed by the Shareholders at the AGM, PricewaterhouseCoopers was appointed as the auditors of the Company with effect from 10 June 2021.

With effect from the conclusion of the AGM, Ernst & Young has retired as the auditors of the Company. Ernst & Young has provided a written confirmation that there were no circumstances connected with their retirement that should be brought to the attention of the Shareholders or creditors of the Company.

As stated in the announcement of the Company dated 3 May 2021, the Board confirms that there are no disagreements or unresolved matters between the Company and Ernst & Young and there were no other matters in connection with the change of auditors that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Ernst & Young for their professional and quality services rendered to the Company and its subsidiaries during their tenure of service.

By order of the Board of
China Shuifa Singyes Energy Holdings Limited
Zheng Qingtao
Chairman

Hong Kong, 10 June 2021

As at the date of this announcement, the executive Directors are Mr. Zheng Qingtao (Chairman), Mr. Liu Hongwei (Vice Chairman), Mr. Chen Fushan and Mr. Wang Dongwei, the non-executive Directors are Ms. Wang Suhui and Ms. Li Li, and the independent non-executive Directors are Dr. Wang Ching, Mr. Yick Wing Fat, Simon and Dr. Tan Hongwei.