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SPT Energy Group Inc.

華油能源集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1251)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 10 JUNE 2022,
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND
AGENT FOR THE SERVICE OF PROCESS AND NOTICES IN HONG KONG**

At the annual general meeting (the “AGM”) of SPT Energy Group Inc. (the “Company”) held on 10 June 2022, voting on all the proposed resolutions as set out in the notice of the AGM dated 27 April 2022 was taken by poll.

Poll Results of the AGM

As of date of the AGM, the total number of issued shares of the Company was 1,853,775,999 shares. The total number of shares of the Company entitling the shareholders to attend and vote for or against the resolutions proposed at the AGM was 1,853,775,999 shares. There were no shares entitling the shareholders to attend the AGM but abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Rules Governing the Listing Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). No shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. Save for Mr. Ethan Wu who was unable to attend the AGM due to other business arrangement, all other Directors of the Company (the “Director(s)”) attended the AGM.

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

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To consider, receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2021.	671,395,251 (100%)	0 (0%)
2.	(a) To re-elect the following persons as directors of the Company:		
	(i) Mr. Wang Guoqiang as an executive director;	671,112,315 (99.957859%)	282,936 (0.042141%)
	(ii) Mr. Wu Jiwei as a non-executive director; and	671,374,297 (99.996879%)	20,954 (0.003121%)
	(iii) Mr. Wan Kah Ming as an independent non-executive director;	671,374,297 (99.996879%)	20,954 (0.003121%)
	(b) To elect Mr. Ma Xiaohu as an independent non-executive director of the Company;	671,374,297 (99.996879%)	20,954 (0.003121%)
(c) To authorise the board of directors of the Company to fix the remuneration of the directors.	671,395,251 (100%)	0 (0%)	
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	671,395,251 (100%)	0 (0%)
4.	(A) To give general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	663,030,954 (98.754192%)	8,364,297 (1.245808%)
	(B) To give a general mandate to the directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	671,395,251 (100%)	0 (0%)
	(C) Conditional upon passing of ordinary resolutions numbered 4(A) and 4(B), to extend the authority given to the directors pursuant to ordinary resolution numbered 4(A) to issue shares by adding to the aggregate nominal amount of the issued share capital of the Company which may be allotted by the directors of the Company pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution no. 4(B).	663,030,954 (98.754192%)	8,364,297 (1.245808%)

As more than 50% of votes were cast in favour of each of the resolutions, all the above ordinary resolutions were duly passed at the AGM.

Appointment of an Independent Non-Executive Director

The board of Directors (the “**Board**”) is pleased to announce that Mr. Ma Xiaohu (“**Mr. Ma**”) has been appointed as an independent non-executive Director with effect from 10 June 2022.

The biographical details of Mr. Ma are set out as follows:

Mr. Ma Xiaohu, aged 59, has over 35 years of experience in the legal industry, specialising in commercial disputes and arbitration, PRC equity transactions, venture capital, private equity investment, PRC domestic and overseas investment, real estate development and financing. He has been a senior partner of Beijing Huizhong Law Firm since July 2019. Prior to that, he worked at Morrison & Foerster from July 1994 to June 2019 where his last position was a partner. Mr. Ma also worked as a professional lawyer at China Legal Affairs Center and China Legal Service (H.K.) Ltd., both under the Ministry of Justice of the PRC from September 1987 to June 1994. Mr. Ma obtained a bachelor's degree and a master's degree in laws from Peking University in 1984 and 1987, respectively.

The Company has entered into a letter of appointment with Mr. Ma for a term of three years. He will receive a director's remuneration of HK\$300,000 per annum, including a director's fee of HK\$300,000. Such remuneration is determined by the Board with reference to his duties and responsibilities with the Company and the prevailing market conditions.

Save as disclosed above, Mr. Ma has confirmed that (i) he does not hold any other position with the Company or any of its subsidiaries and has not been a director in any other listed companies during the past three years; (ii) he has no relationship with any other directors, senior management or substantial shareholders of the Company or any of its subsidiaries; and (iii) as at the date of this announcement, he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Ma has also confirmed that there is no other information in relation to his appointment that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Hong Kong Listing Rules or any other matter in relation to his appointment that needs to be brought to the attention of the shareholders (the "**Shareholders**") of the Company.

Change of Company Secretary, Authorised Representative and Agent for the Service of Process and Notices in Hong Kong

The Board announces that due to change of job assignment, Ms. Ho Siu Pik ("**Ms. Ho**") has resigned as the Company's company secretary (the "**Company Secretary**"), an authorised representative of the Company (the "**Authorised Representative**") for the purpose of the Listing Rules on the Stock Exchange and the agent for the service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules (the "**Process Agent**"), with effect from 10 June 2022.

Ms. Ho has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The Board is also pleased to announce that Ms. Lai Siu Kuen (“**Ms. Lai**”) has been appointed in replacement of Ms. Ho as the Company Secretary, the Authorised Representative and the Process Agent with effect from 10 June 2022.

Ms. Lai is a Director of Corporate Services of Tricor Services Limited, an Asia’s leading business expansion specialist specializing in integrated Business, Corporate and Investor Services. Ms. Lai has over 20 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Lai is a Chartered Secretary and a Fellow of both The Hong Kong Chartered Governance Institute (formerly The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators).

The Board wishes to take this opportunity to express its gratitude to Ms. Ho for her contribution during her tenure of offices and express its warmest welcome to Mr. Ma and Ms. Lai for taking up the appointments.

By Order of the Board
SPT Energy Group Inc.
Mr. Wang Guoqiang
Chairman

The PRC, 10 June 2022

As at the date of this announcement, the executive directors are Mr. Wang Guoqiang, Mr. Ethan Wu and Mr. Li Qiang; the non-executive directors are Mr. Wu Jiwei and Ms. Chen Chunhua; and the independent non-executive directors are Ms. Zhang Yujuan, Mr. Wu Kwok Keung Andrew, Mr. Wan Kah Ming and Mr. Ma Xiaohu.

* *for identification purpose only*