中裕能源控股有限公司
ZHONGYU ENERGY HOLDINGS LIMITED

(INCORPORATED IN THE CAYMAN ISLANDS WITH LIMITED LIABILITY)
(Stock Code:3633)

POLL RESULTS OF THE ANNUAL GENERAL MEETING AND CHANGE OF AUDITOR

The Board is pleased to announce that all Resolutions as set out in the AGM Notice were duly passed as ordinary resolutions by the shareholders of the Company by way of poll at the AGM held on 26 June 2026.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

References are made to the circular (the "**Circular**") of Zhongyu Energy Holdings Limited (the "**Company**") and the notice of the annual general meeting of the Company (the "**AGM Notice**"), both dated 4 June 2026. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

The Board is pleased to announce that all resolutions ("**Resolutions**") as set out in the AGM Notice were duly passed by the shareholders of the Company by way of poll at the annual general meeting (the "**AGM**") held on 26 June 2026.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as scrutineer for the vote-taking at the AGM.

There were no parties that had stated their intention in the Circular to vote against the Resolutions or to abstain from voting on the Resolutions. No Shareholder was required to abstain from voting under the Listing Rules.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 2,748,305,157 Shares, representing the entire issued share capital of the Company as at the date of the AGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM and no Shareholders were entitled to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules.

The voting results in respect of the Resolutions were as follows:

Ordinary Resolutions		For		Against	
		Number of Votes	%	Number of Votes	%
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the report of the directors and independent auditor of the Company for the year ended 31 December 2025.	2,352,882,319	100.00	0	0.00
2.	To declare a final dividend of HK$0.03 per share for the year ended 31 December 2025.	2,352,509,319	100.00	0	0.00
3(a).	To re-elect Mr. Lui Siu Keung as an executive director.	2,351,971,753	99.98	537,566	0.02
3(b).	To re-elect Mr. Li Chunyan as an independent non-executive director.	2,346,931,429	99.76	5,577,890	0.24
3(c).	To re-elect Ms. Liu Yu Jie as an independent non-executive director.	2,351,981,490	99.98	527,829	0.02
3(d).	To authorise the board of Directors or the Remuneration Committee of the Company to fix the remuneration of the Directors.	2,352,118,178	99.98	391,141	0.02
4.	To appoint Messrs. Deloitte Touche Tohmatsu as the Company's auditor in place of the retiring auditor, KPMG, to hold office until the conclusion of the next annual general meeting of the Company and authorise the Board to fix its remuneration.	2,348,203,025	99.82	4,306,294	0.18
5.	To approve the grant of general mandate to the Directors to allot, issue and otherwise deal with the Shares (including any sale or transfer of treasury shares out of treasury) as set out in item 5 of the notice of the annual general meeting.	1,377,418,723	58.55	975,090,596	41.45
6.	To approve the grant of general mandate to the Directors to repurchase the Shares as set out in item 6 of the notice of the annual general meeting.	2,352,509,319	100.00	0	0.00
7.	To extend the general mandate granted to the Board to allot, issue and otherwise deal with the Shares as set out in item 7 of the notice of the annual general meeting.	1,377,418,723	58.55	975,090,596	41.45

As more than 50% of the votes were cast in favour of each of the Resolutions No. 1-7, all the Resolutions were duly passed as ordinary resolutions of the Company.

All nine directors of the Company attended the AGM.

CHANGE OF AUDITOR

References are made to the announcement of the Company dated 28 May 2026 and the Circular in relation to, among others, the AGM and the proposed change of auditor of the Company.

The Board hereby announces that, KPMG has retired as auditor of the Company upon expiration of its term of office at the conclusion of the AGM.

The Board hereby further announces that, Deloitte Touche Tohmatsu has been appointed as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company following the passing of the resolution in relation to the appointment of auditor of the Company.

The Board would like to express its sincere appreciation to KPMG for their professional services and support to the Company during its tenure as the auditor of the Company.

By Order of the Board
Zhongyu Energy Holdings Limited
Wang Wenliang
Chairman

Hong Kong, 26 June 2026

As at the date of this announcement, the Board comprises of Mr. Wang Wenliang (Chairman), Mr. Yiu Chi Shing (Vice-Chairman), Mr. Lui Siu Keung (Chief Executive Officer), Mr. Jia Kun (Executive President), Mr. Peng Jun and Mr. Wang Jichao as the executive Directors, and Mr. Li Chunyan, Dr. Key Ke Liu and Ms. Liu Yu Jie, as the independent non-executive Directors.