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Silk Road Energy Services Group Limited

絲路能源服務集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8250)

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 DECEMBER 2022**

Reference is made to the circular (the “**Circular**”) and notice of annual general meeting (the “**Notice of AGM**”) of Silk Road Energy Services Group Limited (the “**Company**”) both dated 23 November 2022 in relation to, among others, the proposals for re-election of Directors, grant of general mandates to issue and repurchase shares of the Company, and Proposed Amendments to the Memorandum and Articles of Association of the Company. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 DECEMBER 2022**

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM (the “**Resolution(s)**”) were duly passed by the Shareholders by way of poll at the AGM held on 23 December 2022.

As at the date of the AGM, the total number of Shares in issue were 7,492,562,338 Shares. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the Resolutions proposed at the AGM. As such, there were a total of 7,492,562,338 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling the Shareholders to attend and vote for or against the Resolutions proposed at the AGM. None of the Shareholders was required to abstain from voting on the Resolutions as set out in Rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or abstain from voting on the Resolutions proposed at the AGM.

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

Full text of the Resolutions was set out in the Notice of AGM. The poll results for the Resolutions were as follows:

Ordinary Resolutions		Number of votes (%) (Note)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements, the report of Directors and the independent auditors' report of the Company for the year ended 30 June 2022	2,589,300,200 (100%)	0 (0%)
2.	To re-elect Mr. Huang Tianhua as independent non-executive Director	2,589,300,200 (100%)	0 (0%)
3.	To re-elect Ms. Lei Ming as independent non-executive Director	2,589,300,200 (100%)	0 (0%)
4.	(A) To re-elect Mr. Wang Tong Tong as executive Director	2,589,300,200 (100%)	0 (0%)
	(B) To re-elect Ms. Wong Na Na as independent non-executive Director	2,589,300,200 (100%)	0 (0%)
5.	To authorise the Board to fix the Directors' remuneration	2,589,300,200 (100%)	0 (0%)
6.	To re-appoint Shinewing (HK) CPA Limited as auditors of the Company and authorise the Board to fix their remuneration	2,589,300,200 (100%)	0 (0%)
7.	To grant a general mandate to the Board to allot, issue and deal additional shares not exceeding 20% of the existing issued share capital of the Company	2,589,300,200 (100%)	0 (0%)
8.	To grant a general mandate to the Board to repurchase shares not exceeding 10% of the existing issued share capital of the Company	2,589,300,200 (100%)	0 (0%)
9.	To add the nominal amount of repurchased Shares to the general mandate granted to the Board under resolution no. 7 above	2,589,300,200 (100%)	0 (0%)
Special Resolution		For	Against
10.	To approve the Proposed Amendments to the Memorandum and Articles of Association and to adopt the Amended and Restated Memorandum and Articles of Association	2,589,300,200 (100%)	0 (0%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by corporate authorised representative or by proxy.

As more than 50% of the valid votes were cast in favour of each of Resolutions No. 1 - 9, Resolutions No. 1 – 9 were duly passed as ordinary resolutions of the Company.

As more than 75% of the valid votes were cast in favour of Resolution No. 10, Resolution No. 10 was duly passed as a special resolution of the Company.

Save for Mr. Li Xianghong and Mr. Wang Tong Tong, all directors of the Company attended the AGM. Mr. Li Wai Hung and Ms. Wong Na Na attended the AGM in person whereas Mr. Cai Da, Mr. Chen Xier, Mr. Huang Tianhua and Ms. Lei Ming attended the AGM by means of video-conferencing. Mr. Li Xianghong and Mr. Wang Tong Tong were not able to attend the AGM because they were subject to home quarantine.

By Order of the Board  
**Silk Road Energy Services Group Limited**  
**Cai Da**  
Co-Chairman

Hong Kong, 23 December 2022

*As at the date of this announcement, the Board of the Company, comprises (i) four executive directors namely, Mr. Cai Da, Mr. Li Xianghong, Mr. Li Wai Hung and Mr. Wang Tong Tong; and (ii) four independent non-executive Directors namely, Ms. Wong Na Na, Mr. Chen Xier, Mr. Huang Tianhua and Ms. Lei Ming.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 at <http://www.hkgem.com> for at least seven (7) days from the date of its publication and is available for reference on the website of the Company at <http://www.silkroadenergy.com.hk>.*