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Century Energy International Holdings Limited

百能國際能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8132)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 FEBRUARY 2023

The Board is pleased to announce that the Resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 20 February 2023.

Reference is made to the circular (the “**Circular**”) of Century Energy International Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting dated 3 February 2023. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 20 February 2023.

As at the date of the EGM, the total number of issued Shares was 2,533,465,453. At the EGM, Mr. Cheung Yip Sang, BAINENG Holdings Limited and their respective associates were required to abstain from voting on the Resolution to approve the Subscription Agreement and the transactions contemplated thereunder (including the allotment and issue of the Subscription Shares under the Specific Mandate).

Accordingly, the total number of issued Shares entitled to attend and vote either for or against the Resolution at the EGM was 1,032,387,172. Save as disclosed above, there was no Share entitling the Shareholders to attend the EGM and abstain from voting on the Resolution proposed at the EGM, and no Shareholder was required to abstain from voting in favour of the Resolution proposed at the EGM according to Rule 17.47A of the GEM Listing Rules.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Save and except for Mr. Cheung Yip Sang, Mr. Ma Shenyuan, Mr. Li Dewen and Mr. Yeung Shing Wai, all the Directors attended the EGM in person or by audio conferencing.

Details of the poll result of the EGM are set out below:

Ordinary resolution <i>(Note)</i>		Number of votes (%)	
		For	Against
1.	(a) To approve the Subscription Agreement dated 2 December 2022 and the transactions contemplated thereunder; and (b) To approve the Loan Capitalisation and the Specific Mandate.	358,581,321 (99.99%)	12 (0.01%)

Note: Full text of the Resolution was set out in the Notice.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed at the EGM.

By order of the Board
Century Energy International Holdings Limited
Leung Wing Cheong Eric
Chairman

Hong Kong, 20 February 2023

As at the date of this announcement, the executive Directors are Mr. Cheung Yip Sang, Mr. Sun Jiusheng, Mr. Ma Shenyuan, Mr. Li Dewen and Mr. Yeung Shing Wai; the non-executive Director is Mr. Leung Wing Cheong Eric; and the independent non-executive Directors are Mr. Lim Haw Kuang, Mr. Lui Ho Ming Paul and Mr. Chu Kin 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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and on the website of the Company at www.chinaoilgangrans.com.