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Chinese Energy Holdings Limited
華夏能源控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 8009)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 11 AUGUST 2023**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 11 August 2023 have been duly passed by way of poll.

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Chinese Energy Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 11 August 2023 have been duly passed by way of poll, and the poll results are as follows:

Ordinary Resolutions		Number of Votes (%) ^{(Note (a))}	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the Directors and external auditor of the Company for the year ended 31 March 2023.	18,226,018 (100%)	0 (0%)
2.	To re-elect Ms. Tong Jiangxia as an executive Director.	18,144,018 (99.55%)	82,000 (0.45%)
3.	To re-elect Mr. Leung Fu Hang as an independent non-executive Director.	18,226,018 (100%)	0 (0%)
4.	To authorize the Board to fix the respective Directors’ remuneration.	18,226,018 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%) ^{(Note (a))}	
		For	Against
5.	To re-appoint Confucius International CPA Limited as external auditor of the Company and to authorize the Board to fix the external auditor's remuneration.	18,226,018 (100%)	0 (0%)
6.	To give a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution (the " Buyback Mandate ").	18,226,018 (100%)	0 (0%)
7.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution (the " Issuance Mandate ").	18,144,018 (99.55%)	82,000 (0.45%)
8.	Conditional upon the passing of resolutions nos. 6 and 7, to extend the Issuance Mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the total number of shares repurchased by the Company under the Buyback Mandate.	18,144,018 (99.55%)	82,000 (0.45%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders (the "**Shareholders**") of the Company at the AGM in person or by proxy.
- (b) As all or a majority of the votes were cast in favour of each of the above resolutions nos. 1 to 8, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of the AGM: 58,900,537 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 58,900,537 shares.

- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”): Nil.
- (f) The total number of shares of the Company that are required under the GEM Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the Shareholders have stated their intention in the Company’s circular dated 29 June 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) All Directors attended the AGM either in person or by electronic mean.
- (i) The Company’s share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
Chinese Energy Holdings Limited
Mr. Chen Haining
Chairman and Chief Executive Officer

Hong Kong, 11 August 2023

As at the date of this announcement, the executive Directors are Mr. Chen Haining (Chairman and Chief Executive Officer of the Company) and Ms. Tong Jiangxia; and the independent non-executive Directors are Mr. Luk Chi Shing, Mr. Leung Fu Hang and Mr. Chen Liang.

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 knowledges and beliefs, 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 Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least seven (7) days from the date of its posting and on the website of the Company at www.chinese-energy.com.