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CHINA COME RIDE NEW ENERGY GROUP LIMITED

中國來騎哦新能源集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8039)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 MAY 2024

The Board is pleased to announce that at the AGM held on Friday, 24 May 2024, all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of China Come Ride New Energy Group Limited (the “**Company**”) and the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) both dated 2 May 2024. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on Friday, 24 May 2024, all the resolutions as set out in the Notices were duly passed by the Shareholders by way of poll.

The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and the independent auditor of the Company for the year ended 31 March 2023.	286,617,090 (100%)	0 (0%)
2.	To re-elect Mr. Chung Yuk Lun as executive director of the Company.	286,617,090 (100%)	0 (0%)
3.	To re-elect Ms. Lai Pik Chi Peggy as independent non-executive director of the Company.	286,617,090 (100%)	0 (0%)
4.	To re-elect Mr. Leung Tsun Ip as independent non-executive director of the Company.	286,617,090 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
5.	To re-elect Mr. Liu Jianting as independent non-executive director of the Company.	286,617,090 (100%)	0 (0%)
6.	To authorize the board of directors to fix the Directors' remunerations.	286,617,090 (100%)	0 (0%)
7.	To re-appoint McMillian Woods (Hong Kong) CPA Limited as the Auditor and to authorize the Board to fix its remuneration.	286,617,090 (100%)	0 (0%)
8.*	To grant a general mandate to the directors to issue new shares up to 20% of number of issued shares of the Company.	286,617,090 (100%)	0 (0%)
9.*	To grant a general mandate to the directors to repurchase the Company's shares up to 10% of number of issued shares of the Company.	286,617,090 (100%)	0 (0%)
10.*	To extend the general mandate to issue new shares by adding the number of shares repurchased.	286,617,090 (100%)	0 (0%)

* The full text of resolutions 8–10 are set out in the Notice.

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held today. As more than 50% of the votes were cast in favour of each of the resolutions nos.1 to 10, each of these resolutions was duly passed by the Shareholders as ordinary resolution of the Company.

As at the date of the AGM, the total number of issued Shares was 493,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions proposed at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, had been appointed as the scrutineer for the vote-taking at the AGM.

All Directors, namely Mr. Zhou Renchao, Mr. Chung Yuk Lun, Mr. Cao Dayong, Ms. Lai Pik Chi Peggy, Mr. Leung Tsun Ip and Mr. Liu Jianting attended the AGM in person or by electronic means.

By order of the Board
China Come Ride New Energy Group Limited
Zhou Renchao
Chairman and Executive Director

Hong Kong, 24 May 2024

As at the date of this announcement, the executive Directors are Mr. Zhou Renchao, Mr. Chung Yuk Lun and Mr. Cao Dayong; and the independent non-executive Directors are Ms. Lai Pik Chi, Peggy, Mr. Leung Tsun Ip and Mr. Liu Jianting.

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.

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