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TK NEW ENERGY

Tonking New Energy Group Holdings Limited

同景新能源集團控股有限公司 *

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8326)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 SEPTEMBER 2025 AND ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by poll voting at the AGM held on 19 September 2025.

References are made to the notice of annual general meeting (the "**AGM**") of Tonking New Energy Group Holdings Limited (the "**Company**") dated 25 July 2025 (the "**AGM Notice**") and the circular of the Company dated 25 July 2025 (the "**Circular**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The board of directors of the Company (the "**Board**") announces that, at the AGM held at No. 17 Kaiyuan Road, Shanhai Collaboration Park, Jiangshan City, Zhejiang Province, China on 19 September 2025 (Friday), at 11:00 a.m., poll voting was adopted for all resolutions as set out in the AGM Notice.

The Board is pleased to announce that all the resolutions were duly passed by the shareholders of the Company (the "**Shareholders**") by poll voting at the AGM. The poll results for the resolutions are as follows:

Ordinary Resolutions		Number of Votes Cast *(Approximate %)*		Total Number of Votes Cast
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "**Directors**") of the Company and the auditors of the Company for the year ended 31 March 2025.	752,461,515 (100%)	0 (0%)	752,461,515
2.	To re-appoint Moore CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	752,461,515 (100%)	0 (0%)	752,461,515
3.	(a) To re-elect Mr. Wu Jian Nong as an executive Director and the board of Directors be authorised to fix his Director's remuneration;	752,461,515 (100%)	0 (0%)	752,461,515
	(b) To re-elect Mr. Shen Fuxin as an independent non-executive Director and the board of Directors be authorised to fix his Director's remuneration; and	752,461,515 (100%)	0 (0%)	752,461,515
	(c) To authorize the board of Directors to fix the remunerations of the Directors.	752,461,515 (100%)	0 (0%)	752,461,515
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate number of issued shares of the Company (excluding treasury Shares) as at the date of passing this resolution.	752,461,515 (100%)	0 (0%)	752,461,515
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate number of issued shares of the Company (excluding treasury Shares) as at the date of passing this resolution.	752,461,515 (100%)	0 (0%)	752,461,515
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount representing the aggregate number of issued shares repurchased by the Company.	752,461,515 (100%)	0 (0%)	752,461,515

Special Resolution		Number of Votes Cast *(Approximate %)*		Total Number of Votes Cast
		For	Against	
7.	To approve the Proposed Amendments and adoption of the Amended and Restated Memorandum and Articles of Association of the Company.	752,461,515 (100%)	0 (0%)	752,461,515

The description of the above resolutions is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions No. 1 to 6, all these resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the above resolution No. 7, resolution No. 7 was duly passed as a special resolution of the Company.

The Hong Kong branch share registrar and transfer office of the Company, Union Registrars Limited, was appointed as the scrutineer for the poll voting at the AGM.

The AGM was chaired by Ms. Shen Meng Hong, an executive Director. All other Directors attended the AGM either in person or by electronic means.

Notes:

(a) The total number of shares of the Company in issue as at the date of the AGM: 1,227,000,000 shares of HK$0.01 each. No Shareholder was required to abstain from voting on the resolutions at the AGM.

(b) The total number of shares of the Company entitling the holders to attend and vote only against the resolutions at the AGM: nil.

(c) The total number of shares of the Company entitling the holders to attend and to vote for or against the resolutions at the AGM: 1,227,000,000 shares.

(d) None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

The adoption of the Amended and Restated Memorandum and Articles of Association has been approved by the Shareholders by way of a special resolution at the AGM. The full text of the Amended and Restated Memorandum and Articles of Association will be published on the websites of the Company and the Stock Exchange.

By Order of the Board
Tonking New Energy Group Holdings Limited
Mr. Wu Jian Nong
Executive Director, Chairman of the Board
and Chief Executive Officer

Hong Kong, 19 September 2025

As at the date of this announcement, the executive Directors are Mr. Wu Jian Nong, Ms. Shen Meng Hong and Mr. Xu Shui Sheng; and the independent non-executive Directors are Ms. Wang Xiaoxiong, Mr. Zhou Yuan and Mr. Shen Fuxin.

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 Listed Company Information" page of the Stock Exchange's website (www.hkexnews.hk) for 7 days from the date of its posting and will also be published on the Company's website (www.tonkinggroup.com.hk).

* *For identification purpose only*