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中國基礎能源控股有限公司
China Primary Energy Holdings Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8117)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 MAY 2026

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 14 May 2026.

Reference is made to the circular (the "**Circular**") of China Primary Energy Holdings Limited (the "**Company**") and the notice (the "**Notice**") of the annual general meeting of the Company dated 9 April 2026. Unless otherwise defined below, the terms used herein shall have the same meaning as in the Circular and the Notice.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions (the "**Resolutions**") as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 14 May 2026.

Tricor Investor Services Limited was appointed as the scrutineer for the vote-taking at the AGM.

The executive Director Ms. Ma Zheng, as well as the independent non-executive Directors namely Mr. Wan Tze Fan Terence and Mr. Chung Chin Keung attended the AGM. The other Directors were not able to attend the AGM due to their work arrangements.

As at the date of the AGM, the total number of issued Shares in the Company was 1,023,987,439 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolutions at the AGM. To the best of the Directors' knowledge, belief and information, no Shareholders had a material interest in the Resolutions proposed at the AGM. No Shareholders were entitled to attend the AGM and abstain from voting in favour of the required resolutions as set out in Rule 17.47A of the GEM Listing Rules. A total of 580,537,846 Shares were held by the Shareholders who attended and voted for or against the Resolutions at the AGM. No Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. No Shareholders were entitled to attend and vote only against any resolutions at the AGM. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any proposed resolutions at the AGM.

The Board is pleased to announce that all the Resolutions as set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM held on 14 May 2026. The voting results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes (approximate %)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2025.	580,537,846 (100%)	0 (0%)
2.	To re-elect Ms. Ma Zheng as an Executive Director.	580,537,846 (100%)	0 (0%)
3.	To re-elect Mr. Chung Chin Keung as an independent non-executive Director.	580,537,846 (100%)	0 (0%)
4.	To authorise the board of Directors to fix the Directors' remuneration.	580,537,846 (100%)	0 (0%)
5.	To re-appoint BDO Limited, Certified Public Accountants, as the Company's auditors and to authorise the board of Directors to fix their remuneration.	580,537,846 (100%)	0 (0%)
6.	(6A) To grant a general mandate to the Directors to allot, issue and deal with the Company's Shares.	580,537,846 (100%)	0 (0%)
	(6B) To grant a general mandate to the Directors to repurchase the Company's Shares.	580,537,846 (100%)	0 (0%)
	(6C) To add the number of Shares repurchased by the Company under the repurchase mandate granted under resolution numbered 6B to the issue mandate granted to the Directors under resolution numbered 6A.	580,537,846 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company respectivley.

By order of the Board
China Primary Energy Holdings Limited
Ma Zheng
Chairman

Hong Kong, 14 May 2026

As at the date of this announcement, the Board comprises Ms. MA Zheng and Mr. YUAN Geng who are the executive Directors, Mr. JI Jianghua who is the non-executive Director, and Mr. WAN Tze Fan Terence, Mr. CHUNG Chin Keung and Mr. SUNG Ren Keh who are the independent non-executive Directors.

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 at http://www.hkexnews.hk for at least 7 days from the date of its publication and on the Company's designated website at https://china-p-energy.etnet.com.hk.