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Sino Energy International Holdings Group Limited
中能國際控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1096)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

References are made to the notice of the annual general meeting (the “**AGM**”) of Sino Energy International Holdings Group Limited (the “**Company**”) dated 6 August 2020, the supplemental notice of the AGM dated 12 August 2020, the second supplemental notice of the AGM dated 20 August 2020 (collectively, the “**Notices**”) and the circular of the Company dated 6 August 2020 (the “**Circular**”). Capitalised terms shall have the same meanings as those defined in the Notices and the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the proposed resolutions (the “**Resolutions**”) as set out in the Notices were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 4 September 2020.

Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

POLL RESULTS

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
1.	(a) To re-elect Ms. Cai Xiuman as an executive Director	149,272,095 (100.0000%)	0 (0.0000%)
	(b) To re-elect Mr. Wang Qingshan as an executive Director	149,272,095 (100.0000%)	0 (0.0000%)
	(c) To re-elect Mr. Wang Xianzhang as an independent non-executive Director		
	(d) To authorize the Board to fix the Directors' remuneration	149,272,095 (100.0000%)	0 (0.0000%)
	(e) To re-elect Mr. Chen Jianbao as an executive Director	149,272,095 (100.0000%)	0 (0.0000%)
2.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor and to authorize the Board to fix its remuneration	149,272,095 (100.0000%)	0 (0.0000%)
3.	To grant the Share Repurchase Mandate to the Directors	149,272,095 (100.0000%)	0 (0.0000%)
4.	To grant the Issuance Mandate to the Directors	149,272,095 (100.0000%)	0 (0.0000%)
5.	To extend the Issuance Mandate by adding thereto the aggregate amount of Shares repurchased by the Company pursuant to the Share Repurchase Mandate	149,272,095 (100.0000%)	0 (0.0000%)
6.	To adjourn the receiving and consideration of the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company and the auditor of the Company for the year ended 31 December 2019	149,272,095 (100.0000%)	0 (0.0000%)

As at the date of the AGM, the issued share capital of the Company comprised 1,926,834,248 shares, which was the total number of issued ordinary shares of the Company (the “**Shares**”) entitling the holders to attend and vote for or against all the Resolutions. No Shareholder was required to abstain from voting on the Resolutions and there was no Share entitling the holder to attend and vote only against the Resolutions. No parties have stated in the Circular and the Notices their intention to vote against or to abstain from voting on the Resolutions at the AGM.

As more than 50% of the votes were casted in favour of each of the above Resolutions no. 1 to no. 6, all the Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

By order of the Board of
Sino Energy International Holdings Group Limited
Chen Jianbao
Chairman

Hong Kong, 4 September 2020

As at the date of this announcement, the executive Directors are Mr. Chen Jianbao, Ms. Cai Xiuman, Mr. Zhang Wenbin, Mr. Wang Qingshan and Mr. Zhu Tianxiang; and the independent non-executive Directors are Mr. Chen Jinzhong, Roy and Mr. Chai Chung Wai.