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China Nature Energy Technology Holdings Limited

中國納泉能源科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1597)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 JULY 2021

The board of directors (the “**Board**”) of China Nature Energy Technology Holdings Limited (the “**Company**”) hereby announces that all the proposed resolutions set out in the notice of the extraordinary general meeting dated 28 June 2021 (the “**Notice**”) and the circular of the Company dated 28 June 2021 (the “**Circular**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) at the extraordinary general meeting of the Company held on 16 July 2021 (the “**EGM**”), by way of poll as required by The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The poll results taken at the EGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To consider and, if thought fit, to approve the adoption of the Share Option Scheme (together with the matters more particularly set out in the notice convening the EGM dated 28 June 2021).	197,500,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above mentioned resolution, the above mentioned resolution was duly passed as an ordinary resolutions at the EGM.

As at the date of the EGM, the total number of issued shares of the Company entitling the Shareholders to attend and vote for or against the proposed resolutions at the EGM was 250,000,000 shares.

There was no share of the Company entitling the Shareholders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the EGM.

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 EGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong share registrar, acted as the scrutineer for the vote-taking at the EGM.

By order of the Board
China Nature Energy Technology Holdings Limited
Cheng Liquan Richard
Chairman

Hong Kong, 16 July 2021

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Cheng Liquan Richard and Mr. Cheng Li Fu Cliff, two non-executive Directors, namely, Mr. Wang Lubin and Mr. Li Hao and three independent non-executive Directors, namely, Mr. Yip Chun On, Mr. Kang Jian and Mr. Li Shusheng.