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STATE ENERGY GROUP INTERNATIONAL ASSETS HOLDINGS LIMITED

國能集團國際資產控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 918)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 AUGUST 2021

The Board is pleased to announce that the Resolutions as set out in the AGM Notice dated 26 July 2021 were duly passed by the Shareholders by way of poll at the AGM held on 23 August 2021.

Reference is made to the notice of annual general meeting of the State Energy Group International Assets Holdings Limited (the “**Company**”) dated 26 July 2021 (the “**AGM Notice**”).

POLL RESULTS OF THE AGM

The Board (the “**Board**”) of directors of the Company is pleased to announce that all the ordinary resolutions set out in the AGM Notice (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 23 August 2021 (the “**AGM**”). Tricor Abacus Limited, the Company’s branch share registrar, was appointed as the scrutineer for vote-taking at the AGM.

As at the date of the AGM, the issued share capital of the Company was 191,262,554 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no shares entitling the Shareholders to attend and vote only against the Resolutions at the AGM.

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

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1	To receive and consider the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and auditor of the Company for the year ended 31 March 2021	49,705,327 (100%)	0 (0%)
2(a)	To re-elect Mr. Zhang Jinbing as executive Director	49,705,327 (100%)	0 (0%)
2(b)	To re-elect Mr. Chow Hiu Tung as independent non-executive Director	49,705,327 (100%)	0 (0%)
2(c)	To authorise the board of Directors to fix the Directors’ remuneration	49,705,327 (100%)	0 (0%)
3	To re-appoint KTC Partners CPA Limited as the Company’s auditor and to authorise the board of Directors to fix their remuneration	49,705,327 (100%)	0 (0%)
4(A)	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares	49,705,327 (100%)	0 (0%)
4(B)	To grant a general mandate to the Directors to repurchase the Company’s shares	49,705,327 (100%)	0 (0%)
4(C)	To extend the general mandate granted to the Directors to issue shares in the capital of the Company by an additional amount representing the aggregate nominal amount of the share capital of the Company repurchased pursuant to the foregoing resolution no.4(B)	49,705,327 (100%)	0 (0%)

As more than 50% of the total votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions at the AGM.

By Order of the Board
State Energy Group International Assets Holdings Limited
Zhang Jinbing
Chairman

Hong Kong, 23 August 2021

As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Jinbing, Mr. Tian Wenxi and Mr. Wu Tingjun; and the independent non-executive Directors of the Company are Mr. Chow Hiu Tung, Ms. Yang Yanli and Mr. Zhao Hangen.