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NewOcean Energy Holdings Limited **(新海能源集團有限公司)***

(Incorporated in Bermuda with limited liability)

(Stock Code: 342)

Website: <http://www.newoceanhk.com>

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 1 MARCH 2022

References are made to the circular (“the Circular”) and the notice of the Special General Meeting (“SGM”) of NewOcean Energy Holdings Limited (“the Company”) both dated 28 January 2022 and the revised notice of the SGM (“the Revised SGM”) for change of venue of the SGM to be held on 1 March 2022 and meeting arrangements issued by the company dated 22 February 2022. Capitalised terms used herein shall, unless otherwise defined, have the same meanings as those defined in the Circular unless the content requires otherwise.

POLL RESULTS OF THE SGM

The board of directors (the “Board”) of NewOcean Energy Holdings Limited (the “Company”) announces that at the SGM held on 1 March 2022, the resolution as set out in the notice of SGM were duly passed by the shareholders by way of poll.

Details of the poll results in respect of the resolution are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	(a) The appointment of Confucius International CPA Limited with effect from 26 January 2022 to fill the casual vacancy following the resignation of Crowe (HK) CPA Limited and to hold office until the conclusion of the next annual general meeting of the Company be and is hereby approved and confirmed; and	716,657,838 (99.7%)	2,384,000 (0.3%)
	(b) The board of directors of the Company be hereby authorised to fix the remuneration of Confucius International CPA Limited.		
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution of the Company.			

Notes:

1. As at the date of the SGM, the total number of issued shares was 1,468,124,216 shares.
2. The total number of shares entitling the holders that are required to abstain from voting at the SGM: Nil.
3. The total number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited at the SGM: Nil.
4. Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

Trading in the Company's Shares may be suspended if any winding up order is made by the court with provisional liquidators appointed to the Company. Shareholders and potential investors should exercise caution when dealing in the Shares of the Company.

By Order of the Board
NewOcean Energy Holdings Limited
Shum Siu Hung
Chairman

Hong Kong, 1 March 2022

As at the date of this announcement, the executive director of the Company is Mr. Shum Siu Hung; and the independent non-executive directors of the Company are Mr. Li Xiong Jie, Mr. Huang Yao Peng and Mr. Cai Zhi Hui.

** for identification purposes only*