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Add New Energy Investment Holdings Group Limited

愛德新能源投資控股集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02623)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 22 APRIL 2022

The Board announces that the Resolution proposed at the EGM held on 22 April 2022 was duly passed.

Reference is made to the circular of Add New Energy Investment Holdings Group Limited (the “**Company**”) dated 30 March 2022 (the “**Circular**”) in relation to the continuing connected transaction in relation to the Coal Purchase and Sale Agreement. Capitalised terms used herein have the same meanings as those defined in the Circular unless otherwise stated.

The Board hereby announces that the resolution (the “**Resolution**”) as set out in the notice of the EGM dated 30 March 2022 was duly passed by the Independent Shareholders by way of poll voting at the EGM held on 22 April 2022.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the EGM.

The poll results of the Resolution proposed at the EGM are as follows:

Ordinary Resolution*	Number of Votes (approximate %)	
	For	Against
To consider and approve the Coal Purchase and Sale Agreement and its proposed annual caps	340,448,060 (99.99%)	30 (0.01%)

**Full text of the Resolution is set out in the Notice*

As a majority of the votes were cast in favour of the Resolution, the Resolution was duly passed.

As at the date of EGM, Mr. Li and Hongfa Holdings Limited, a company wholly-owned by Mr. Li, held 122,058,000 Shares, and 2,048,138,660 Shares respectively, collectively being the controlling Shareholders, holding in aggregate of approximately 41.30% of the issued share capital of the Company. Xinjiang Jiangna Mining is indirectly wholly owned by Mr. Li and therefore regarded as an associate of Mr. Li and a connected person of the Company. As Mr. Li has a material interest in the transactions to be contemplated under the Coal Purchase and Sale Agreement, accordingly, Mr. Li and his associates were required to and had abstained from voting in relation to the Resolution. As at the date of the EGM, the total number of issued Shares was 5,255,299,920 Shares. After deduction of 1,336,000 Shares repurchased by the Company pending cancellation, there were 3,083,767,260 Shares entitling the Independent Shareholders to attend and vote for or against on the Resolution proposed at the EGM. Save as disclosed, none of the other Shareholders were required to abstain from voting at the EGM and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

All Directors attended the EGM.

By order of the Board
Add New Energy Investment Holdings Group Limited
Geng Guohua
Chief Executive Officer

Hong Kong, 22 April 2022

As at the date of this announcement, the executive Directors are Mr. Li Yunde (Chairman), Mr. Geng Guohua (Chief Executive Officer) and Mr. Lang Weiguo; the independent non-executive Directors are Mr. Leung Nga Tat, Mr. Zhang Jingsheng and Mr. Li Xiaoyang.