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E&P Global Holdings Limited
能源及能量環球控股有限公司

(formerly known as Siberian Mining Group Company Limited 西伯利亞礦業集團有限公司)
(incorporated in the Cayman Islands with limited liability)
(Stock code: 1142)

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON
28 SEPTEMBER 2022;**
**(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND**
(3) NON-COMPLIANCE WITH LISTING RULES REQUIREMENTS

The Board is pleased to announce that the ordinary resolutions no. 1, no. 2(a) and nos. 4 – 7 as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2022 AGM held on 28 September 2022.

The Board also announces that the ordinary resolutions no. 2(b) and no. 3 as set out in the AGM Notice were not passed by the Shareholders by way of poll at the 2022 AGM held on 28 September 2022.

Mr. Kwok Kim Hung Eddie retired as an independent non-executive director of the Company at the conclusion of the 2022 AGM. He also ceased to be the chairman of the audit committee, a member of each of the audit committee, the remuneration committee and the nomination committee of the Company at the conclusion of the 2022 AGM.

Upon the retirement of Mr. Kwok, the Company is not able to comply with Rules 3.10(1) and 3.21 of the Listing Rules.

Reference is made to the circular (the “**AGM Circular**”) of E&P Global Holdings Limited (the “**Company**”) dated 29 August 2022 with the inclusion of the notice of the annual general meeting (the “**AGM Notice**”) of the Company also dated 29 August 2022.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting of the Company held on 28 September 2022 (the “**2022 AGM**”), a poll was demanded by the Chairman of the meeting for voting on all proposed resolutions as set out in the AGM Notice.

As at the date of the 2022 AGM, the number of issued shares of the Company was 145,017,062 shares, which was the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against all resolutions at the 2022 AGM. There were no shares of the Company entitling the Shareholders to vote only against the proposed resolutions at the 2022 AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the 2022 AGM, and none of the Shareholders was required to abstain from voting on the resolutions at the 2022 AGM. No Shareholders have stated their intention in the AGM Circular to vote against any of the proposed resolutions at the 2022 AGM.

Pursuant to Rule 13.39 (5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the attendance record of the directors of the Company at the 2022 AGM was as follows:

1. Mr. Im Jonghak, Mr. Kwok Kim Hung Eddie and Mr. Leung Yau Wan John attended the 2022 AGM in person; and
2. Mr. Lee Jaeseong was unable to attend the 2022 AGM due to COVID-19 limitation and business considerations to be attended to in Korea; and Ms. Chen Dai was unable to attend the 2022 AGM due to COVID-19 limitation.

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer to monitor the vote-taking at the 2022 AGM.

The board of directors of the Company (the “**Board**”) is pleased to announce the poll results of the 2022 AGM as follows:

Ordinary resolutions <i>(Note)</i>		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the report of the directors of the Company and report of the auditor for the year ended 31 March 2022.	87,375,102 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Lee Jaeseong as an executive director and to authorize the board of directors to fix his remuneration.	87,375,102 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Kwok Kim Hung Eddie as an independent non-executive director and to authorize the board of directors to fix his remuneration.	250 (0.01%)	87,374,852 (99.99%)
3.	To re-appoint UniTax Prism (HK) CPA Limited (formerly known as Prism CPA Limited) as the Company’s auditor and to authorize the board of directors to fix its remuneration.	250 (0.01%)	87,374,852 (99.99%)

Ordinary resolutions <i>(Note)</i>		Number of votes (%)	
		For	Against
4.	To grant a general mandate to the directors to issue, allot and deal with additional shares not exceeding 20% of the total number of issued shares as at the date of passing of this resolution.	87,375,102 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the total number of issued shares as at the date of passing of this resolution.	87,375,102 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the directors to issue shares of the Company with an amount representing the aggregate number of shares of the Company repurchased pursuant to the foregoing resolution no. 5.	87,375,102 (100.00%)	0 (0.00%)
7.	To authorize the board of directors to fix the remunerations of the directors for the year ending 31 March 2023.	87,375,102 (100.00%)	0 (0.00%)

Note: The above descriptions of the resolutions are by way of summary only. Please refer to the AGM Notice for the full text of the resolutions.

As more than 50% of the votes were cast in favour of resolutions no. 1, no. 2(a) and nos. 4 – 7, such resolutions were duly passed as ordinary resolutions of the Company.

As less than 50% of the votes were cast in favour of resolutions no. 2(b) and no. 3, such resolutions were not passed as ordinary resolutions of the Company.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

As the resolution no. 2(b) regarding the re-election of Mr. Kwok Kim Hung Eddie (“**Mr. Kwok**”) as an independent non-executive director of the Company was not passed at the 2022 AGM, Mr. Kwok retired as an independent non-executive director of the Company at the conclusion of the 2022 AGM in accordance with the articles of association of the Company. Following the retirement of Mr. Kwok, he also ceased to be the chairman of the audit committee, a member of each of the audit committee, the remuneration committee and the nomination committee of the Company, with immediate effect at the conclusion of the 2022 AGM on 28 September 2022.

The Board expresses its gratitude to Mr. Kwok for his contribution to the Company during the tenure of his service.

NON-COMPLIANCE WITH LISTING RULES REQUIREMENTS

Pursuant to Rule 3.10(1) of the Listing Rules, every board of directors of a listed issuer must include at least three independent non-executive directors.

Upon the retirement of Mr. Kwok as an independent non-executive director of the Company, the Board comprises less than three independent non-executive directors, which is below the minimum requirement prescribed under Rule 3.10(1) of the Listing Rules.

Pursuant to Rule 3.21 of the Listing Rules, the audit committee of a listed issuer must comprise a minimum of three members.

Upon the retirement of Mr. Kwok, the number of members of the audit committee of the Company reduces to two, which is below the minimum requirement prescribed under Rule 3.21 of the Listing Rules.

In order to comply with Rules 3.10(1) and 3.21 of the Listing Rules, the Company is endeavoring to identify a suitable candidate to fill up the abovementioned vacancy as soon as practicable and in any event within three months from 28 September 2022, and will make further announcement(s) as and when appropriate.

By Order of the Board
E&P Global Holdings Limited
Lee Jaeseong
Chairman

Hong Kong, 28 September 2022

As at the date of this announcement, the Board consists of Mr. Lee Jaeseong and Mr. Im Jonghak as executive directors, and Ms. Chen Dai and Mr. Leung Yau Wan John as independent non-executive directors.