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SINOPEC KANTONS HOLDINGS LIMITED
(中石化冠德控股有限公司) *
(incorporated in Bermuda with limited liability)
(Stock Code: 934)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 15 DECEMBER 2022**

The Board is pleased to announce that all the Ordinary Resolutions and the Special Resolution as set out in the SGM Notice were duly passed by the Independent Shareholders and the Shareholders respectively by way of poll at the SGM held on 15 December 2022.

References are made to (a) the circular of Sinopec Kantons Holdings Limited (the “**Company**”) dated 15 November 2022 (the “**Circular**”); (b) the ordinary resolutions (the “**Ordinary Resolutions**”) and the special resolution (the “**Special Resolution**”) as set out in the notice of special general meeting (the “**SGM**”) dated 15 November 2022 (the “**SGM Notice**”) contained in the Circular. Unless otherwise defined herein or the context otherwise requires, capitalised terms and expressions used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that all the Ordinary Resolutions and the Special Resolution as set out in the SGM Notice were duly passed by the Independent Shareholders and the Shareholders respectively by way of poll at the SGM held on 15 December 2022.

As at the date of the SGM, the number of issued shares of the Company was 2,486,160,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Special Resolution.

As disclosed in the Circular, SKI was required to abstain from voting on all the Ordinary Resolutions. As at the date of the SGM, SKI was interested in 1,500,000,000 Shares in aggregate (representing approximately 60.33% of the total issued share capital of the Company) and had abstained from voting on all the Ordinary Resolutions. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolutions was 986,160,000 Shares, representing approximately 39.67% of the total issued share capital of the Company.

Save as aforesaid, there were no Shares entitling the holders thereof to attend and abstain from voting in favour 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 SGM. No Shareholder have indicated in the Circular that they intend to vote against or to abstain from voting on any of the resolutions proposed at the SGM.

The Company's share registrar in Hong Kong, Tricor Secretaries Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, was appointed as the scrutineer at the SGM for the purpose of the vote-taking. The results of the poll in respect of all the resolutions set out in the SGM Notice are as follows:

ORDINARY RESOLUTIONS		Number of Shares voted (approximate%)	
		For	Against
1.	<p>“THAT</p> <p>(i) the entering into of the New Crude Oil Jetty and Storage Services Framework Master Agreement be and is hereby approved;</p> <p>(ii) the proposed annual caps for the New Crude Oil Jetty and Storage Services Framework Master Agreement for the three financial years ending 31 December 2025 be and are hereby approved; and</p> <p>(iii) any one Director (or where execution under the common seal of the Company is required, any two Directors or any one Director and any one secretary of the Company) be and is/are hereby authorised to do further acts and things, enter into all transactions and arrangements, execute all other documents and/or deeds and/or take all such steps as he/she may consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with or in relation to the New Crude Oil Jetty and Storage Services Framework Master Agreement.”</p>	<p>407,920,404 (99.99%)</p>	<p>1 (0.01%)</p>

ORDINARY RESOLUTIONS		Number of Shares voted (approximate%)	
		For	Against
2.	<p>“THAT</p> <p>(i) the entering into of the New Sinopec Fuel Oil Sales Company Limited Framework Master Agreement be and is hereby approved;</p> <p>(ii) the proposed annual caps for the New Sinopec Fuel Oil Sales Company Limited Framework Master Agreement for the three financial years ending 31 December 2025 be and are hereby approved; and</p> <p>(iii) any one Director (or where execution under the common seal of the Company is required, any two Directors or any one Director and any one secretary of the Company) be and is/are hereby authorised to do further acts and things, enter into all transactions and arrangements, execute all other documents and/or deeds and/or take all such steps as he/she may consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with or in relation to the New Sinopec Fuel Oil Sales Company Limited Framework Master Agreement.”</p>	<p>408,510,404 (99.99%)</p>	<p>1 (0.01%)</p>
3.	<p>“THAT</p> <p>(i) the entering into of the New Sinopec Finance Financial Services Framework Master Agreement be and is hereby approved;</p> <p>(ii) the proposed annual caps for the New Sinopec Finance Financial Services Framework Master Agreement for the three financial years ending 31 December 2025 be and are hereby approved; and</p> <p>(iii) any one Director (or where execution under the common seal of the Company is required, any two Directors or any one Director and any one secretary of the Company) be and is/are hereby authorised to do further acts and things, enter into all transactions and arrangements, execute all other documents and/or deeds and/or take all such steps as he/she may consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with or in relation to the New Sinopec Finance Financial Services Framework Master Agreement.”</p>	<p>340,567,400 (83.37%)</p>	<p>67,943,005 (16.63%)</p>

ORDINARY RESOLUTIONS		Number of Shares voted (approximate%)	
		For	Against
4.	<p>“THAT</p> <p>(i) the entering into of the New Century Bright Financial Services Framework Master Agreement be and is hereby approved;</p> <p>(ii) the proposed annual caps for the New Century Bright Financial Services Framework Master Agreement for the three financial years ending 31 December 2025 be and are hereby approved; and</p> <p>(iii) any one Director (or where execution under the common seal of the Company is required, any two Directors or any one Director and any one secretary of the Company) be and is/are hereby authorised to do further acts and things, enter into all transactions and arrangements, execute all other documents and/or deeds and/or take all such steps as he/she may consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with or in relation to the New Century Bright Financial Services Framework Master Agreement.”</p>	<p>290,541,400 (71.24%)</p>	<p>117,319,005 (28.76%)</p>
SPECIAL RESOLUTION		For	Against
5.	<p>“THAT</p> <p>(i) the New-Bye Laws, a copy of which has been produced to this meeting and marked “A” and initialled by the chairman of this meeting, be and is hereby approved and adopted as the bye-laws of the Company in substitution for and to the exclusion of the existing bye-laws of the Company with immediate effect after the close of this meeting; and</p> <p>(ii) any one Director or company secretary of the Company be and is hereby authorised to do all things necessary to implement the adoption of the New Bye-laws.”</p>	<p>1,892,956,052 (99.19%)</p>	<p>15,554,353 (0.81%)</p>

The executive Director, Mr. Sang Jinghua and the independent non-executive Directors, namely, Mr. Fong Chung, Mark, Dr. Wong Yau Kar, David and Ms. Wong Pui Sze, Priscilla attended the SGM. The remaining Directors did not attend the SGM.

By Order of the Board
Sinopec Kantons Holdings Limited
Chen Yaohuan
Chairman

Hong Kong, 15 December 2022

As at the date of this announcement, the Board comprises the following:

Executive Directors:

Mr. Chen Yaohuan (*Chairman*)
Mr. Zhong Fuliang
Mr. Mo Zhenglin
Mr. Yang Yanfei
Mr. Zou Wenzhi
Mr. Ren Jiajun
Mr. Sang Jinghua (*General Manager*)

Independent non-executive Directors:

Ms. Tam Wai Chu, Maria
Mr. Fong Chung, Mark
Dr. Wong Yau Kar, David
Ms. Wong Pui Sze, Priscilla

* *For identification purpose only*