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*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 3983)**

## **RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2022 HELD ON 28 DECEMBER 2022**

We refer to the circular (the “**Circular**”) dated 9 December 2022 and the notices (the “**Notices**”) dated 11 November 2022 and 9 December 2022 of the first extraordinary general meeting of 2022 of China BlueChemical Ltd.\* (the “**Company**”) (the “**EGM**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as defined in the Circular and the Notices.

The Directors of the Company, Mr. Hou Xiaofeng, Mr. Li Zhi, Mr. Huang Hulong, Mr. Zhao Baoshun, Mr. Yu Changchun, Mr. Lin Feng and Mr. Xie Dong attended the EGM.

### **RESULTS OF THE EGM**

The Company held the EGM on Wednesday, 28 December 2022 at 8:30 a.m. at the Meeting Room, 14th floor, Kaikang CNOOC Mansion, No. 15, Sanqu, Anzhenxili, Chaoyang District, Beijing, the PRC. As at the date of the EGM, the total number of issued shares of the Company (“**Shares**”) was 4,610,000,000 Shares. The Shareholders in attendance either in person or by proxy at the EGM represented a total of 908,305,611 Shares, or 19.70% of the total issued Shares. Shareholders of H Shares who represented 808,305,123 H Shares and Shareholders of domestic Shares who represented 100,000,488 Shares appointed Mr. Hou Xiaofeng, the chairman of the EGM, to vote at the EGM on their behalf. In respect of all of the resolutions set out in this announcement, the total number of Shares entitling the Shareholders to attend and vote for or against at the EGM is 1,871,000,488. China National Offshore Oil Corporation, holding 2,738,999,512 domestic Shares or 59.41% equity interest in the Company as at the date of the EGM, is required to abstain, and has abstained from voting on the relevant resolutions at the EGM. There are no shareholders that are required under the Listing Rules to vote only against the resolutions at the EGM.

Mr. Hou Xiaofeng, an executive Director, presided over the EGM. Computershare Hong Kong Investor Services Limited authorised Jun He Law Offices as the scrutineer responsible for vote-taking. The Shareholders in attendance either in person or by proxy considered and voted by poll to adopt and approve the following resolutions:

Ordinary Resolutions		No. of votes (approximate %) <sup>#</sup>	
		For	Against
1.	To consider and approve the proposed revised annual cap (the “ <b>Proposed Revised Annual Cap I</b> ”) for the provision of services and supplies and sale of products by CNOOC Group to the Group under the Comprehensive Services and Product Sales Agreement for the year ending 31 December 2023 as set out in the Announcement; and the Board is hereby authorized to take such actions as are necessary to implement the Proposed Revised Annual Cap I.	908,305,611 100.0000%	0 0.0000%
2.	To consider and approve the proposed revised annual caps (the “ <b>Proposed Revised Annual Caps II</b> ”) for the purchase of natural gas by the Group under the Natural Gas Sale and Purchase Agreements for the two years ending 31 December 2022 and 2023 as set out in the Announcement; and the Board is hereby authorized to take such actions as are necessary to implement the Proposed Revised Annual Caps II.	908,305,611 100.0000%	0 0.0000%
3.	To consider and approve the Comprehensive Services and Product Sales Agreement with Fudao Chemical and the Proposed Continuing Connected Transactions with Fudao Chemical for the sale of product by Fudao Chemical to the Group as set out in the Circular; and the Board is hereby authorized to take such actions as are necessary to implement the Comprehensive Services and Product Sales Agreement with Fudao Chemical and the Proposed Continuing Connected Transactions with Fudao Chemical for the sale of products by Fudao Chemical to the Group.	908,305,611 100.0000%	0 0.0000%
4.	To consider and approve the Proposed Annual Cap with Fudao Chemical for the sale of products by Fudao Chemical to the Group as set out in the Circular; the Board is hereby authorized to take such actions as are necessary to implement the Proposed Annual Cap with Fudao Chemical for the sale of products by Fudao Chemical to the Group.	908,305,611 100.0000%	0 0.0000%

<sup>#</sup> based on the total number of votes casted on the resolutions

As sufficient votes present at the EGM either in person or by proxy were cast in favour of resolutions 1 to 4, all the above resolutions were duly passed.

By order of the Board  
**China BlueChemical Ltd.\***  
**Wu Xiaoxia**  
*Company Secretary*

Beijing, the PRC  
28 December 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Hou Xiaofeng and Mr. Li Zhi, the non-executive directors of the Company are Mr. Huang Hulong and Mr. Zhao Baoshun, and the independent non-executive directors of the Company are Mr. Yu Changchun, Mr. Lin Feng and Mr. Xie Dong.*

\* *For identification purpose only*