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China Shuifa Singyes Energy Holdings Limited

中國水發興業能源集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 750)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 21 MARCH 2023

Reference is made to the circular (the “**Circular**”) of China Shuifa Singyes Energy Holdings Limited (the “**Company**”) and the notice of special general meeting, both dated 28 February 2023, and the announcement of the Company dated 21 March 2023 (the “**Announcement**”) in relation to the poll results of the special general meeting of the Company held on 21 March 2023 (the “**SGM**”). Unless the context otherwise requires, terms used herein shall have the same meaning as those defined in the Circular.

The Company would like to provide the following supplemental information in relation to the SGM.

Save for Mr. Yick Wing Fat, Simon, all the other Directors had not attended the SGM due to their other commitments.

Save as disclosed above, all other information contained in the Announcement remains unchanged. This supplemental announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board
China Shuifa Singyes Energy Holdings Limited
Zheng Qingtao
Chairman

Hong Kong, 22 March 2023

As at the date of this announcement, the executive Directors are Mr. Zheng Qingtao (Chairman), Mr. Liu Hongwei (Vice Chairman), Mr. Chen Fushan and Mr. Wang Dongwei, the non-executive Directors are Mr. Xie Wan and Ms. Li Li, and the independent non-executive Directors are Dr. Wang Ching, Mr. Yick Wing Fat, Simon and Dr. Tan Hongwei.