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CGN NEW ENERGY HOLDINGS CO., LTD.

中國廣核新能源控股有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 1811)

Poll Results of the Annual General Meeting

The board (the “**Board**”) of directors (“**Directors**”) of CGN New Energy Holdings Co., Ltd. (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 23 May 2023 (the “**AGM**”) as set out in the notice of the AGM dated 20 April 2023 (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those set out in the circular of the Company dated 20 April 2023 (the “**Circular**”).

The poll results in respect of all the resolutions proposed at the AGM (the “**Resolutions**”) are set out as follows:

Ordinary Resolutions (Note)		Number of Shares voted (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2022	3,227,938,473 (99.87%)	4,102,001 (0.13%)
2.	To declare a final dividend for the year ended 31 December 2022	3,229,694,474 (99.93%)	2,346,000 (0.07%)
3.	(a) To re-elect Mr. Bian Shuming as a non-executive Director	3,229,396,741 (99.92%)	2,643,733 (0.08%)
	(b) To re-elect Mr. Wang Minhao as an independent non-executive Director	3,223,827,632 (99.75%)	8,212,842 (0.25%)
	(c) To re-elect Mr. Leung Chi Ching Frederick as an independent non-executive Director	3,229,692,473 (99.93%)	2,348,001 (0.07%)
	(d) To authorize the Board to fix the Directors’ remuneration	3,229,499,474 (99.92%)	2,541,000 (0.08%)

Ordinary Resolutions (Note)		Number of Shares voted (Approximate %)	
		For	Against
4.	To re-appoint KPMG as auditor and authorize the Board to fix its remuneration	3,229,692,474 (99.93%)	2,348,000 (0.07%)
5.	To grant a general mandate to the Directors to repurchase Shares	3,229,692,474 (99.93%)	2,348,000 (0.07%)
6.	To grant a general mandate to the Directors to issue Shares	3,168,148,064 (98.02%)	63,892,410 (1.98%)
Special Resolution (Note)		Number of Shares voted (Approximate %)	
		For	Against
7.	To approve the Proposed Amendments in the manner as set out in the notice of the Annual General Meeting of the Company dated 20 April 2023 and the Company's adoption of the New Bye-laws in substitution for and to the exclusion of the Existing Bye-laws in their entirety	3,225,091,036 (99.77%)	7,289,437 (0.23%)

Note: Please refer to the Notice and the Circular for full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all the Ordinary Resolutions were duly passed as ordinary resolutions of the Company. As not less than 75% of votes were cast in favour of the Special Resolution, the Special Resolution was duly passed as a special resolution of the Company.

As at the date of the AGM, the number of issued Shares was 4,290,824,000, which was the total number of Shares entitling the holders to attend and vote for or against all Resolutions at the AGM. There were no restrictions on any Shareholders casting votes on any of the Resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM.

There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM.

The attendance record of the Directors at the AGM was as follows:

- (i) the executive Director, Mr. Zhang Zhiwu, attended the AGM by telephone conference;
- (ii) the non-executive Directors, Mr. Wang Hongxin and Mr. Bian Shuming attended the AGM in person, and the other non-executive Director, Mr. Chen Xinguo, attended the AGM by telephone conference; and
- (iii) the independent non-executive Director, Mr. Wang Minhao attended the AGM by telephone conference, and the other independent non-executive Director, Mr. Leung Chi Ching Frederick attended the AGM in person.

Mr. Wang Hongxin was elected as the chairman of the AGM pursuant to bye-law 63 of the bye-laws of the Company.

2022 FINAL DIVIDEND

The Company will distribute a final dividend of 0.91 US cents per Share (equivalent to 7.09 HK cents per Share) for the year ended 31 December 2022 (the “**Final Dividend**”) to the Shareholders whose names appear on the register of members of the Company on Monday, 12 June 2023. The dividend warrants will be posted on 21 June 2023 by ordinary mail to the Shareholders who are entitled to receive the Final Dividend at their own risk.

By Order of the Board
CGN New Energy Holdings Co., Ltd.
Zhang Zhiwu
Chairman, President and Executive Director

Hong Kong, 23 May 2023

As at the date of this announcement, the Board comprises seven Directors, namely:

<i>Chairman, President and Executive Director</i>	:	<i>Mr. Zhang Zhiwu</i>
<i>Non-executive Directors</i>	:	<i>Mr. Wang Hongxin, Mr. Chen Xinguo and Mr. Bian Shuming</i>
<i>Independent Non-executive Directors</i>	:	<i>Mr. Wang Minhao, Mr. Yang Xiaosheng and Mr. Leung Chi Ching Frederick</i>