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**SPT Energy Group Inc.**

**華油能源集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1251)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 8 JUNE 2023**

At the annual general meeting (the “AGM”) of SPT Energy Group Inc. (the “**Company**”) held on 8 June 2023, voting on all the proposed resolutions as set out in the notice of the AGM dated 11 May 2023 was taken by poll.

**Poll Results of the AGM**

As of date of the AGM, the total number of issued shares of the Company was 1,953,775,999 shares. The total number of shares of the Company entitling the shareholders to attend and vote for or against the resolutions proposed at the AGM was 1,953,775,999 shares. There were no shares entitling the shareholders to attend the AGM but abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Rules Governing the Listing Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). No shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. All directors of the Company (the “**Director**”) attended the AGM in person or by electronic means.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To consider, receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2022.	659,399,110 (100%)	0 (0%)
2.	(a) To re-elect the following persons as directors of the Company:		
	(i) Mr. Ethan Wu as an executive director;	659,399,110 (100%)	0 (0%)
	(ii) Mr. Li Qiang as an executive director; and	659,399,110 (100%)	0 (0%)
	(iii) Mr. Wu Kwok Keung Andrew as an independent non-executive director;	659,377,110 (99.996664%)	22,000 (0.003336%)
(b)	To authorise the board of directors of the Company to fix the remuneration of the directors.	659,399,110 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	659,399,110 (100%)	0 (0%)
4.	(A) To give general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	651,866,240 (98.857616%)	7,532,870 (1.142384%)
	(B) To give a general mandate to the directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	659,399,110 (100%)	0 (0%)
	(C) Conditional upon passing of ordinary resolutions numbered 4(A) and 4(B), to extend the authority given to the directors pursuant to ordinary resolution numbered 4(A) to issue shares by adding to the aggregate nominal amount of the issued share capital of the Company which may be allotted by the directors of the Company pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution No. 4(B).	651,866,240 (98.857616%)	7,532,870 (1.142384%)

SPECIAL RESOLUTION		No. of Votes (%)	
		For	Against
5.	To consider and, if thought fit, approve the Second Amended and Restated Memorandum and Articles of Association of the Company which include the proposed amendments as set out in Appendix III to the circular of the Company dated 11 May 2023.	659,399,110 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 4 and more than 75% of the votes were cast in favour of the above special resolution numbered 5, all resolutions proposed at the AGM were duly passed by the shareholders of the Company by way of poll.

By Order of the Board  
**SPT Energy Group Inc.**  
**Mr. Wang Guoqiang**  
*Chairman*

Hong Kong, the PRC, 8 June 2023

*As at the date of this announcement, the executive Directors are Mr. Wang Guoqiang, Mr. Ethan Wu and Mr. Li Qiang; the non-executive Directors are Mr. Wu Jiwei and Ms. Chen Chunhua; and the independent non-executive Directors are Ms. Zhang Yujuan, Mr. Wu Kwok Keung Andrew and Mr. Ma Xiaohu.*

\* *for identification purpose only*