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## **KING STONE ENERGY GROUP LIMITED**

**金山能源集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00663)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 JUNE 2023**

Reference is made to the circular (the “**Circular**”) of King Stone Energy Group Limited (the “**Company**”) and the notice of annual general meeting (“**AGM**”) of the Company (the “**Notice**”) both dated 28 April 2023. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context otherwise requires.

#### **POLL RESULTS OF THE AGM**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 15 June 2023. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of Shares in issue in the Company was 1,187,258,334, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. No Shareholder was entitled to attend and vote only against the resolutions at the AGM and no Shareholder was required to abstain from voting on the resolutions at the AGM.

The AGM was chaired by Mr. Xu Zhuliang. Mr. Xu Zhuliang attended the AGM in person and the following Directors, namely, Mr. Zong Hao, Ms. He Qing, Mr. Chiu Sui Keung, Mr. Lee Ping and Mr. Lee Kwok Wan, attended the AGM via real-time communication facilities.

The number of Shares represented by votes for and against the resolutions at the AGM was as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive, consider and approve the audited financial statements, the directors' report and the auditors' report for the year ended 31 December 2022.	677,647,274 (100.00%)	0 (0.00%)
2.	(A) To re-elect Ms. He Qing as an executive director of the Company;	677,647,264 (99.99%)	10 (0.01%)
	(B) To re-elect Mr. Lee Kwok Wan as an independent non-executive director of the Company; and	677,647,264 (99.99%)	10 (0.01%)
	(C) To authorise the board of directors to fix the remuneration of the directors of the Company.	677,647,274 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. Alliance (HK) CPA Limited as auditors of the Company and to authorise the board of directors to fix their remuneration.	677,647,274 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares.	677,647,264 (99.99%)	10 (0.01%)
5.	To grant a general mandate to the directors to repurchase the Company's shares.	677,647,264 (99.99%)	10 (0.01%)
6.	To add the nominal amount of the shares repurchased by the Company under resolution no. 5 to the mandate granted to the directors under resolution no. 4.	677,647,264 (99.99%)	10 (0.01%)
<b>SPECIAL RESOLUTION</b>		<b>Number of Votes (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
7.	To approve and adopt the new articles of association of the Company.	677,647,264 (99.99%)	10 (0.01%)

As more than 50% of the votes were cast in favour of the proposed resolutions numbered 1 to 6, resolutions numbered 1 to 6 were duly passed as ordinary resolutions by way of poll at the AGM.

As more than 75% of the votes were cast in favour of the proposed resolution numbered 7, resolution numbered 7 was duly passed as special resolution by way of poll at the AGM.

## **ADOPTION OF THE NEW ARTICLES OF ASSOCIATION**

The adoption of the new articles of association of the Company has been approved by the Shareholders by way of a special resolution at the AGM. The full text of the new articles of association of the Company will be published on the websites of the Company and the Stock Exchange.

By order of the Board  
**King Stone Energy Group Limited**  
**Xu Zhuliang**  
*Chairman*

Hong Kong, 15 June 2023

*As at the date of this announcement, the executive Directors are Mr. Xu Zhuliang, Mr. Zong Hao and Ms. He Qing, and the independent non-executive Directors are Mr. Chiu Sui Keung, Mr. Lee Ping and Mr. Lee Kwok Wan.*