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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)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JUNE 2023**

Reference is made to the circular of China Shuifa Singyes Energy Holdings Limited (the “**Company**”) dated 30 May 2023 (the “**Circular**”) and the resolutions proposed in the notice of annual general meeting of the Company dated 30 May 2023 (the “**AGM Notice**”). Capitalised terms used herein shall have the same meanings as defined in the Circular and the AGM Notice unless the context herein requires otherwise.

The Board is pleased to announce that the resolutions as set out in the AGM Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM held at Room 901-905, 9/F, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on Wednesday, 28 June 2023 at 11:00 a.m..

As at the date of the AGM, the total number of the issued Shares was 2,521,081,780 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions. There were no Shares entitling the Shareholders 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 Shareholders were required under the Listing Rules to abstain from voting on the Resolutions. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

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

Ordinary Resolutions (Note)		Number of votes (approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors of the Company (the “ <b>Directors</b> ”) and the report of PricewaterhouseCoopers, being the auditors of the Company for the year ended 31 December 2022.	186,884,843 (99.83)	309,616 (0.17)
2.	(i) To re-elect Mr. Wang Dongkai as an executive Director;	186,712,252 (99.74)	482,207 (0.26)
	(ii) To re-elect Mr. Chen Fushan as an executive Director;	187,194,459 (100.00)	0 (0.00)
	(iii) To re-elect Mr. Liu Hongwei as a non-executive Director;	187,197,339 (100.00)	0 (0.00)
	(iv) To re-elect Ms. Wang Suhui as a non-executive Director;	187,194,459 (100.00)	0 (0.00)
	(v) To re-elect Dr. Wang Ching as an independent non-executive Director.	187,194,459 (100.00)	0 (0.00)
3.	To authorise the board of Directors (the “ <b>Board</b> ”) to determine the remuneration of the Directors.	187,194,459 (100.00)	0 (0.00)
4.	To re-appoint PricewaterhouseCoopers as the auditors (the “ <b>Auditors</b> ”) of the Company for the year ended 31 December 2023 and to authorise the Board to determine the remuneration of the Auditors.	187,197,339 (100.00)	0 (0.00)
5.	To grant the general mandate to the Directors to repurchase Shares up to 10% of the issued shares of the Company.	187,197,339 (100.00)	0 (0.00)
6.	To grant the general mandate to the Directors to issue additional Shares of up to 20% of the issued shares of the Company.	182,108,149 (97.28)	5,086,310 (2.72)
7.	To extend the general mandate to issue additional Shares up to the number of Shares repurchased by the Company.	182,108,149 (97.28)	5,086,310 (2.72)

SPECIAL RESOLUTION		Number of votes (approximate %)	
		For	Against
8.	(a) To approve the proposed amendments to the existing bye-laws of the Company as set out in the circular of the Company dated 30 May 2023 (the “ <b>Proposed Amendments</b> ”) be and are hereby approved with immediate effect after the close of the AGM; (b) the amended and restated bye-laws of the Company (incorporating the Proposed Amendments), a copy of which has been produced to the AGM and marked “A” and initialled by the chairman of the AGM for the purpose of identification be and are hereby approved and adopted in substitution for and to the exclusion of the existing bye-laws of the Company with immediate effect after close of the AGM; and (c) any one or more of the Directors or officers of the Company be and are hereby authorised to do all such acts and things and execute and deliver all relevant documents for and on behalf of the Company as he/she/they consider(s) necessary, desirable, appropriate or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Amendments and the aforesaid paragraphs (a) and (b).	182,108,149 (97.28)	5,086,310 (2.72)

*Notes: The full text of the Resolutions is set out in the AGM Notice.*

As more than 50% of the votes were cast in favour of the resolutions nos. 1 to 7, such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM. As not less than 75% of the votes were cast in favour of the resolution no. 8, such resolution was duly passed by the Shareholders as a special resolution of the Company at the AGM.

The Company would like to report that Mr. Wang Dongkai, Mr. Wang Dongwei, Dr. Wang Ching, Mr. Yick Wing Fat, Simon and Dr. Tan Hongwei had attended the AGM in person or by electronic means, except for Mr. Chen Fushan, Mr. Liu Hongwei, Ms. Wang Suhui and Ms. Li Li who were unable to attend the AGM due to their other business commitment.

By order of the Board of  
**China Shuifa Singyes Energy Holdings Limited**  
**Wang Dongkai**  
*Chairman*

Hong Kong, 28 June 2023

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