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STATE ENERGY GROUP INTERNATIONAL ASSETS HOLDINGS LIMITED

國能集團國際資產控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 918)

SUPPLEMENTAL ANNOUNCEMENT

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD
ON 11 AUGUST 2023**

Reference is made to the poll results announcement dated 11 August 2023 (the “**Announcement**”) of State Energy Group International Assets Holdings Limited. Capitalised terms used in this announcement shall have the same meaning as those set out in the Announcement unless otherwise specified.

The Company confirms that as at the date of AGM, the issued share capital of the Company was 928,390,966, which was the total number of shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM.

Save as disclosed above, the contents of the Announcement remain unchanged.

By Order of the Board

State Energy Group International Assets Holdings Limited

Zhang Jinbing

Chairman

Hong Kong, 22 August 2023

As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Jinbing, Mr. Wu Tingjun, Mr. Wang Yuelai and Mr. Yang Zeyun; and the independent non-executive Directors of the Company are Ms. Choi Ka Ying, Mr. Chen Conghu and Ms. He Xiaodong.