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凯盛新能源股份有限公司

Triumph New Energy Company Limited

*(Formerly known as “LUOYANG GLASS COMPANY LIMITED 洛陽玻璃股份有限公司”)
(a joint stock limited company incorporated in the People’s Republic of China with limited liability)*

(Stock code: 01108)

POLL RESULTS OF THE 2023 SECOND EXTRAORDINARY GENERAL MEETING HELD ON 5 SEPTEMBER 2023

The board (the “**Board**”) of directors (the “**Directors**”) of Triumph New Energy Company Limited (the “**Company**”) warrants that there is no false information, misleading statements or material omissions contained in this announcement, and accepts several and joint responsibilities for the truthfulness, accuracy and completeness of the contents of this announcement.

Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 16 August 2023 in respect of the (1) election of Dr. Pan Jingong as a non-executive Director of the tenth session of the Board; (2) by-election of Mr. Li Yang as a supervisor of the tenth session of the Supervisory Committee (the “**Circular**”).

The Company held the 2023 second extraordinary general meeting (the “**EGM**”) at the conference room of the Company on the 3rd Floor, No. 9 Tang Gong Zhong Lu, Xigong District, Luoyang Municipal, Henan Province, the PRC on 5 September 2023. The procedures for convening the EGM were in compliance with the relevant requirements of the Company Law of the PRC and the Articles of Association of the Company.

A total of 15 shareholders and proxies, holding 262,433,369 shares, representing 40.64% of the total shares with voting rights of the Company, have attended the EGM, among which, 1 is H shareholder and his proxy, holding 11,849,716 shares, representing 4.74% of the total H shares with voting rights of the Company; 14 are A shareholders and proxies, holding 250,583,653 shares, representing 63.33% of the total A shares with voting rights of the Company.

As at the date of the EGM, the total number of issued shares of the Company was 645,674,963 shares, which comprised 395,674,963 A shares and 250,000,000 H shares. Accordingly, the total number of issued shares entitling the relevant Shareholders to attend and vote on all resolutions at the EGM was 645,674,963 shares, including 395,674,963 A shares and 250,000,000 H shares.

There were no shares of the Company (i) entitling the holder to attend and abstain from voting on any resolutions at the EGM; or (ii) of which the holder was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on the resolutions at the EGM. No Shareholders have stated their intention in the Circular to vote against any resolutions or to abstain from voting at the EGM.

POLL RESULTS AT THE EGM

All resolutions were duly passed by way of poll at the EGM and the poll results were as follows:

ORDINARY RESOLUTIONS		Number of votes cast <i>(% of total number of votes casted)</i>
Resolution on the election of non-executive Director		
1.	To consider and approve the appointment of Dr. Pan Jingong as a non-executive Director of the tenth session of the Board of the Company	262,356,142 affirmative votes (99.97%)
	The resolution was passed as an ordinary resolution by the Shareholders and proxies present at the meeting through the cumulative voting system.	
Resolution on the by-election of supervisor		
2.	To consider and approve the appointment of Mr. Li Yang as a supervisor of the tenth session of the supervisory committee of the Company	262,409,370 affirmative votes (99.99%)
	The resolution was passed as an ordinary resolution by the Shareholders and proxies present at the meeting through the cumulative voting system.	

Grant Thornton LLP, the auditor of the Company, was the scrutineer for the vote-taking at the EGM.

The Company's PRC lawyer, Beijing Dentons Law Offices, LLP (北京大成律師事務所), and a supervisor of the Company were appointed as the counters and scrutineers for the vote-taking at the EGM.

The EGM was chaired by Mr. Xie Jun, the Chairman of the Company. Other Directors who attended the EGM in person include: executive Directors Mr. Zhang Rong, Mr. He Qingbo and Ms. Wang Leilei; non-executive Directors Mr. Zhang Chong and Mr. Sun Shizhong; and independent non-executive Directors Ms. Zhang Yajuan, Mr. Chen Qisuo and Mr. Fan Baoqun.

WITNESS BY SOLICITORS

The solicitors, Liu Xiaoyan and Chen Yaru, from Beijing Dentons Law Offices, LLP (北京大成律師事務所) have witnessed the EGM and issued the legal opinions that the convening and holding of and voting procedures of the EGM were in compliance with the relevant laws, regulations and normative documents and the provisions of the Articles of Association of the Company and that the poll results of the EGM were legitimate and valid.

DOCUMENTS FOR INSPECTION

1. Resolutions of the EGM.
2. Legal opinions issued by Beijing Dentons Law Offices, LLP (北京大成律師事務所).

By order of the Board
Triumph New Energy Company Limited
Xie Jun
Chairman

Luoyang, the PRC
5 September 2023

As at the date of this announcement, the Board comprises four executive Directors: Mr. Xie Jun, Mr. Zhang Rong, Mr. He Qingbo and Ms. Wang Leilei; three non-executive Directors: Mr. Zhang Chong, Mr. Sun Shizhong and Dr. Pan Jingong; and four independent non-executive Directors: Ms. Zhang Yajuan, Mr. Chen Qisuo, Mr. Zhao Hulin and Mr. Fan Baoqun.