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Add New Energy Investment Holdings Group Limited
愛德新能源投資控股集團有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 02623)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 6 JUNE 2024,
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND MEMBER OF AUDIT COMMITTEE**

The Board announces that:

1. all resolutions proposed at the AGM held on 6 June 2024 were duly passed; and
2. Ms. Cheng Shuk Teh Esther has been appointed as an independent non-executive Director and a member of the Audit Committee with effect from 6 June 2024.

POLL RESULTS OF ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Add New Energy Investment Holdings Group Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company (the “**AGM**”) held on 6 June 2024, all resolutions proposed were duly passed by way of poll voting.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions	Number of Votes (approximate %)	
	For	Against
1. To receive and consider the audited consolidated financial statements and the reports of the Directors and auditor of the Company and its subsidiaries for the year ended 31 December 2023.	189,156,178 (100%)	0 (0%)
2. To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.	189,156,178 (100%)	0 (0%)
3. (a) Mr. Lang Weiguo be re-elected as a Director.	189,156,178 (100%)	0 (0%)
(b) Mr. Zhang Jingsheng be re-elected as a Director.	189,156,178 (100%)	0 (0%)
(c) To authorise the Board to fix the Directors' remuneration.	189,156,178 (99.99%)	10,500 (0.01%)
4. To grant a general mandate to the Directors to issue new shares of the Company.	189,101,778 (99.97%)	64,900 (0.03%)
5. To grant a general mandate to the Directors to repurchase shares of the Company.	189,156,178 (99.99%)	10,500 (0.01%)
6. To extend the general mandate to issue new shares by adding the number of shares repurchased.	189,101,778 (99.97%)	64,900 (0.03%)
7. To approve the proposed amendments to the Share Award Scheme (as defined in the circular of the Company dated 30 April 2024), and to authorize the Directors to do all such acts as may be necessary or expedient in order to give effect to the proposed amendments to the Share Award Scheme.	189,101,778 (99.97%)	54,400 (0.03%)

As a majority of the votes were cast in favour of each of the ordinary resolutions, all ordinary resolutions were duly passed.

As at the date of the AGM, the total number of issued shares (the “**Shares**”) of the Company was 350,286,528 Shares, after deduction of 501,000 Shares held by the trustee for the purpose of the Share Award Scheme, there were 349,785,528 Shares entitling the shareholders to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

All Directors attended the AGM.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE

The Board is also pleased to announce that Ms. Cheng Shuk Teh Esther (“**Ms. Cheng**”) has been appointed as an independent non-executive Director and a member of the audit committee of the Company (the “**Audit Committee**”) with effect from 6 June 2024.

The biographical details of Ms. Cheng are as follows:

Ms. Cheng, aged 44, obtained her LLB(Hons) from the University of London and her Postgraduate Certificate in Laws from the City University of Hong Kong. Ms. Cheng is a solicitor of The High Court of Hong Kong, specializing in civil and criminal litigation, real estate law, commercial law and company law matters. Ms. Cheng is also qualified as a solicitor of England and Wales. Ms. Cheng is also a member of The Chartered Institute of Arbitrators, a member of The Hong Kong Institute of Surveyors (Land Surveying Division) and a Chartered Surveyor of The Royal Institution of Chartered Surveyors.

Ms. Cheng currently serves as a partner at Cheng & Ng. Ms. Cheng previously worked as a land surveyor in the private sector in the United Kingdom, and also worked in listed companies and in the private sector in Hong Kong.

Ms. Cheng does not hold any directorship in any listed companies during the past three years, and she does not have any relationship with any Directors, substantial or controlling shareholders (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company. She does not have any interests in the Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong).

Ms. Cheng has entered into a service agreement with the Company on 6 June 2024 for a term of two years commencing from 6 June 2024 unless terminated by not less than three months’ notice in writing served by either party on the other. She will be subject to re-election at the next annual general meeting of the Company after her appointment and thereafter subject to retirement by rotation and re-election at least once every three years in accordance with the Articles of Association of the Company. Ms. Cheng is entitled to a director’s fee of HK\$156,000 per annum, which is determined by the Board with reference to the recommendation of the remuneration committee of the Company based on the duties and responsibilities of Ms. Cheng and the prevailing market conditions.

Save as disclosed above, neither is there any further information required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules nor is there any other matter relating to the appointment of Ms. Cheng needs to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Ms. Cheng for joining the Board.

By order of the Board
Add New Energy Investment Holdings Group Limited
Geng Guohua
Chief Executive Officer

Hong Kong, 6 June 2024

As at the date of this announcement, the executive Directors are Mr. Li Yunde (Chairman), Mr. Geng Guohua (Chief Executive Officer) and Mr. Lang Weiguo; the independent non-executive Directors are Mr. Leung Nga Tat, Mr. Zhang Jingsheng, Mr. Li Xiaoyang and Ms. Cheng Shuk Teh Esther.