

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SPT Energy Group Inc.

華油能源集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1251)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 JUNE 2024

At the extraordinary general meeting (the “**EGM**”) of SPT Energy Group Inc. (the “**Company**”) held on 26 June 2024, voting on all the proposed resolutions as set out in the notice of the EGM dated 23 May 2024 was taken by poll.

Poll Results of the EGM

As at the date of the EGM, the total number of issued shares of the Company was 1,953,775,999 shares, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the EGM. There were no (i) treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the EGM; and (ii) repurchased shares which are pending cancellation and should therefore be excluded from the total number of issued shares of the Company for the purpose of the EGM. There were no shares entitling the shareholders to attend the EGM but abstain from voting in favour of any resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). No shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM. None of the shareholders have stated their intention in the circular of the EGM dated 23 May 2024 to vote against or abstain from voting on any of the resolutions at the EGM. Save for Mr. Wang Guoqiang, who did not attend the EGM due to other arrangement, the directors of the Company (the “**Directors**”), namely Mr. Ethan Wu, Mr. Li Qiang, Mr. Ding Kechen, Mr. Wu Jiwei, Ms. Chen Chunhua, Ms. Zhang Yujuan, Mr. Wu Kwok Keung Andrew and Mr. Ma Xiaohu, attended the EGM in person.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the EGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To approve the Amended Share Option Scheme.	651,826,200 (99.519755%)	3,145,466 (0.480245%)
2.	To refresh the Scheme Mandate Limit.	651,826,200 (99.519755%)	3,145,466 (0.480245%)
3.	To approve the Service Provider Sublimit.	651,826,200 (99.519755%)	3,145,466 (0.480245%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 3, all resolutions proposed at the EGM were duly passed by the shareholders of the Company by way of poll.

By Order of the Board
SPT Energy Group Inc.
Mr. Ethan Wu
Chairman

Hong Kong, the PRC, 26 June 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Ethan Wu, Mr. Li Qiang and Mr. Ding Kechen; the non-executive Directors of the Company are Mr. Wang Guoqiang, Mr. Wu Jiwei and Ms. Chen Chunhua; and the independent non-executive Directors of the Company are Ms. Zhang Yujuan, Mr. Wu Kwok Keung Andrew and Mr. Ma Xiaohu.

* for identification purpose only