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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 AUGUST 2024

Reference is made to the notice of annual general meeting of the State Energy Group International Assets Holdings Limited (the “**Company**”) dated 10 July 2024 (the “**AGM Notice**”).

POLL RESULTS OF THE AGM

The Board (the “**Board**”) of directors of the Company is pleased to announce that all the proposed resolutions set out in the AGM Notice (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 9 August 2024 (the “**AGM**”). Tricor Abacus Limited, the Company’s branch share registrar, was appointed as the scrutineer for vote-taking at the AGM.

As at the date of the AGM, the issued share capital of the Company was 1,114,069,159 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no shares entitling the Shareholders to attend and vote only against the Resolutions at the AGM. All directors of the Company attended the AGM via electronic means.

The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1	To receive and consider the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and auditor of the Company for the year ended 31 March 2024	543,465,078 (99.99%)	240 (0.01%)
2(a)	To re-elect Mr. Zhang Jinbing as executive Director	543,465,078 (99.99%)	240 (0.01%)
2(b)	To re-elect Mr. Wang Yuelai as executive Director	543,465,078 (99.99%)	240 (0.01%)
2(c)	To re-elect Mr. Yang Zeyun as executive Director	543,465,078 (99.99%)	240 (0.01%)
2(d)	To re-elect Mr. Wang Jian as executive Director	543,465,078 (99.99%)	240 (0.01%)
2(e)	To re-elect Ms. Choi Ka Ying as independent non-executive Director	543,465,078 (99.99%)	240 (0.01%)
2(f)	To re-elect Ms. He Xiaodong as independent non-executive Director	543,465,078 (99.99%)	240 (0.01%)
2(g)	To re-elect Mr. Jie Yinghan as independent non-executive Director	543,465,078 (99.99%)	240 (0.01%)
2(h)	To authorise the board of Directors to fix the Directors’ remuneration	543,465,078 (99.99%)	240 (0.01%)
3	To re-appoint Global Link CPA Limited as the Company’s auditor and to authorise the board of Directors to fix their remuneration	543,465,078 (99.99%)	240 (0.01%)
4(A)	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares	543,465,078 (99.99%)	240 (0.01%)
4(B)	To grant a general mandate to the Directors to repurchase the Company’s shares	543,465,078 (99.99%)	240 (0.01%)
4(C)	To extend the general mandate granted to the Directors to issue shares in the capital of the Company by an additional amount representing the aggregate nominal amount of the share capital of the Company repurchased pursuant to the foregoing resolution no.4(B)	543,465,078 (99.99%)	240 (0.01%)
SPECIAL RESOLUTION		Number of votes (%)	
		FOR	AGAINST
5	To approve the proposed change of Company Name of the Company	543,465,078 (99.99%)	240 (0.01%)

As more than 50% of the total votes were cast in favour of each of the resolutions no. 1 to 4, such resolutions proposed were passed as ordinary resolutions at the AGM. As more than 75% of the votes were cast in favour of resolution no. 5, such resolutions duly passed as special resolution at the AGM.

By Order of the Board
State Energy Group International Assets Holdings Limited
Zhang Jinbing
Chairman

Hong Kong, 9 August 2024

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