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中裕能源控股有限公司

ZHONGYU ENERGY HOLDINGS LIMITED

(INCORPORATED IN THE CAYMAN ISLANDS WITH LIMITED LIABILITY)

(Stock Code:3633)

POLL RESULTS OF THE ANNUAL GENERAL MEETING AND RETIREMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that all Resolutions as set out in the AGM Notice were duly passed as ordinary resolutions by the shareholders of the Company by way of poll at the AGM held on June 2, 2025.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

References are made to the circular (the “**Circular**”) of Zhongyu Energy Holdings Limited (the “**Company**”) and the notice of the annual general meeting of the Company (the “**AGM Notice**”), both dated May 7, 2025. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

The Board is pleased to announce that all resolutions (“**Resolutions**”) as set out in the AGM Notice were duly passed by the shareholders of the Company by way of poll at the annual general meeting (the “**AGM**”) held on June 2, 2025.

Tricor Secretaries Limited, the branch share registrar of the Company in Hong Kong, was appointed as scrutineer for the vote-taking at the AGM.

There were no parties that had stated their intention in the Circular to vote against the Resolutions or to abstain from voting on the Resolutions. No Shareholder was required to abstain from voting under the Listing Rules.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 2,771,795,157 Shares, representing the entire issued share capital of the Company as at the date of the AGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM and no Shareholders were entitled to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules.

The voting results in respect of the Resolutions were as follows:

Ordinary Resolutions		For		Against	
		Number of Votes	%	Number of Votes	%
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries, the reports of the directors and independent auditor of the Company for the year ended 31 December 2024.	2,449,040,591	100.00	0	0.00
2.	To declare a final dividend of HK\$0.02 per share for the year ended 31 December 2024	2,449,040,591	100.00	0	0.00
3(a).	To re-elect Mr. Wang Wenliang as an executive director.	2,448,380,830	99.97	659,761	0.03
3(b).	To re-elect Mr. Jia Kun as an executive director.	2,448,190,890	99.97	849,701	0.03
3(c).	To authorise the board of directors of the Company or the Remuneration Committee of the Company to fix the remuneration of the directors of the Company.	2,448,847,649	99.99	192,942	0.01
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the Company's auditor and to authorise the board of directors of the Company to fix its remuneration.	2,448,611,591	99.98	429,000	0.02
5.	To approve the grant of general mandate to the directors of the Company to allot, issue and otherwise deal with the Shares (including any sale or transfer of treasury shares out of treasury) as set out in item 5 of the notice of the annual general meeting.	1,432,540,891	58.49	1,016,499,700	41.51
6.	To approve the grant of general mandate to the directors of the Company to repurchase the Shares as set out in item 6 of the notice of the annual general meeting.	2,449,040,591	100.00	0	0.00
7.	To extend the general mandate granted to the board of directors of the Company to allot, issue and otherwise deal with the Shares as set out in item 7 of the notice of the annual general meeting.	1,432,543,891	58.49	1,016,496,700	41.51

As more than 50% of the votes were cast in favour of each of the Resolutions No. 1-7, all the Resolutions were duly passed as ordinary resolutions of the Company.

All nine directors of the Company attended the AGM.

RETIREMENT OF EXECUTIVE DIRECTOR

As disclosed in the Circular, Mr. Lu Zhaoheng (“**Mr. Lu**”) will not offer himself for re-election at the AGM as he would like to devote more time to his family and personal interest. Accordingly, following the conclusion of the AGM, Mr. Lu has retired as an executive director of the Company.

Mr. Lu has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to thank Mr. Lu for his valuable contributions to the Company during his term of office.

By Order of the Board
Zhongyu Energy Holdings Limited
Wang Wenliang
Chairman

Hong Kong, June 2, 2025

As at the date of this announcement, the Board comprises of Mr. Wang Wenliang (Chairman), Mr. Yiu Chi Shing (Vice-Chairman), Mr. Lui Siu Keung (Chief Executive Officer), Mr. Jia Kun (Executive President), and Mr. Li Yan as the executive Directors, and Mr. Li Chunyan, Dr. Key Ke Liu and Ms. Liu Yu Jie, as the independent non-executive Directors.