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E&P Global Holdings Limited
能源及能量環球控股有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock code: 1142)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 AUGUST 2025

At the annual general meeting (the "**AGM**") of E&P Global Holdings Limited (the "**Company**") held on 12 August 2025, all the proposed resolutions as set out in the notice of the AGM dated 21 July 2025 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and reports of the directors and auditor of the Company for the year ended 31 March 2025.	5,825,219,411 (100%)	0 (0%)
2.	(a) To re-elect Mr. Im Jonghak as an executive director.	5,825,219,411 (100%)	0 (0%)
	(b) To re-elect Mr. Liu Wai Shing Peter as an executive director.	5,825,219,411 (100%)	0 (0%)
	(c) To re-elect Ms. Sun Meng as an executive director.	5,825,219,411 (100%)	0 (0%)
	(d) To re-elect Mr. Kim Sung Rae as an independent non-executive director.	5,825,219,411 (100%)	0 (0%)
	(e) To re-elect Mr. Wong Wei Hua Derek as an independent non-executive director.	5,825,219,411 (100%)	0 (0%)
	(f) To authorise the board of directors of the Company to fix the directors' remuneration.	5,825,219,411 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	**Against**
3.	To re-appoint Prism Hong Kong Limited as the auditor of the Company and to authorise the board of directors to fix the auditor's remuneration.	5,825,219,411 (100%)	0 (0%)
4.	To grant a general mandate to the directors to issue, allot and deal with additional shares not exceeding 20% of the total number of issued shares as at the date of passing of this resolution.	5,825,219,411 (100%)	0 (0%)
5.	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the total number of issued shares as at the date of passing of this resolution.	5,825,219,411 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors to issue shares of the Company with an amount representing the aggregate number of shares of the Company repurchased pursuant to the foregoing resolution no. 5.	5,825,219,411 (100%)	0 (0%)

Notes:

(a) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, all such resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 6,843,657,062 shares.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 6,843,657,062 shares.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated 21 July 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

(h) All directors of the Company attended the AGM in person or by electronic means.

By Order of the Board
E&P Global Holdings Limited
Lee Jaeseong
Chairman

Hong Kong, 12 August 2025

As at the date of this announcement, the Board consists of Mr. Lee Jaeseong, Mr. Im Jonghak, Mr. Liu Wai Shing Peter and Ms. Sun Meng as executive directors, and Ms. Chen Dai, Mr. Kim Sung Rae and Mr. Wong Wei Hua Derek as independent non-executive directors.