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**Jiangsu Guofu Hydrogen Energy Equipment Co., Ltd.**
**江蘇國富氫能技術裝備股份有限公司**
*(A joint stock company incorporated in the People's Republic of China with limited liability)*
**(Stock Code: 02582)**

# POLL RESULTS OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2025 HELD ON MONDAY, AUGUST 18, 2025

Reference is made to the circular (the "**Circular**") of Jiangsu Guofu Hydrogen Energy Equipment Co., Ltd. (the "**Company**") incorporating, amongst others, the notice (the "**Notice**") of the third extraordinary general meeting of 2025 of the Company (the "**EGM**") dated July 29, 2025. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was held at 10:00 a.m. on Monday, August 18, 2025 at Multimedia Conference Room, 2nd Floor, Office Building, No. 236, Guotai North Road, Zhangjiagang City, Jiangsu Province, the PRC. The holding of the EGM was in compliance with the relevant requirements of the Company Law of the People's Republic of China and the articles of association of the Company.

Voting by way of poll was demanded as required under the Listing Rules on the resolution proposed at the EGM. The EGM was chaired by Mr. Wu Pinfang, the chairman of the Board. All of the Directors attended the EGM either in person or by way of electronic means.

As at the date of the EGM, the total number of issued Shares is 104,710,560 Shares, comprising 25,222,843 Domestic Shares and 79,487,717 H Shares. The total number of Shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM is 104,710,560 Shares, representing 100% of the total number of issued Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM pursuant to Rule 13.40 of the Listing Rules, nor were any Shareholders required under the Listing Rules to abstain from voting on any of the resolution at the EGM. None of the Shareholders has indicated in the Circular that they intend to vote against or to abstain from voting on any of the resolution at the EGM.

Shareholders and duly authorised proxies holding an aggregate of 88,549,397 Shares and representing approximately 84.57% of the total number of issued Shares, were present and voted at the EGM.

**SCRUTINEER**

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H share registrar in Hong Kong, acted as the scrutineer for counting of votes at the EGM.

## POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution has been duly passed at the EGM and the details of the poll results are as follows:

| Ordinary Resolution | | Number of Votes (%) | | | Total Number of Votes |
|---|---|---|---|---|---|
| | | For | Against | Abstain | |
| 1 | (a) To approve, ratify and confirm the Subscription Agreement (the "**Subscription Agreement**") dated 29 July 2025 entered into between the Company as issuer and Macquarie Bank Limited as the subscriber, pursuant to which the Company has conditionally agreed to issue and the subscriber has conditionally agreed to subscribe for 6,000,000 warrants conferring the rights to subscribe for 6,000,000 warrant shares (the "**Warrant Shares**") at the exercise price (subject to adjustments) (a copy of the Subscription Agreement, including a warrant instrument by way of deed poll, marked "A", and initialled by the chairman of the EGM for identification purpose);<br><br>(b) To approve, ratify and confirm the issue and allotment of the Warrant Shares by the Company in accordance with the terms and conditions of the Subscription Agreement;<br><br>(c) To grant the directors of the Company a specific mandate for the issue and allotment of the Warrant Shares up to 6,000,000 new H shares upon exercise of the subscription rights attaching to the warrants under the Subscription Agreement; and<br><br>(d) To authorise the board of directors (the "**Board**") (and person(s) authorized by the Board) to do all such acts and things (including, without limitation, signing, executing (under hand or under seal), perfecting and delivery of all agreements, documents and instruments) which are in his opinion necessary, appropriate, desirable or expedient to implement or to give effect to the terms of the Subscription Agreement and the transactions contemplated thereunder and all other matters incidental thereto or in connection therewith and to agree to and make such variation, amendment and waiver of any of the matters relating thereto or in connection therewith. | 88,549,397<br>(100%) | 0<br>(0%) | 0<br>(0%) | 88,549,397 |

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the above resolution at the EGM, the resolution was duly passed as an ordinary resolution.

By Order of the Board
**Jiangsu Guofu Hydrogen Energy Equipment Co., Ltd.**
**WU Pinfang**
*Chairman of the Board and Executive Director*

Jiangsu, the PRC, August 18, 2025

*As at the date of this announcement, the executive Directors are Mr. Wu Pinfang and Mr. Wang Kai; the non-executive Directors are Mr. Gu Yanjun, Mr. Zhou Lin and Ms. Liu Yilin; and the independent non-executive Directors are Ms. Tong Sze Wan, Mr. Zhang Yongjun and Dr. Zou Jiasheng.*