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CHINA HK POWER SMART ENERGY GROUP LIMITED
中國港能智慧能源集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 931)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING

Reference is made to the circulars (the "**Circulars**") and notice (the "**Notice**") of the annual general meeting (the "**AGM**") of China HK Power Smart Energy Group Limited (the "**Company**") both dated 25 July 2025. Terms used herein shall have the same meanings as those defined in the Circulars unless the context requires otherwise.

POLL RESULTS

The Board is pleased to announce that the AGM of the Company was held at 8th Floor, St. John's Building, 33 Garden Road, Central, Hong Kong on Friday, 22 August 2025 at 5:00 p.m., all the proposed ordinary resolutions as set out in the notice of AGM were put to the vote by Shareholders by way poll at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 7,435,678,367 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions. None of the Shareholders have indicated in the Circulars that they intended to vote against or to abstain from voting on any resolutions at the AGM.

All Directors, namely Dr. Kan Che Kin, Billy Albert, Mr. Deng Yaobo, Mr. Li Kai Yien, Arthur Albert, Mrs. Kan Kung Chuen Lai, Mr. Simon Murray, Mr. Li Siu Yui, Mr. Chow Ching Ning and Mr. Lam Lum Lee attended the AGM in person or by electronic means.

Target CPA Limited, Certified Public Accountants, was appointed as the scrutineer for the purpose of vote-taking at the AGM. Set out below are the poll results of the respective resolutions put to the vote at the AGM:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and approve the audited consolidated financial statements of the Company for the year ended 31 March 2025 together with the reports of the directors and independent auditor thereon	4,200,094,581 (99.99%)	2,000 (0.01%)
2.	To re-elect Mrs. Kan Kung Chuen Lai as a non-executive Director of the Company	4,200,094,581 (99.99%)	2,000 (0.01%)
3.	To re-elect Dr. Kan Che Kin, Billy Albert as an executive Director of the Company	4,200,094,082 (99.99%)	2,499 (0.01%)
4.	To re-elect Mr. Li Siu Yui as an independent non-executive Director of the Company	4,200,092,081 (99.99%)	4,500 (0.01%)
5.	To re-elect Mr. Lam Lum Lee as an independent non-executive Director of the Company	4,200,094,581 (99.99%)	2,000 (0.01%)
6.	To authorize the board of directors ("**Directors**") of the Company to fix the remuneration of above directors	4,200,094,581 (99.99%)	2,000 (0.01%)
7.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as independent auditor of the Company and to authorized the Board to fix their remuneration	4,200,094,581 (99.99%)	2,000 (0.01%)
8A.	To grant a general mandate to the Directors to issue, allot and deal with new shares of the Company not exceeding 20% of the total number of issued shares of the Company	4,200,092,081 (99.99%)	4,500 (0.01%)
8B.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company	4,200,094,581 (99.99%)	2,000 (0.01%)
8C.	To extend the general mandate to be granted to the Directors to allot, issue and deal with additional shares by the number of repurchased by the Company	4,200,092,081 (99.99%)	4,500 (0.01%)

Note: the full text of the ordinary resolution 8A, 8B and 8C are set out in notice of AGM dated 25 July 2025.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1-8 above, all such resolutions were duly approved by way of poll as ordinary resolutions of the Company.

By order of the Board
China HK Power Smart Energy Group Limited
Kan Che Kin, Billy Albert
Chairman

Hong Kong, 22 August 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Kan Che Kin, Billy Albert (Chairman), Mr. Deng Yaobo (chief executive officer) and Mr. Li Kai Yien, Arthur Albert; and two non-executive Director, namely Mrs. Kan Kung Chuen Lai and Mr. Simon Murray; and three independent non-executive Directors, namely Mr. Li Siu Yui, Mr. Chow Ching Ning and Mr. Lam Lum Lee.