Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

SPT Energy Group Inc.

華油能源集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1251)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2025

At the annual general meeting (the "**AGM**") of SPT Energy Group Inc. (the "**Company**") held on 26 August 2025, voting on all the proposed resolutions as set out in the notice of the AGM dated 25 July 2025 was taken by poll.

Poll Results of the AGM

As at the date of the AGM, the total number of issued shares of the Company was 1,953,923,999 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 (i) treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) repurchased shares which are pending cancellation and should therefore be excluded from the total number of issued shares of the Company for the purpose of the AGM. There were no shares entitling the shareholders to attend the AGM but abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Rules Governing the Listing Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). No shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders have stated their intention in the circular of the AGM dated 25 July 2025 to vote against or abstain from voting on any of the resolutions at the AGM. All directors of the Company (the "**Director**") attended the AGM in person or by electronic means.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS			No. of Votes (%)	
			For	Against
1.	To consider, receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2024.		784,330,000 (100%)	0 (0%)
2.	(a)	To re-elect the following persons as directors of the Company:		
		(i) Mr. Li Qiang as executive director;	784,330,000 (100%)	0 (0%)
		(ii) Mr. Wu Jiwei as non-executive director; and	784,330,000 (100%)	0 (0%)
		(iii) Mr. Ma Xiaohu as an independent non-executive director;	784,330,000 (100%)	0 (0%)
	(b)	To authorise the board of directors of the Company to fix the remuneration of the directors.	784,330,000 (100%)	0 (0%)
3.	To ratify, confirm and approve the appointment of CCTH CPA Limited as the auditor of the Company during the period from 31 March 2025 to the date of the Annual General Meeting and to authorise the board of directors of the Company to fix its remuneration.		784,330,000 (100%)	0 (0%)
4.	To re-appoint CCTH CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.		784,330,000 (100%)	0 (0%)
5.	(A)	To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company (excluding treasury shares).	784,330,000 (100%)	0 (0%)
	(B)	To give a general mandate to the directors to repurchase shares not exceeding 10% of the issued share capital of the Company (excluding treasury shares).	784,330,000 (100%)	0 (0%)
	(C)	Conditional upon passing of ordinary resolutions numbered 5(A) and 5(B), to extend the authority given to the directors pursuant to ordinary resolution No. 5(A) to issue shares by adding to the aggregate nominal amount of the issued share capital of the Company which may be allotted by the directors of the Company pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution No. 5(B).	784,330,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 5, all resolutions proposed at the AGM were duly passed by the shareholders of the Company by way of poll.

By Order of the Board
SPT Energy Group Inc.
Mr. Ethan Wu
Chairman

Hong Kong, 26 August 2025

As at the date of this announcement, the executive Directors are Mr. Ethan Wu, Mr. Li Qiang and Mr. Ding Kechen; the non-executive Directors are Mr. Wang Guoqiang, Mr. Wu Jiwei and Ms. Chen Chunhua; and the independent non-executive Directors are Ms. Zhang Yujuan, Mr. Wu Kwok Keung Andrew and Mr. Ma Xiaohu.

* *for identification purpose only*