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河南金馬能源股份有限公司

HENAN JINMA ENERGY COMPANY LIMITED

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6885)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 SEPTEMBER 2025

The Board is pleased to announce that all the Resolutions set out in the EGM Notice were duly approved by the Shareholders by way of poll at the Extraordinary General Meeting held on 5 September 2025.

The Board further announces the election of Mr. Yiu Chiu Fai as a non-executive Director.

Reference is made to the notice of the extraordinary general meeting (the "**EGM Notice**") and the circular (the "**Circular**") of Henan Jinma Energy Company Limited (the "**Company**") dated 18 August 2025. Unless defined otherwise, the terms used herein shall have the same meanings as those defined in the EGM Notice and the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that all resolutions (the "**Resolutions**", each a "**Resolution**") as set out in the EGM Notice were approved by the shareholders of the Company (the "**Shareholders**") at its extraordinary general meeting held on 5 September 2025 (the "**EGM**"). All Resolutions were taken by poll and the poll results are set out as follows:

Ordinary Resolutions		**Number of votes (%)**	
		FOR	**AGAINST**
1.	To elect Mr. Yiu Chiu Fai as a non-executive director of the Company for a term commencing immediately after the conclusion of the EGM and until the expiration of the term of the current session of the board of directors of the Company (i.e. the conclusion of the annual general meeting of the Company for the year ending 31 December 2027).	397,098,795 (99.91086%)	354,287 (0.08914%)
2.	To consider and approve the remuneration for Mr. Yiu Chiu Fai.	397,220,082 (99.94138%)	233,000 (0.05862%)

Special Resolution		Number of votes (%)	
		FOR	AGAINST
3.	To consider and, if thought fit, to approve the proposal in relation to the proposed amendments to the Articles of Association and the Rules of Procedures, whose details are set out in the circular of the Company dated 18 August 2025, and to authorize the Board to take all such actions as it may in its absolute discretion consider necessary, appropriate or expedient, and deal with the relevant filing and amendment (where necessary) procedures and other related issues arising from the amendments to the Articles of Association and the Rules of Procedures on behalf of the Company, including but not limited to obtaining all requisite approvals, authorizations, filings and/or registrations from relevant governmental or regulatory authorities, signing all documents, and taking all necessary steps to give effect to the proposed amendments to the Articles of Association and the Rules of Procedures.	396,775,011 (99.10627%)	3,578,071 (0.89373%)

Notes:

(1) The full text of the Resolutions is set out in the EGM Notice.

(2) As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 2, all the aforementioned Resolutions were duly passed as ordinary resolutions.

(3) As more than two-thirds of the votes were cast in favour of the Resolution numbered 3, such Resolution was duly passed as a special resolution.

(4) As at the date of the EGM, the Company had an aggregate of 535,421,000 shares in issue of which all are H shares. The total number of shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the EGM was 535,421,000 shares.

(5) There were no shares entitling the holder to attend and abstain from voting in favour of the Resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules.

(6) No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions numbered 1 to 3 proposed at the EGM.

(7) The total number of Shares held by the Shareholders or their proxies who have attended the EGM and were entitled to vote was 400,353,082 shares, which represents approximately 74.77% of the total issued shares of the Company. Save as disclosed above, there was no share actually voted but excluded from calculating the poll results.

(8) Computershare Hong Kong Investor Services Limited, the share registrar for the H Shares, acted as the scrutineer at the EGM.

The Company had eight Directors upon the convening of the EGM. Mr. XU Huaping and Mr. WANG Lijie, the executive Directors, Mr. XU Fenglei, Ms. WAN Tingting and Ms. YE Ting, non-executive Directors, and Mr. SU Jiangang and Mr. MAN Kwok Leung, the independent non-executive Directors, attended the EGM in person, whereas the remaining Director was unable to attend the EGM due to other business commitments.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE RULES OF PROCEDURES

The Board announced that the resolution relating to the proposed amendments of the Articles of Association and the Rules of Procedures have been duly passed as a special resolution at the EGM. For details of the proposed amendments of the Articles of Association, please refer to Appendix I to the Circular. The Proposed Amendments have become effective on 5 September 2025. The full text of the new Articles of Association is available on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.hnjmny.com). The Company will carry out necessary filing procedures as appropriate.

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that Mr. Yiu Chiu Fai ("**Mr. Yiu**") has been elected as a non-executive Director for a term commencing immediately after the conclusion of the EGM and until the expiration of the term of the current session of the board of Directors of the Company (i.e. the conclusion of the annual general meeting of the Company for the year ending 31 December 2027). For the biographical details of the newly elected Director, please refer to the section headed "Letter from the Board – 3. Proposed Election of Non-Executive Director" of the Circular.

Save as disclosed in this announcement and the Circular, there are no other matters which need to be brought to the attention of Shareholders regarding the appointment of the abovementioned Director or any other information that needs to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

By Order of the Board
Henan Jinma Energy Company Limited
Xu Fenglei
Deputy Chairman

The People's Republic of China, 5 September 2025

As at the date of this announcement, the executive directors of the Company are Mr. XU Huaping and Mr. WANG Lijie; the non-executive directors of the Company are Mr. XU Fenglei, Ms. WAN Tingting, Ms. YE Ting and Mr. YIU Chiu Fai; and the independent non-executive directors of the Company are Mr. SU Jiangang, Mr. ZHANG Xicheng and Mr. MAN Kwok Leung.