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CHINA ANCHU ENERGY STORAGE GROUP LIMITED
中國安儲能源集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2399)

POLL RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 23 OCTOBER 2025

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of the Extraordinary General Meeting of China Anchu Energy Storage Group Limited (the "**Company**"), both dated 8 October 2025. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), the Board is pleased to announce that the poll result in respect of the ordinary resolution (the "**Resolution**") proposed at the Extraordinary General Meeting of the Company held on 23 October 2025 is as follows:

Ordinary resolution	Number of Votes (%)		Passed by Shareholders
	For	Against	
To adopt the New Share Option Scheme	699,473,500 (99.29%)	5,018,000 (0.71%)	Yes

As at the date of the Extraordinary General Meeting, the total issued share capital of the Company was HK$7,617,407.50 divided into 3,046,963,000 ordinary shares of HK$0.0025 each (the "**Share(s)**") in the capital of the Company. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the Extraordinary General Meeting was 3,046,963,000, representing 100% of the total issued share capital of the Company as at the date of the Extraordinary General Meeting.

There was no restriction on any Shareholders to cast votes on the Resolution at the Extraordinary General Meeting and there was no Share entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the Extraordinary General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting

at the Extraordinary General Meeting and no Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the Extraordinary General Meeting.

The Company's Hong Kong share registrar, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the Extraordinary General Meeting for vote-taking.

As more than 50% of the votes were cast in favour of the Resolution, it was duly passed as an ordinary resolution of the Company.

Note:

The Extraordinary General Meeting was chaired by Ms. Ma Xiaoling, an executive Director. Except for Mr. Kwok Kin Sun, Mr. Kwok Hon Fung and Mr. Cheung Chiu Tung, who did not attend the Extraordinary General Meeting due to other business arrangements, the attendance record of the Directors at the Extraordinary General Meeting was as follows:

- Ms. Ma Xiaoling attended the Extraordinary General Meeting in person; and

- Mr. Duan Huiyuan, Mr. Lu Ke, Mr. Wang Yan, Mr. Poon Yick Pang Philip and Mr. Ma Yu-heng attended the Extraordinary General Meeting by electronic means.

By order of the Board
China Anchu Energy Storage Group Limited
Duan Huiyuan
Executive Director

Hong Kong, 23 October 2025

As at the date of this announcement, the executive Directors are Mr. Kwok Kin Sun, Mr. Kwok Hon Fung, Mr. Lu Ke, Mr. Duan Huiyuan and Ms. Ma Xiaoling; the non-executive Director is Mr. Wang Yan; and the independent non-executive Directors are Mr. Cheung Chiu Tung, Mr. Poon Yick Pang Philip and Mr. Ma Yu-heng.

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