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河南金源氫化化工股份有限公司

HENAN JINYUAN HYDROGENATED CHEMICALS CO., LTD.*

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

(Stock Code: 2502)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 DECEMBER 2025

Reference is made to the notice of extraordinary general meeting (the "**EGM Notice**") and the circular (the "**Circular**") of Henan Jinyuan Hydrogenated Co., Ltd.* (the "**Company**") dated 16 December 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 EGM

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 at 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 consider, confirm and approve the New Sale of By-products Framework Agreement, the transactions contemplated thereunder and the relevant New Annual Caps, as set out in the Circular.	40,000,000 (100.000%)	0 (0.000%)
2.	To consider, confirm and approve the New Purchase of Crude Coking Coal Gas Framework Agreement, the transactions contemplated thereunder and the relevant New Annual Caps, as set out in the Circular.	40,000,000 (100.000%)	0 (0.000%)
3.	To consider, confirm and approve the New Purchase of Crude Benzene Framework Agreement, the transactions contemplated thereunder and the relevant New Annual Caps, as set out in the Circular.	40,000,000 (100.000%)	0 (0.000%)
4.	To consider, confirm and approve the New Purchase of Coke Granule Coal Gas Raw Materials Framework Agreement, the transactions contemplated thereunder and the relevant New Annual Caps, as set out in the Circular.	40,000,000 (100.000%)	0 (0.000%)

Ordinary Resolutions		Number of votes (%)	
		FOR	AGAINST
5.	To consider, confirm and approve the New Miscellaneous Purchases Framework Agreement, the transactions contemplated thereunder and the relevant New Annual Caps, as set out in the Circular.	40,000,000 (100.000%)	0 (0.000%)
6.	To consider, confirm and approve the New Yugang Coking Supply Framework Agreement, the transactions contemplated thereunder and the relevant New Annual Caps, as set out in the Circular.	40,000,000 (100.000%)	0 (0.000%)

Notes:

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

(2) As at the date of the EGM, the Company had an aggregate of 955,640,000 shares in issue, all of which 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 955,640,000 shares.

(3) There was no share 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.

(4) As disclosed in the Circular, Jinma Energy and its associates, which held a total of 716,730,000 shares (representing 75% of the total issued share capital of the Company), were required to abstain and had abstained from voting in respect of all the Resolutions.

(5) The total number of shares held by the Shareholders or their proxies who attended the EGM and were entitled to vote was 40,000,000 shares, which represented approximately 4.186% of the total issued shares of the Company. There was no share actually voted but excluded from calculating the poll results.

(6) Computershare Hong Kong Investor Services Limited, the share registrar for the H shares of the Company, acted as the scrutineer at the EGM.

The Company had eight directors upon the convening of the EGM. Mr. Wang Zengguang and Mr. Qiao Erwei, the executive directors, Mr. Yiu Chiu Fai and Mr. Wang Lijie, the non-executive directors, and Ms. Wong Yan Ki Angel, Mr. Di Zhigang and Ms. Leung Sin Yeng Winnie, the independent non-executive directors, attended the EGM in person or by electronic means, whereas the remaining director was unable to attend the EGM due to other business commitments.

By order of the Board
Henan Jinyuan Hydrogenated Chemicals Co, Ltd.*
Wang Zengguang
Executive Director

Hong Kong, 31 December 2025

As at the date of this announcement, the executive Directors of the Company are Mr. Wang Zengguang and Mr. Qiao Erwei; the non-executive Directors are Mr. Yiu Chiu Fai, Mr. Wang Kaibao and Mr. Wang Lijie; and the independent non-executive Directors are Ms. Wong Yan Ki Angel, Mr. Di Zhigang and Ms. Leung Sin Yeng Winnie.

* *For identification purposes only*