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河南金源氢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 30 JANUARY 2026,
CHANGE OF DIRECTOR,
CHANGE OF VICE CHAIRMAN
AND COMPOSITION OF BOARD COMMITTEES,
AND
CHANGE OF SUPERVISOR**

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 EGM held on 30 January 2026.

The Board further announces the change of Director, the change of the vice chairman of the Board, the changes in composition of the Board committees, and the change of Supervisor of the Company.

Reference is made to the notice of extraordinary general meeting (the “**EGM Notice**”) of Henan Jinyuan Hydrogenated Co., Ltd.* (the “**Company**”) dated 9 January 2026 and the announcement of the Company dated 31 December 2025 (the “**Announcement**”). Unless defined otherwise, the terms used herein shall have the same meanings as those defined in the EGM Notice and the Announcement.

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 and approve the election of Mr. Xu Fenglei 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.	716,730,000 (100.000%)	0 (0.000%)
2.	To consider and approve the remuneration for Mr. Xu Fenglei.	716,730,000 (100.000%)	0 (0.000%)
3.	To elect Mr. Zhou Feng as a shareholder representative supervisor 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 supervisory committee of the Company.	716,730,000 (100.000%)	0 (0.000%)
4.	To consider and approve the remuneration for Mr. Zhou Feng.	716,730,000 (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. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions proposed at the EGM. No Shareholder has stated an intention in the EGM Notice to vote against the Resolutions or to abstain from voting.
- (4) The total number of shares held by the Shareholders or their proxies who attended the EGM and were entitled to vote was 716,730,000 shares, which represented approximately 75.000% of the total issued shares of the Company. There was no share actually voted but excluded from calculating the poll results.
- (5) 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 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.

CHANGE OF DIRECTOR, VICE CHAIRMAN OF THE BOARD AND COMPOSITION OF THE BOARD COMMITTEES

Mr. Wang Kaibao (“**Mr. Wang**”) has tendered his resignation as a non-executive Director, with effect from the conclusion of the EGM. Upon Mr. Wang’s resignation being effective, he has also ceased to be the vice chairman of the Board, a member of the audit committee of the Company and the chairman of the strategy committee of the Company. Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that will need to be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude to Mr. Wang for his valuable contributions to the Company during the tenure of his office.

The Board is pleased to announce that Mr. Xu Fenglei (“**Mr. Xu**”) has been elected as a non-executive Director, for a term commencing immediately after the conclusion of the EGM until the expiration of the term of the current session of the Board. For the biographical details of Mr. Xu, please refer to the Announcement.

With effect from 30 January 2026:

- (i) Mr. Xu has been appointed as the vice chairman of the Board;
- (ii) the audit committee of the Company consists of Ms. Wong Yan Ki Angel as the chairman, and Mr. Xu and Mr. Di Zhigang as members; and
- (iii) the strategic committee of the Company consists of Mr. Xu as the chairman, and Mr. Wang Zengguang and Mr. Wang Lijie as members.

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

CHANGE OF SUPERVISOR

Mr. Wu Zhiqiang (“**Mr. Wu**”) has tendered his resignation as a shareholder representative Supervisor of the Company, with effect from the conclusion of the EGM, and has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that will need to be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude to Mr. Wu for his valuable contributions to the Company during the tenure of his office.

The Board is pleased to announce that Mr. Zhou Feng (“**Mr. Zhou**”), has been elected as Supervisor for a term commencing immediately after the conclusion of the EGM until the expiration of the term of the current session of the supervisory committee. For the biographical details of Mr. Zhou, please refer to the Announcement. Save as disclosed in this announcement and the Announcement, there are no other matters which need to be brought to the attention of the Shareholders regarding the appointment of Mr. Zhou or any other information that needs to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

The Board would like to express its warm welcome to Mr. Xu and Mr. Zhou on their new role in the Company.

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

Hong Kong, 30 January 2026

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. Xu Fenglei 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*