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SANERGY

SANERGY GROUP LIMITED

昇能集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 2459)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 APRIL 2026

POLL RESULTS OF THE EGM

Reference is made to the circular (the "**Circular**") and notice of the extraordinary general meeting (the "**Notice of EGM**") of Sanergy Group Limited (the "**Company**") both dated 10 April 2026. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice of EGM.

The Board is pleased to announce that at the EGM held on Monday, 27 April 2026, the proposed special resolution (the "**Resolution**") as set out in the Notice of EGM was duly passed by the Shareholders by way of poll.

As at the date of the EGM, there were 1,938,000,000 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM. No Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM. No parties had indicated in the Circular their intention to vote against or to abstain from voting on the Resolution at the EGM.

The Resolution was voted by way of poll. Computershare Hong Kong Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the EGM.

Mr. Peter Brendon Wyllie, Mr. Hou Haolong and Mr. Wang Ping attended the EGM in person. Mr. Adriaan Johannes Basson, Mr. Cheng Tai Kwan Sunny, Professor the Honourable Ngai Ming Tak Michael and Ms. Chan Chore Man Germaine attended the EGM by electronic means.

The poll results taken at the EGM in respect of the Resolution were set out as follows:

Special Resolution		Number of votes *(Approximate %)*	
		For	**Against**
1	To approve the Capital Reorganization (which comprises of the Share Consolidation, the Capital Reduction and the Share Sub-division).	538,165,808 (100.00%)	0 (0.00%)

Note: Please refer to the Notice of EGM for the full text of the Resolution.

As more than 75% of the votes were cast in favour of the Resolution, it was duly passed as a special resolution of the Company at the EGM.

By order of the Board
SANERGY GROUP LIMITED
Peter Brendon Wyllie
Chairman and executive Director

Hong Kong, 27 April 2026

As at the date of this announcement, the Board comprises (i) Mr. Peter Brendon Wyllie (chairman of the Board), Mr. Adriaan Johannes Basson and Mr. Hou Haolong as executive Directors; (ii) Mr. Wang Ping as non-executive Director; and (iii) Mr. Cheng Tai Kwan Sunny, Professor the Honourable Ngai Ming Tak Michael and Ms. Chan Chore Man Germaine as independent non-executive Directors.