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CHINA HK POWER SMART ENERGY GROUP LIMITED
中國港能智慧能源集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 931)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 May 2026

References are made to the notice of the extraordinary general meeting (the "**EGM Notice**") and the circular (the "**Circular**") of China HK Power Smart Energy Group Limited (the "**Company**") dated 28 April 2026 and the announcements of the Company dated 5 March 2026, 31 March 2026 and 23 April 2026 in relation to the Loan Capitalisation Agreement and the transactions contemplated thereunder. Unless otherwise defined, capitalised terms used in this announcement have the same meanings as these defined in the Circular.

THE EGM

The Board is pleased to announce that at the EGM held at 8/F., St. John's Building, 33 Garden Road, Central, Hong Kong on Thursday, 14 May 2026 at 5:00 p.m., the proposed resolution as set out in the EGM Notice was duly approved by way of Shareholders poll voting.

As at the date of the EGM, the total number of issued shares of the Company was 7,435,678,367 Shares. Dr. Kan, the chairman of the Board and an executive Director and the controlling shareholder of the Company, Mrs. Kan who is a non-executive Director and the spouse of Dr. Kan, and Mr. Li, who is an executive Director and the nephew of Dr. Kan, were collectively interested in 3,761,827,346 Shares, representing 50.59% of the total issued share capital of the Company. Dr. Kan, Mrs Kan and Mr. Li and their associates were required to abstain, and had abstained from voting on the ordinary resolution at the EGM. Accordingly, there were a total of 3,673,851,021 Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution. Save as disclosed above, to the best of the knowledge, information and belief of the Directors, (i) no other Shareholder had a material interest in the transactions contemplated under the loan Capitalisation Agreement and was required to abstain from voting on the ordinary resolution at the EGM; (ii) no Shareholder had stated his or her intention in the Circular to vote against or abstain from voting on the proposed ordinary resolution at the EGM; and (iii) no Shareholder was required to abstain from voting in favour of the proposed ordinary resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

Target CPA Limited, Certified Public Accountants, acted as the scrutineer for the vote-taking at the EGM. The independent non-executive Director Mr. Lam Lum Lee attended the EGM in person. The executive directors Dr. Kan Che Kin, Billy Albert, Mr. Deng Yaobo and Mr. Li Kai Yien, Arthur Albert, the non-executive Directors Mrs. Kan Kung Chuen Lai and Mr. Simon Murray, and the independent non-executive Directors Mr. Li Siu Yui and Mr. Chow Ching Ning attended the EGM by way of electronic means.

VOTING RESULTS OF THE EGM

The poll results in respect of the resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION		NO. OF SHARES VOTED (%)	
		FOR	AGAINST
1.	To approve, confirm and ratify the Loan Capitalisation Agreement and the transactions contemplated thereunder, including but not limited to the Loan Capitalisation, the grant of Specific Mandate and the allotment and issue of Capitalisation Shares.	1,031,156,889 (100%)	0 (0%)

Note: the full text of the ordinary resolution 1 is set out in the EGM Notice dated 28 April 2026.

As more than 50% of the votes were cast in favour of the resolution, the above resolution 1 proposed at the EGM was duly passed as an ordinary resolution of the Company.

By order of the Board
China HK Power Smart Energy Group Limited
Deng Yaobo
(chief executive officer)

Hong Kong, 14 May 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Kan Che Kin, Billy Albert (Chairman), Mr. Deng Yaobo (chief executive officer) and Mr. Li Kai Yien, Arthur Albert; and two non-executive Director, namely Mrs. Kan Kung Chuen Lai and Mr. Simon Murray; and three independent non-executive Directors, namely Mr. Li Siu Yui, Mr. Chow Ching Ning and Mr. Lam Lum Lee.