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河南金馬能源股份有限公司

HENAN JINMA ENERGY COMPANY LIMITED

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

(Stock Code: 6885)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2026

Reference is made to the notice of the annual general meeting (the "**AGM Notice**") of Henan Jinma Energy Company Limited (the "**Company**") dated 30 April 2026. Unless defined otherwise, the terms used herein shall have the same meanings as those defined in the AGM Notice.

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions (the "**Resolutions**", each a "**Resolution**") as set out in the AGM Notice were approved by the shareholders of the Company (the "**Shareholders**") at its annual general meeting held on 20 May 2026 (the "**2025 Annual General Meeting**"). 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 report of the board of directors of the Company for the year ended 31 December 2025.	395,526,589 (99.986%)	54,482 (0.014%)
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2025.	395,526,589 (99.986%)	54,482 (0.014%)
3.	To consider and receive the audited consolidated financial statements of the Company and the auditors' report for the year ended 31 December 2025.	395,526,589 (99.986%)	54,482 (0.014%)
4.	To consider and approve the annual report of the Company for the year ended 31 December 2025.	395,526,589 (99.986%)	54,482 (0.014%)
5.	To consider and approve the profit distribution plan of the Company that no payment of the final dividend for the year ended 31 December 2025 will be made.	342,636,071 (86.616%)	52,945,000 (13.384%)

Ordinary Resolutions		Number of votes (%)	
		FOR	AGAINST
6.	To consider and approve the granting of a mandate to the board of directors of the Company to deal with all matters in relation to the Company's distribution of interim dividend for the year ending 31 December 2026 in its absolute discretion (including, but not limited to, determining whether to distribute interim dividend for the year ending 31 December 2026).	395,581,071 (100.000%)	0 (0.000%)
7.	To consider and approve the appointment of Deloitte Touche Tohmatsu as the auditors of the Company for the period from the conclusion of the AGM to the conclusion of the annual general meeting of the Company for the year ending 31 December 2026, and to authorize the board of directors of the Company to determine its remuneration.	394,485,638 (99.723%)	1,095,433 (0.277%)
Special Resolution		**Number of votes (%)**	
		FOR	**AGAINST**
8.	To consider and, if thought fit, approve the amendments to the articles of association and the rules of procedures for shareholders' meetings of the Company as set out in the AGM Notice.	395,581,071 (100.000%)	0 (0.000%)

Notes:

(1) The full text of the Resolutions is set out in the AGM Notice.

(2) As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 7, all the aforementioned Resolutions were duly passed as ordinary resolutions.

(3) As more than two-thirds (2/3) of the votes were cast in favour of the Resolution numbered 8, it was duly passed as a special resolution.

(4) As at the date of the 2025 Annual General Meeting, the Company had an aggregate of 535,421,000 shares in issue of which all are H shares. The total number of shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the 2025 Annual General Meeting was 535,421,000 shares.

(5) There were no shares entitling the holder to attend and abstain from voting in favour of the Resolutions proposed at the 2025 Annual General Meeting as set out in Rule 13.40 of the Listing Rules.

(6) No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions numbered 1 to 8 proposed at the 2025 Annual General Meeting. No Shareholder has stated an intention in the AGM Notice to vote against the Resolutions or to abstain from voting.

(7) The total number of Shares held by the Shareholders or their proxies who have attended the 2025 Annual General Meeting and were entitled to vote was 395,581,071 shares, which represents approximately 73.882% of the total issued shares of the Company. Save as disclosed above, there was no share actually voted but excluded from calculating the poll results.

(8) Computershare Hong Kong Investor Services Limited, the share registrar for the H Shares, acted as the scrutineer at the 2025 Annual General Meeting.

The Company had nine Directors upon the convening of the 2025 Annual General Meeting. Mr. XU Huaping and Mr. WANG Lijie, the executive Directors, Mr. YIU Chiu Fai and Mr. XU Fenglei, the non-executive Directors, and Mr. SU Jiangang and Mr. MAN Kwok Leung, the independent non-executive Directors, attended the 2025 Annual General Meeting in person or by electronic means, whereas the remaining Directors were unable to attend the 2025 Annual General Meeting due to their other business commitments.

By order of the Board
Henan Jinma Energy Company Limited
Yiu Chiu Fai
Chairman

Hong Kong, 20 May 2026

As at the date of this announcement, the executive Directors are Mr. XU Huaping and Mr. WANG Lijie; the non-executive Directors are Mr. YIU Chiu Fai, Mr. XU Fenglei, Ms. WAN Tingting and Ms. YE Ting; and the independent non-executive Directors are Mr. SU Jiangang, Mr. ZHANG Xicheng and Mr. MAN Kwok Leung.