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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 ANNUAL GENERAL MEETING HELD ON 20 MAY 2026

Reference is made to the notice of the annual general meeting (the "**AGM Notice**") of Henan Jinyuan Hydrogenated Co., Ltd.* (the "**Company**") dated 24 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 AGM

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 "**AGM**"). 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.	716,730,000 (100.000%)	0 (0.000%)
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2025.	716,730,000 (100.000%)	0 (0.000%)
3.	To consider and receive the audited consolidated financial statements of the Company and the auditors' report for the year ended 31 December 2025.	716,730,000 (100.000%)	0 (0.000%)
4.	To consider and approve the annual report of the Company for the year ended 31 December 2025.	716,730,000 (100.000%)	0 (0.000%)

Ordinary Resolutions		Number of votes (%)	
		FOR	**AGAINST**
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.	716,730,000 (100.000%)	0 (0.000%)
6.	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 authorise the board of directors of the Company to determine its remuneration.	716,730,000 (100.000%)	0 (0.000%)
7.	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).	716,730,000 (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 at the date of the AGM, the Company had an aggregate of 955,640,000 H shares in issue. The total number of shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the AGM was 955,640,000 shares.

(4) There were no shares entitling the holder to attend and abstain from voting in favour of the Resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions proposed at the AGM. No Shareholder has stated an intention in the AGM Notice to vote against the Resolutions or to abstain from voting.

(5) The total number of shares held by the Shareholders or their proxies who attended the AGM 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.

(6) Computershare Hong Kong Investor Services Limited, the share registrar for the H Shares, acted as the scrutineer at the AGM.

The Company had eight directors upon the convening of the AGM. Mr. Wang Zengguang and Mr. Qiao Erwei, the executive directors, Mr. Yiu Chiu Fai, Mr. Xu Fenglei 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 AGM in person or by electronic means.

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

Hong Kong, 20 May 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 of the Company are Mr. YIU Chiu Fai, Mr. XU Fenglei and Mr. WANG Lijie; and the independent non-executive directors of the Company are Ms. WONG Yan Ki Angel, Mr. DI Zhigang and Ms. LEUNG Sin Yeng Winnie.

* *For identification purposes only*