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Jiangsu Guofu Hydrogen Energy Equipment Co., Ltd.
江蘇國富氫能技術裝備股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 02582)

POLL RESULTS OF THE ANNUAL GENERAL MEETING OF 2025 HELD ON WEDNESDAY, MAY 20, 2026; AND CHANGE OF BUSINESS SCOPE AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the circular and supplemental circular (the "**Circulars**") of Jiangsu Guofu Hydrogen Energy Equipment Co., Ltd. (the "**Company**") incorporating, amongst others, the notice and supplemental notice of the annual general meeting of 2025 of the Company (the "**AGM**") dated April 27, 2026 and May 5, 2026, respectively. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circulars.

The Board is pleased to announce that the AGM was held at 10:00 a.m. on Wednesday, May 20, 2026 at Multimedia Conference Room, 2nd Floor, Office Building, No. 236, Guotai North Road, Zhangjiagang City, Jiangsu Province, the PRC. The holding of the AGM was in compliance with the relevant requirements of the PRC Company Law and the Articles of Association.

Voting by way of poll was demanded as required under the Listing Rules on the resolutions proposed at the AGM. The AGM was chaired by Mr. Wu Pinfang, the chairman of the Board. All of the Directors attended the AGM either in person or by way of electronic means.

As at the date of the AGM, the total number of issued Shares is 126,671,639 Shares, comprising 25,222,843 Domestic Shares and 101,448,796 H Shares. The total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM is 126,671,639 Shares, representing 100% of the total number of issued Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM pursuant to Rule 13.40 of the Listing Rules, nor were any Shareholders required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. None of the Shareholders has indicated in the Circulars that they intend to vote against or to abstain from voting on any of the resolutions at the AGM.

Shareholders and duly authorised proxies holding an aggregate of 62,473,889 Shares and representing approximately 49.32% of the total number of issued Shares were present and voted at the AGM.

SCRUTINEER

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H share registrar in Hong Kong, acted as the scrutineer for counting of votes at the AGM.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the resolutions have been duly passed at the AGM and the details of the poll results are as follows:

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
1	To consider and approve the work report of the Board for the year ended December 31, 2025.	62,036,106 (99.30%)	9,000 (0.01%)	428,783 (0.69%)	62,473,889
2	To consider and approve the final financial report of the Company for the year ended December 31, 2025.	62,026,306 (99.28%)	9,000 (0.01%)	438,583 (0.70%)	62,473,889
3	To consider and approve the financial budget report of the Company for the year ending December 31, 2026.	60,734,033 (97.22%)	1,301,273 (2.08%)	438,583 (0.70%)	62,473,889
4	To consider and approve the profit distribution plan of the Company for the year ended December 31, 2025.	62,026,306 (99.28%)	9,000 (0.01%)	438,583 (0.70%)	62,473,889
5	To consider and approve the consolidated financial statements of the Company for the year ended December 31, 2025.	62,026,306 (99.28%)	9,000 (0.01%)	438,583 (0.70%)	62,473,889

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
6	To consider and approve the annual report of the Company for the year ended December 31, 2025.	62,026,306 (99.28%)	9,000 (0.01%)	438,583 (0.70%)	62,473,889
7	To consider and approve the proposed remuneration and review plan of the Directors for the year ending December 31, 2026.	62,026,306 (99.28%)	9,000 (0.01%)	438,583 (0.70%)	62,473,889
8	To consider and approve the work report of the independent non-executive Directors for the year ended December 31, 2025.	62,018,306 (99.27%)	17,000 (0.03%)	438,583 (0.70%)	62,473,889
9	To consider and approve the plan for applying for integrated bank credit facilities for the year ending December 31, 2026.	62,035,156 (99.30%)	9,950 (0.02%)	428,783 (0.69%)	62,473,889
10	To consider and approve on the estimated cap for provision of guarantee for the year ending December 31, 2026.	59,656,441 (95.49%)	2,388,665 (3.82%)	428,783 (0.69%)	62,473,889
10A	To consider and approve the re-appointment of Messrs. Deloitte Touche Tohmatsu as the auditor of the Company for the year ending December 31, 2026.	60,743,833 (97.23%)	1,301,273 (2.08%)	428,783 (0.69%)	62,473,889

As more than half of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour of the above resolutions at the AGM, the resolutions were duly passed as ordinary resolutions.

Special Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
11	To consider and approve the granting of general mandate to the Board to allot, issue and/or deal with additional shares and sell or transfer treasury shares (if any) of the Company.	50,075,182 (80.15%)	10,273,818 (16.44%)	2,124,889 (3.40%)	62,473,889
12	To consider and approve the granting of general mandate to the Board to repurchase H shares of the Company.	62,028,106 (99.29%)	9,000 (0.01%)	436,783 (0.70%)	62,473,889

Special Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
13	To consider and approve the proposed change of business scope, details of which are set out in the circular of the Company dated April 27, 2026, and to authorize the Board (and person(s) authorized by the Board) to make such other modifications to such proposed amendments, where appropriate.	62,028,106 (99.29%)	9,000 (0.01%)	436,783 (0.70%)	62,473,889
14	To consider and approve the proposed amendments to the articles of association of the Company, details of which are set out in the circular of the Company dated April 27, 2026, and to authorize the Board (and person(s) authorized by the Board) to make such other modifications to such proposed amendments, where appropriate.	62,018,306 (99.27%)	9,000 (0.01%)	446,583 (0.71%)	62,473,889

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour of the above resolutions at the AGM, the resolutions were duly passed as special resolutions.

CHANGE OF BUSINESS SCOPE AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Upon approvals at the AGM, the proposed change of business scope and the proposed amendments to the Articles of Association were duly passed as special resolutions. For details of the proposed change of business scope and the proposed amendments to the Articles of Association, please refer to the circular of the Company dated April 27, 2026. The relevant change of business scope and the amendments to the Articles of Association are subject to all necessary approvals from and necessary filings made with the competent market supervision administration authority in the PRC.

The Company will make appropriate announcement(s) upon completion of the approval and filing process with the competent market supervision administration authority and the amended Articles of Association will be published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.guofuhee.com), respectively, in due course.

By Order of the Board
Jiangsu Guofu Hydrogen Energy Equipment Co., Ltd.
Wu Pinfang
Chairman of the Board and Executive Director

Jiangsu, the PRC, May 20, 2026

As at the date of this announcement, the executive Directors are Mr. Wu Pinfang and Mr. Wang Kai; the non-executive Directors are Mr. Gu Yanjun, Ms. Liu Yilin and Ms. Zhao Jing; and the independent non-executive Directors are Ms. Tong Sze Wan, Mr. Zhang Yongjun and Dr. Zou Jiasheng.