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CHINA ANCHU ENERGY STORAGE GROUP LIMITED
中國安儲能源集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2399)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 MAY 2026

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of the Annual General Meeting of China Anchu Energy Storage Group Limited (the "**Company**"), both dated 29 April 2026. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), the board of directors of the Company (the "**Board**") is pleased to announce that the poll results in respect of the ordinary resolutions (the "**Resolutions**") proposed at the Annual General Meeting of the Company held on 27 May 2026 are as follows:

Ordinary resolutions		Number of Votes (%)		Passed by Shareholders
		For	Against	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Directors**") and the auditors of the Company (the "**Auditors**") for the year ended 31 December 2025.	1,404,735,000 (100%)	0 (0%)	Yes
2.	To re-elect Mr. Kwok Hon Fung as an executive Director.	1,404,735,000 (100%)	0 (0%)	Yes
3.	To re-elect Mr. Duan Huiyuan as an executive Director.	1,404,735,000 (100%)	0 (0%)	Yes

Ordinary resolutions		Number of Votes (%)		Passed by Shareholders
		For	Against	
4.	To re-elect Mr. Poon Yick Pang Philip (who has served for more than nine years) as an independent non-executive Director.	1,404,735,000 (100%)	0 (0%)	Yes
5.	To re-elect Mr. Ma Yu Heng as an independent non-executive Director.	1,404,735,000 (100%)	0 (0%)	Yes
6.	To authorise the Board to fix the remuneration of the Directors.	1,404,735,000 (100%)	0 (0%)	Yes
7.	To re-appoint Syua WWC CPA Limited as the Auditors for the year ending 31 December 2026 and to authorise the Board to fix their remuneration.	1,404,735,000 (100%)	0 (0%)	Yes
8.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of the passing of this resolution.	1,403,376,000 (99.9033%)	1,359,000 (0.0967%)	Yes
9.	To grant a general and unconditional mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of the passing of this resolution.	1,404,735,000 (100%)	0 (0%)	Yes
10.	Conditional upon resolutions 8 and 9 being passed, to extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) pursuant to resolution 8 be extended by the addition thereto of an amount representing the number of shares of the Company bought back by the Company under the authority granted pursuant to resolution 9.	1,403,376,000 (99.9033%)	1,359,000 (0.0967%)	Yes
11.	To approve the authorised share capital of the Company be increased from HK$10,000,000 divided into 4,000,000,000 shares of the Company of HK$0.0025 each to HK$20,000,000 divided into 8,000,000,000 shares of the Company of HK$0.0025 each, by the creation of an additional 4,000,000,000 shares of the Company of HK$0.0025 each.	1,404,735,000 (100%)	0 (0%)	Yes

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK$8,928,485 divided into 3,571,394,000 ordinary shares of HK$0.0025 each (the "**Share(s)**") in the capital of the Company. The total number of Shares entitling the Shareholders to attend and vote for or against any of the Resolutions at the Annual General Meeting was 3,571,394,000, representing 100% of the total issued share capital of the Company as at the date of the Annual General Meeting.

There was no restriction on any Shareholders to cast votes on any of the Resolutions at the Annual General Meeting and there was no Share entitling the Shareholders to attend and abstain from

voting in favour of any of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the Annual General Meeting and no Shareholder has stated his/her/ its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the Annual General Meeting.

The Company's Hong Kong share registrar, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the Annual General Meeting for vote-taking.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 11, all these resolutions were duly passed as ordinary resolutions of the Company.

Note:

The Annual General Meeting was chaired by Mr. Duan Huiyuan, an executive Director. Except for Mr. Kwok Kin Sun and Mr. Kwok Hon Fung, who did not attend the Annual General Meeting due to other business arrangements, the attendance record of the Directors at the Annual General Meeting was as follows:

- Mr. Duan Huiyuan and Ms. Ma Xiaoling attended the Annual General Meeting in person; and

- Mr. Lu Ke, Mr. Wang Yan, Mr. Cheung Chiu Tung, Mr. Poon Yick Pang Philip and Mr. Ma Yu-heng attended the Annual General Meeting by electronic means.

By order of the Board
China Anchu Energy Storage Group Limited
Duan Huiyuan
Executive Director

Hong Kong, 27 May 2026

As at the date of this announcement, the executive Directors are Mr. Kwok Kin Sun, Mr. Kwok Hon Fung, Mr. Lu Ke, Mr. Duan Huiyuan and Ms. Ma Xiaoling; the non-executive Director is Mr. Wang Yan; and the independent non-executive Directors are Mr. Cheung Chiu Tung, Mr. Poon Yick Pang Philip and Mr. Ma Yu-heng.

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