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河南金源氢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 EXTRAORDINARY
GENERAL MEETING HELD ON 24 JULY 2026**

Reference is made to the notice of the extraordinary general meeting (the “**EGM Notice**”) and the circular (the “**Circular**”) of Henan Jinyuan Hydrogenated Chemicals Co., Ltd.* (the “**Company**”) dated 8 July 2026. Unless defined otherwise, the terms used herein shall have the same meanings as those defined in the EGM Notice and the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all resolutions (the “**Resolutions**”, each a “**Resolution**”) as set out in the EGM Notice were approved by the shareholders of the Company (the “**Shareholders**”) at its extraordinary general meeting held on 24 July 2026 (the “**EGM**”). All Resolutions were taken by poll and the poll results are set out as follows:

Ordinary Resolutions		Number of votes (%)	
		FOR	AGAINST
1.	(a) To re-elect Mr. Wang Zengguang as an executive director of the Company for a term of three years from 29 July 2026 to 28 July 2029 (both days inclusive).	716,730,000 (100.000%)	0 (0.000%)
	(b) To re-elect Mr. Qiao Erwei as an executive director of the Company for a term of three years from 29 July 2026 to 28 July 2029 (both days inclusive).	716,730,000 (100.000%)	0 (0.000%)
	(c) To re-elect Mr. Yiu Chiu Fai as a non-executive director of the Company for a term of three years from 29 July 2026 to 28 July 2029 (both days inclusive).	716,730,000 (100.000%)	0 (0.000%)
	(d) To re-elect Mr. Xu Fenglei as a non-executive director of the Company for a term of three years from 29 July 2026 to 28 July 2029 (both days inclusive).	716,730,000 (100.000%)	0 (0.000%)

Ordinary Resolutions		Number of votes (%)	
		FOR	AGAINST
	(e) To re-elect Mr. Wang Lijie as a non-executive director of the Company for a term of three years from 29 July 2026 to 28 July 2029 (both days inclusive).	716,730,000 (100.000%)	0 (0.000%)
	(f) To re-elect Ms. Wong Yan Ki Angel as an independent non-executive director of the Company for a term of three years from 29 July 2026 to 28 July 2029 (both days inclusive).	716,730,000 (100.000%)	0 (0.000%)
	(g) To re-elect Mr. Di Zhigang as an independent non-executive director of the Company for a term of three years from 29 July 2026 to 28 July 2029 (both days inclusive).	716,730,000 (100.000%)	0 (0.000%)
	(h) To re-elect Ms. Leung Sin Yeng Winnie as an independent non-executive director of the Company for a term of three years from 29 July 2026 to 28 July 2029 (both days inclusive).	716,730,000 (100.000%)	0 (0.000%)
2.	(a) To re-elect Mr. Wong Tsz Leung as a Supervisor of the Company for a term of three years from 29 July 2026 to 28 July 2029 (both days inclusive).	716,730,000 (100.000%)	0 (0.000%)
	(b) To re-elect Mr. Zhou Feng as a Supervisor of the Company for a term of three years from 29 July 2026 to 28 July 2029 (both days inclusive).	716,730,000 (100.000%)	0 (0.000%)
3.	To consider and approve the remuneration for the Directors of the Company.	716,730,000 (100.000%)	0 (0.000%)
4.	To consider and approve the remuneration for the Supervisors of the Company.	716,730,000 (100.000%)	0 (0.000%)

Notes:

- (1) The full text of the Resolutions is set out in the EGM Notice.
- (2) As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 4, all the aforementioned Resolutions were duly passed as ordinary resolutions.
- (3) As at the date of the EGM, 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 EGM 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 EGM 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 EGM. No Shareholder has stated an intention in the Circular 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 EGM 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 EGM.

The Company had eight directors upon the convening of the EGM. Mr. Wang Zengguang and Mr. Qiao Erwei, the executive directors, Mr. Yiu Chiu Fai, Mr. Xu Finglei and Mr. Wang Lijie, the non-executive directors, and Ms. Wong Yan Ki Angel and Ms. Leung Sin Yeng Winnie, the independent non-executive directors, attended the EGM in person or by electronic means, whereas the remaining director was unable to attend the EGM due to his other business commitments.

RE-ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The Board is pleased to announce that, in addition to the re-election of Directors and Supervisors as disclosed above, Mr. Li Hebao (“**Mr. Li**”) was re-elected as the employee representative Supervisor of the Company by the employees of the Company in accordance with the articles of association of the Company for a term of three years from 29 July 2026 to 28 July 2029 (both days inclusive).

Please refer to the annual report of the Company for the year ended 31 December 2025 for the biographical details of Mr. Li.

Save as disclosed herein, there is no other matter relating to the re-election of Mr. Li as an employee representative Supervisor of the Company that is needed to be brought to the attention of the Shareholders and there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

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

Hong Kong, 24 July 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 are Mr. Yiu Chiu Fai, Mr. Xu Finglei and Mr. Wang Lijie; and the independent non-executive Directors are Ms. Wong Yan Ki Angel, Mr. Di Zhigang and Ms. Leung Sin Yeng Winnie.

* For identification purposes only