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E&P Global Holdings Limited
能源及能量環球控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock code: 1142)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 19 AUGUST 2026**

Reference is made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (“**EGM**”) and the circular (the “**EGM Circular**”) of E&P Global Holdings Limited (the “**Company**”) dated 31 July 2026.

Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Circular.

POLL RESULTS OF THE EGM

The board is pleased to announce that the proposed resolution as set out in the EGM Notice was duly passed by way of poll by the independent shareholders of the Company at the EGM held on 19 August 2026. The poll results are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To approve and ratify the Subscription Agreement (as supplemented by the Supplemental Subscription Agreement) entered into between the Company and the Subscriber and the transactions contemplated thereunder, including the allotment and issue of the Second Subscription Shares and the grant of the Specific Mandate in relation thereto.	5,748,054,677 (100%)	0 (0%)

Notes:

- (a) As more than 50% of the votes was cast in favour of the resolution numbered 1, such resolution was duly passed as an ordinary resolution.
- (b) As at the date of the EGM, the total number of shares of the Company in issue was 13,091,730,516 shares.
- (c) The Subscriber to the Subscription Agreement (as supplemented by the Supplemental Subscription Agreement) abstained from voting at the EGM in respect of 454,545,454 shares held as at the date of the EGM, pursuant to Rule 14.46 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Accordingly, the total number of shares entitling shareholders to attend and vote for or against the resolution at the EGM was 12,637,185,062 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Listing.
- (e) Save as disclosed above, no shareholder of the Company was required under the Listing Rules to abstain from voting on the resolution at the EGM.
- (f) None of the shareholders of the Company have stated their intention in the EGM Circular to vote against or to abstain from voting on the resolution at the EGM.
- (g) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (h) All directors of the Company attended the EGM.

By Order of the Board
E&P Global Holdings Limited
Liu Wai Shing Peter
Chairman

Hong Kong, 19 August 2026

As at the date of this announcement, the Board consists of Mr. Im Jonghak, Mr. Liu Wai Shing Peter and Ms. Sun Meng as executive directors, and Ms. Chen Dai, Mr. Kim Sung Rae and Mr. Wong Wei Hua Derek as independent non-executive directors.