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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 FIRST EXTRAORDINARY
GENERAL MEETING OF 2026
HELD ON FRIDAY, AUGUST 21, 2026**

Reference is made to the circular (the “**Circular**”) of Jiangsu Guofu Hydrogen Energy Equipment Co., Ltd. (the “**Company**”) incorporating, amongst others, the notice of the first extraordinary general meeting of 2026 of the Company (the “**EGM**”) dated July 30, 2026. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was held at 10:00 a.m. on Friday, August 21, 2026 at Multimedia Conference Room, 2nd Floor, Office Building, No. 236, Guotai North Road, Zhangjiagang City, Jiangsu Province, the PRC. The holding of the EGM 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 EGM. The EGM was chaired by Mr. Wu Pinfang, the chairman of the Board. All of the Directors attended the EGM either in person or by way of electronic means.

As at the date of the EGM, the total number of issued Shares is 126,671,639 Shares, comprising 6,806,085 Domestic Shares and 119,865,554 H Shares and there are no treasury shares held by the Company. The total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM 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 EGM 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 EGM. 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 EGM.

Shareholders and duly authorised proxies holding an aggregate of 53,903,066 Shares and representing approximately 42.55% of the total number of issued Shares were present and voted at the EGM.

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 EGM.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolutions have been duly passed at the EGM 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 the removal of Deloitte Touche Tohmatsu as the auditor of the Company pursuant to article 165 of the articles of association of the Company with immediate effect after the conclusion of the EGM (the " Removal "), and to authorize the Board and any of them to exercise such discretion to complete and do all such acts and things to give effect to the Removal; and	53,828,766 (99.86%)	74,300 (0.14%)	0 (0.00%)	53,903,066

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
2	To consider, conditional upon the passing of the ordinary resolution numbered 1 above, Rongcheng (Hong Kong) CPA Limited be and is hereby appointed as the auditor of the Company in place of Deloitte Touche Tohmatsu immediately following the Removal after the conclusion of the EGM, and to hold office until the conclusion of the forthcoming annual general meeting of the Company (the “ Appointment ”) and to authorize the Board to fix the remuneration of Rongcheng (Hong Kong) CPA Limited and do all such acts and things to give effect to the Appointment.	50,221,597 (93.17%)	3,681,469 (6.83%)	0 (0.00%)	53,903,066

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

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

Jiangsu, the PRC, August 21, 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.