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CHINA HUARONG ENERGY COMPANY LIMITED
中國華榮能源股份有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01101)

POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 10 JUNE 2019
AND
RETIREMENT OF DIRECTORS

RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by the shareholders of the Company by way of poll.

RETIREMENT OF DIRECTORS

The Board announces that Mr. Wang Tao and Mr. Zhang Ming ceased to be executive directors of the Company with effect from the conclusion of the AGM.

At the annual general meeting of China Huarong Energy Company Limited (the “**Company**”) held on Monday, 10 June 2019 (the “**2019 AGM**”), a poll was demanded by the chairman of the 2019 AGM for voting on all the proposed resolutions as set out in the notice (the “**Notice**”) of the 2019 AGM of the Company dated 30 April 2019 (the “**Resolutions**”). Computershare Hong Kong Investor Services Limited, the Company’s share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the 2019 AGM.

RESULTS OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors of the Company (the “**Director(s)**”) is pleased to announce that all the Resolutions were duly passed as ordinary resolutions at the 2019 AGM through voting by way of poll. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 December 2018.	3,041,580,899 (99.977191%)	693,900 (0.022809%)
2	To re-elect Ms. Zhu Wen Hua as an executive Director.	3,041,644,599 (99.998908%)	33,200 (0.001092%)
3	To authorise the Board to fix the remuneration of all Directors.	3,041,566,174 (99.996340%)	111,325 (0.003660%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix its remuneration.	3,041,579,374 (99.996771%)	98,225 (0.003229%)
5A	To grant a general mandate to the Board to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution.	3,041,502,485 (99.972215%)	845,314 (0.027785%)
5B	To grant a general mandate to the Board to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution.	3,042,316,399 (99.998968%)	31,400 (0.001032%)
5C	To extend, conditional upon the above resolution nos. 5A and 5B being duly passed, the general mandate to allot shares of the Company by adding the aggregate nominal amount of the repurchased shares to the general mandate.	3,041,508,485 (99.972412%)	839,314 (0.027588%)

Note: The full text of the Resolutions are set out in the Notice.

As at the date of the 2019 AGM, the issued share capital of the Company comprised 4,770,491,507 shares, which was the total number of shares entitling the holders to attend and vote on the Resolutions at the 2019 AGM. No shareholder was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting in favour of the Resolutions at the 2019 AGM, and there were no restrictions on any shareholders in casting their votes on any of the Resolutions at the 2019 AGM.

RETIREMENT OF DIRECTORS

The Board also announces that in accordance with the Company's Articles of Association, Mr. Wang Tao ("**Mr. Wang**") and Mr. Zhang Ming ("**Mr. Zhang**") retired from office as executive directors of the Company at the conclusion of the 2019 AGM. Mr. Wang did not offer himself for re-election due to his other business engagements which require more of his dedication. Mr. Zhang did not offer himself for re-election due to his retirement.

Mr. Wang and Mr. Zhang confirmed that they have no disagreement with the Board and are not aware of any matters that need to be brought to the attention of the Shareholders of the Company in relation to their retirement respectively.

The Board would like to take this opportunity to express its gratitude to Mr. Wang and Mr. Zhang for their invaluable contributions to the Company.

By Order of the Board
China Huarong Energy Company Limited
CHEN Qiang
Chairman

Hong Kong, 10 June 2019

As at the date of this announcement, the directors of the Company are:

Executive directors:

Mr. CHEN Qiang (Chairman), Mr. HONG Liang and Ms. ZHU Wen Hua;

Independent non-executive directors:

Mr. WANG Jin Lian, Ms. ZHOU Zhan and Mr. LAM Cheung Mau.