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**PUXING CLEAN ENERGY LIMITED**  
**普星潔能有限公司**

*(formerly known as “Amber Energy Limited 琥珀能源有限公司”)*

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 90)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 MARCH 2020**

Reference is made to the circular (the “**Circular**”) of Puxing Clean Energy Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) both dated 21 February 2020. Unless otherwise defined, terms used herein shall have the same meanings as those set out in the Circular.

At the EGM held on Thursday, 12 March 2020, the proposed resolution as set out in the Notice was duly passed by the Shareholders by way of poll and the poll results are set out as follows:

<b>Ordinary Resolution</b>	<b>Number of Shares voted</b> <i>(approximate percentage)</i>	
	<b>For</b>	<b>Against</b>
<b>THAT</b> the Financial Services Agreement dated 22 January 2020 referred to in the section headed “II. Major and continuing connected transactions” in the “Letter from the Board” contained in the circular (the “ <b>Circular</b> ”) of the Company dated 21 February 2020, the provision of deposit services contemplated thereunder and the proposed Caps (as defined in the Circular) be and are hereby approved.	35,170,577 (85.72%)	5,860,276 (14.28%)

As at the date of the EGM, the total number of issued Shares in the Company was 458,600,000, which was the total number of Shares entitling the holders thereof to attend and vote for or against the ordinary resolution proposed at the EGM. As disclosed in the Circular, Puxing International Limited (being ultimately controlled by Mr. Lu, who is a connected person of the Company) which was interested in 300,000,000 Shares, representing approximately 65.42% of the issued shares capital of the Company, had abstained from voting at the EGM in respect of the abovementioned resolution. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the abovementioned resolution proposed at the EGM was 158,600,000 Shares. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the abovementioned resolution pursuant to Rule 13.40 of the Listing Rules and there were no Shares entitling the holders thereof to attend and vote only against the abovementioned resolution at the EGM.

As more than 50% of the votes were cast in favour of the above ordinary resolution, such ordinary resolution was duly passed as an ordinary resolution.

The share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer to monitor the vote taking at the EGM.

By order of the Board  
**Puxing Clean Energy Limited**  
**WEI Junyong**  
*Chairman*

Hong Kong, 12 March 2020

*As at the date of this announcement, the Board comprises five Directors, of whom two are executive Directors, namely Mr. Wei Junyong and Mr. Gu Genyong; and three are independent non-executive Directors, namely Mr. Tse Chi Man, Mr. Yao Xianguo and Mr. Yu Wayne W.*