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**中國基礎能源控股有限公司**  
**China Primary Energy Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8117)

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 MAY 2020**

The Board is pleased to announce that all the Resolutions as set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM held on 12 May 2020.

Reference is made to the circular incorporating the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of China Primary Energy Holdings Limited (the “**Company**”) dated 31 March 2020 (the “**Circular**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

## **POLL RESULTS OF THE AGM**

At the AGM held on 12 May 2020, all proposed resolutions (the “**Resolutions**”) as set out in the Notice were taken by poll. Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares in the Company was 1,023,987,439 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolutions at the AGM. To the best of the Directors’ knowledge, belief and information, no Shareholders had a material interest in the resolutions proposed at the AGM. No Shareholders were entitled to attend the AGM and abstain from voting in favour of the required resolutions as set out in Rule 17.47A of the GEM Listing Rules. A total of 577,638,038 Shares were held by the Shareholders who attended and voted for or against the Resolutions at the AGM. No Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. No Shareholders were entitled to attend and vote only against any resolutions at the AGM. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any proposed resolutions at the AGM.

The Board is pleased to announce that all the Resolutions as set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM held on 12 May 2020. The poll results in respect of each of the Resolutions were as follows:

## AGM

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 31 December 2019.	467,638,038 (80.96%)	110,000,000 (19.04%)
2.	To re-elect Ms. Ma Zheng as executive Director.	467,638,038 (80.96%)	110,000,000 (19.04%)
3.	To re-elect Mr. Wan Tze Fan Terence, who has served as an independent non-executive Director of the Company for more than 9 years since March 2004, as an independent non-executive Director.	467,638,038 (80.96%)	110,000,000 (19.04%)
4.	To authorise the Board of Directors to fix the Directors' remuneration.	467,638,038 (80.96%)	110,000,000 (19.04%)
5.	To re-appoint BDO Limited, Certified Public Accountants, as the Company's auditors and to authorise the Board of Directors to fix their remuneration.	467,638,038 (80.96%)	110,000,000 (19.04%)
6.	(6A) To grant a general mandate to the Directors to allot, issue and deal with the Company's shares.	467,638,038 (80.96%)	110,000,000 (19.04%)
	(6B) To grant a general mandate to the Directors to repurchase the Company's shares.	467,638,038 (80.96%)	110,000,000 (19.04%)
	(6C) To add the nominal value of the shares repurchased by the Company under repurchase mandate granted under resolution numbered 6B to the issue mandate granted to the Directors under resolution numbered 6A.	467,638,038 (80.96%)	110,000,000 (19.04%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

By Order of the Board  
**China Primary Energy Holdings Limited**  
**Ma Zheng**  
*Chairman*

Hong Kong, 12 May 2020

*As at the date of this announcement, the Board comprises Ms. MA Zheng and Mr. WONG Pui Yiu who are the executive Directors, Mr. JI Jianghua who is the non-executive Director, and Mr. WAN Tze Fan Terence, Mr. CHUNG Chin Keung and Mr. WANG Xiao Bing who are the independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its publication and on the Company’s designated website at <http://china-p-energy.etnet.com.hk>.*