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China Shuifa Singyes Energy Holdings Limited

中國水發興業能源集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 750)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 JUNE 2020

Reference is made to the circular (the "**Circular**") of China Shuifa Singyes Energy Holdings Limited (the "**Company**") and all resolutions proposed in the notice of the annual general meeting (the "**AGM Notice**"), both dated 15 May 2020. Capitalised terms used herein shall have the same meanings as defined in the Circular and the AGM Notice unless the context herein requires otherwise.

The Board is pleased to announce that the ordinary resolutions as set out in the AGM Notice (the "**Resolutions**") were duly passed by the Shareholders by way of poll at the AGM held at Regus Conference Centre, 35/F Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Friday, 19 June 2020 at 11:30 a.m..

As at the date of the AGM, the total number of the issued Shares in the Company was 2,521,081,780 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the Resolutions at the AGM as set in Rule 13.40 under the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on the Resolutions. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting the Resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results were as follows:

Ordinary Resolutions <i>(Note)</i>		Number of votes (approximate %)	
		For	Against
1	To receive and consider the audited financial statements and the reports of the directors of the Company (the “ Directors ”) and the report of Ernst & Young, being the auditors (the “ Auditors ”) of the Company for the year ended 31 December 2019	1,873,809,332 (100)	0 (0)
2(i).	To re-elect Mr. Zheng Qingtao as an executive director	1,869,626,735 (99.78)	4,182,597 (0.22)
2(ii).	To re-elect Mr. Wang Dongwei as an executive director	1,873,809,332 (100)	0 (0)
2(iii).	To re-elect Mr. Chen Fushan as an executive director	1,873,809,332 (100)	0 (0)
2(iv).	To re-elect Ms. Wang Suhui as a non-executive director	1,873,723,332 (99.99)	86,000 (0.01)
2(v).	To re-elect Mr. Zhang Jianyuan as a non-executive director	1,873,723,332 (99.99)	86,000 (0.01)
2(vi).	To re-elect Dr. Wang Ching as an independent non-executive director	1,873,723,332 (99.99)	86,000 (0.01)
2(vii)	To re-elect Mr. Yick Wing Fat, Simon as an independent non-executive director	1,873,723,332 (99.99)	86,000 (0.01)
3.	To authorise the board of Directors (the “ Board ”) to determine the remuneration of the Directors	1,873,812,212 (100)	0 (0)
4.	To re-appoint the Auditors and to authorise the Board to determine the remuneration of the Auditors	1,873,809,332 (100)	0 (0)
5.	To grant the general mandate to the Directors to repurchase Shares up to 10% of the issued shares of the Company	1,873,812,212 (100)	0 (0)

Ordinary Resolutions (Note)		Number of votes (approximate %)	
		For	Against
6.	To grant the general mandate to the Directors to issue additional Shares of up to 20% of the issued shares of the Company	1,873,660,740 (99.99)	148,592 (0.01)
7.	To extend the general mandate to issue additional Shares up to the number of Shares repurchased by the Company	1,873,660,740 (99.99)	148,592 (0.01)
8.	To approve the increase in the authorised share capital of the Company from US\$26,000,000 divided into 2,600,000,000 shares of US\$0.01 each (the “Share(s)”) to US\$32,000,000 divided into 3,200,000,000 Shares by the creation of an additional 600,000,000 new Shares; and to authorise any one or more of the directors of the Company to do all such acts and things and execute all such documents to the implement the Authorised Share Capital Increase	1,873,809,332 (100)	0 (0)

Notes: The full text of the Resolutions is set out in the AGM Notice.

As more than 50% of the votes were cast in favor of each of the Resolutions, all of the Resolutions were duly passed by the Shareholders as ordinary resolutions at the AGM.

By order of the Board of
China Shuifa Singyes Energy Holdings Limited
Zheng Qingtao
Chairman

Hong Kong, 19 June 2020

As at the date of this announcement, the executive Directors are Mr. Zheng Qingtao (Chairman), Mr. Liu Hongwei (Vice Chairman), Mr. Wang Dongwei and Mr. Chen Fushan, the non-executive Directors are Ms. Wang Suhui and Mr. Zhang Jianyuan, and the independent non-executive Directors are Dr. Wang Ching, Mr. Yick Wing Fat, Simon and Dr. Tan Hongwei.