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## **Add New Energy Investment Holdings Group Limited**

**愛德新能源投資控股集團有限公司**

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

**(Stock Code: 02623)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2020**

The Board announces that all resolutions proposed at the AGM held on 30 June 2020 were duly passed.

The board (the “**Board**”) of directors (the “**Directors**”) of Add New Energy Investment Holdings Group Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company (the “**AGM**”) held on 30 June 2020, all resolutions proposed were duly passed by way of poll voting.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

*The poll results of the AGM are as follows:*

<b>Ordinary Resolutions</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
1. To receive and consider the audited consolidated financial statements and the reports of the Directors and auditor of the Company and its subsidiaries for the year ended 31 December 2019.	2,017,852,720 <b>(100%)</b>	0 <b>(0%)</b>
2. To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.	2,017,852,720 <b>(100%)</b>	0 <b>(0%)</b>

Ordinary Resolutions	Number of Votes (%)	
	For	Against
3. (a) Mr. Geng Guohua be re-elected as a Director.	2,017,852,720 (100%)	0 (0%)
(b) Mr. Li Xiaoyang be re-elected as a Director.	2,017,852,720 (100%)	0 (0%)
(c) Mr. Leung Nga Tat be re-elected as a Director.	2,017,852,720 (100%)	0 (0%)
(d) To authorise the Board to fix the Directors' remuneration.	2,017,852,720 (100%)	0 (0%)
4. To grant a general mandate to the Directors to issue new shares of the Company.	2,017,852,720 (100%)	0 (0%)
5. To grant a general mandate to the Directors to repurchase shares of the Company	2,017,852,720 (100%)	0 (0%)
6. To extend the general mandate to issue new shares by adding the number of shares repurchased.	2,017,852,720 (100%)	0 (0%)

As all of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued shares (the “**Shares**”) of the Company was 5,357,829,920 Shares, after deduction of 1,650,000 Shares repurchased by the Company pending cancellation, there was 5,356,179,920 Shares entitling the shareholders to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

By order of the Board  
**Add New Energy Investment Holdings Group Limited**  
**Li Yunde**  
*Chairman*

Hong Kong, 30 June 2020

*As at the date of this announcement, the executive Directors are Mr. Li Yunde (Chairman), Mr. Geng Guohua (Chief Executive Officer) and Mr. Lang Weiguo; the independent non-executive Directors are Mr. Leung Nga Tat, Mr. Zhang Jingsheng and Mr. Li Xiaoyang.*