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TK NEW ENERGY

## **Tonking New Energy Group Holdings Limited**

**同景新能源集團控股有限公司\***

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

**(Stock Code: 8326)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2020**

The Board is pleased to announce that the Resolutions as set out in the AGM Notice were duly passed by poll voting at the AGM held on 26 August 2020.

References are made to the notice of annual general meeting (the “**AGM**”) of Tonking New Energy Group Holdings Limited (the “**Company**”) dated 24 July 2020 (the “**AGM Notice**”) and the circular of the Company dated 24 July 2020 (the “**Circular**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The board of directors of the Company (the “**Board**”) announces that, at the AGM held at Portion 2, 12th Floor, The Center, 99 Queen’s Road Central, Central, Hong Kong on 26 August 2020 (Wednesday), at 11:00 a.m., poll voting was adopted for all of the ordinary resolutions as set out in the AGM Notice (the “**Resolutions**”).

The Board is pleased to announce that the Resolutions were duly passed by the shareholders of the Company (the “**Shareholders**”) by poll voting at the AGM. The poll results for the Resolutions are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes Cast</b> <i>(Approximate %)</i>		<b>Total Number of Votes Cast</b>
		<b>For</b>	<b>Against</b>	
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ <b>Directors</b> ”) of the Company and the auditors of the Company for the year ended 31 March 2020.	259,431,036 (100.00%)	0 (0.00%)	259,431,036

\* For identification purpose only

Ordinary Resolutions		Number of Votes Cast (Approximate %)		Total Number of Votes Cast
		For	Against	
2.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the Board to fix their remuneration.	259,431,036 (100.00%)	0 (0.00%)	259,431,036
3.	(a) To re-elect Ms. Shen Meng Hong as an executive Director and the Board be authorised to fix her Director's remuneration;	259,431,036 (100.00%)	0 (0.00%)	259,431,036
	(b) To re-elect Mr. Yuan Jiangang as an independent non-executive Director and the Board be authorised to fix his Director's remuneration; and	259,431,036 (100.00%)	0 (0.00%)	259,431,036
	(c) To authorize the Board to fix the remunerations of the Directors.	259,431,036 (100.00%)	0 (0.00%)	259,431,036
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate number of issued shares of the Company as at the date of passing this resolution.	259,431,036 (100.00%)	0 (0.00%)	259,431,036
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate number of issued shares of the Company as at the date of passing this resolution.	259,431,036 (100.00%)	0 (0.00%)	259,431,036
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount representing the aggregate number of issued shares repurchased by the Company.	259,431,036 (100.00%)	0 (0.00%)	259,431,036

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

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.

The Hong Kong branch share registrar and transfer office of the Company, Union Registrars Limited was appointed as the scrutineer for the poll voting at the AGM.

*Notes:*

- (a) The total number of shares of the Company in issue as at the date of the AGM: 818,000,000 shares of HK\$0.01 each. No Shareholder was required to abstain from voting on the Resolutions at the AGM.
- (b) The total number of shares of the Company entitling the holders to attend and vote only against the Resolutions at the AGM: nil.
- (c) The total number of shares of the Company entitling the holders to attend and to vote for or against the Resolutions at the AGM: 818,000,000 shares.
- (d) None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

By Order of the Board  
**Tonking New Energy Group Holdings Limited**  
**Mr. Wu Jian Nong**  
*Executive Director, Chairman of the Board  
and Chief Executive Officer*

Hong Kong, 26 August 2020

*As at the date of this announcement, the executive Directors are Mr. Wu Jian Nong, Ms. Shen Meng Hong and Mr. Xu Shui Sheng; and the independent non-executive Directors are Mr. Yuan Jiangang, Ms. Wang Xiaoxiong and Mr. Zhou Yuan.*

*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 Company Announcements” page of the Stock Exchange’s website ([www.hkexnews.hk](http://www.hkexnews.hk)) for 7 days from the date of its posting and will also be published on the Company’s website ([www.tonkinggroup.com.hk](http://www.tonkinggroup.com.hk)).*