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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 SPECIAL GENERAL MEETING
HELD ON 30 SEPTEMBER 2020

Reference is made to the circular (the “**Circular**”) of China Shuifa Singyes Energy Holdings Limited (the “**Company**”) and the resolution proposed in the notice of the special general meeting (the “**SGM Notice**”), both dated 14 September 2020. Capitalised terms used herein shall have the same meanings as defined in the Circular and the SGM Notice unless the context herein requires otherwise.

The Board is pleased to announce that the ordinary resolution as set out in the SGM Notice (the “**Resolution**”) was duly passed by the Independent Shareholders by way of poll at the SGM held at Regus Conference Centre, 35/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Wednesday, 30 September 2020 at 10:00 a.m..

As at the date of the SGM, the total number of the issued Shares in the Company was 2,521,081,780 Shares.

Pursuant to Rule 14A.36 of the Listing Rules, any shareholder who has a material interest in the transaction is required to abstain from voting in relation to the resolution. As at the date of the SGM, Shuifa Energy Group Limited* (水發能源集團有限公司) (the sole shareholder of the Vendor) and its associate (Water Development (HK) Holding Co., Limited) holds 1,687,008,585 Shares, representing approximately 66.92% of the issued share capital of the Company. They are required to and did abstain from voting on the Resolution at the SGM in accordance with the Listing Rules. Save for as set out above, as at the date of the SGM, to the best of knowledge of the Directors, no other Shareholders are required to abstain from voting at the SGM and no Shareholders are required to abstain from voting in favour of the Resolution in accordance with Rule 13.41 of the Listing Rules.

Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Resolution was 834,073,195 Shares.

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

Ordinary Resolution (Note)	Number of votes (approximate %)	
	For	Against
To approve the Acquisition and transactions contemplated under the Sale and Purchase Agreement	183,687,580 (98.92)	2,000,000 (1.08)

Note: The full text of the Resolution is set out in the SGM Notice.

As more than 50% of the votes were cast in favor of the Resolution, the Resolution was duly passed by the Shareholders as an ordinary resolution of the Company at the SGM.

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

Hong Kong, 30 September 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.

* *for identification purpose only*