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**CGN NEW ENERGY HOLDINGS CO., LTD.**

**中國廣核新能源控股有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock code: 1811)**

## **Poll Results of the Annual General Meeting**

The board of directors (the “**Board**”) of CGN New Energy Holdings Co., Ltd. (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 25 May 2021 (the “**AGM**”) as set out in the notice of the AGM dated 23 April 2021 (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) as ordinary resolutions by way of poll. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those set out in the circular of the Company dated 23 April 2021 (the “**Circular**”).

The poll results in respect of all the resolutions proposed at the AGM (the “**Resolutions**”) are set out as follows:

<b>Ordinary Resolutions (Note)</b>		<b>Number of Shares voted (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements of the Company, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2020	3,184,174,393 (99.36%)	20,644,268 (0.64%)
2.	To declare a final dividend for the year ended 31 December 2020	3,192,568,661 (100%)	0 (0%)

Ordinary Resolutions (Note)		Number of Shares voted (Approximate %)	
		For	Against
3.	(a) To re-elect Mr. Xia Linqun as a non-executive director of the Company	3,189,160,200 (99.51%)	15,658,461 (0.49%)
	(b) To re-elect Mr. Wang Minhao as an independent non-executive director of the Company	3,190,865,261 (99.56%)	13,953,400 (0.44%)
	(c) To re-elect Mr. Leung Chi Ching Frederick as an independent non-executive director of the Company	3,192,568,661 (99.62%)	12,250,000 (0.38%)
	(d) To authorize the Board to fix the Directors' remuneration	3,192,568,661 (99.62%)	12,250,000 (0.38%)
4.	To re-appoint KPMG as auditor of the Company and authorize the Board to fix its remuneration	3,192,568,661 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares	3,192,568,661 (99.62%)	12,250,000 (0.38%)
6.	To grant a general mandate to the Directors to issue Shares	3,138,591,676 (97.93%)	66,226,985 (2.07%)
7.	To extend the Issue Mandate by adding thereto the number of Shares repurchased by the Company pursuant to the Repurchase Mandate	3,139,265,676 (97.95%)	65,552,985 (2.05%)

*Note:* Please refer to the Notice and the Circular for full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions, each of the Resolutions was duly passed as an ordinary resolution of the Company.

As at the date of the AGM, the number of issued Shares was 4,290,824,000, which was the total number of Shares entitling the holders to attend and vote for or against all Resolutions at the AGM. There were no restrictions on any Shareholders casting votes on any of the Resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM.

There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder 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.

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

## **2020 FINAL DIVIDEND**

The Company will distribute a final dividend of 1.59 US cents per Share (equivalent to 12.42 HK cents per Share) for the year ended 31 December 2020 (the “**Final Dividend**”) to the Shareholders whose names appear on the register of members of the Company on Thursday, 10 June 2021. The dividend warrants will be posted on or about 21 June 2021 by ordinary mail to the Shareholders who are entitled to receive the Final Dividend at their own risk.

By Order of the Board  
**CGN New Energy Holdings Co., Ltd.**  
**Li Yilun**  
*President and Executive Director*

Hong Kong, 25 May 2021

*As at the date of this announcement, the Board comprises seven Directors, namely:*

<i>Chairman and non-executive Director</i>	<i>:</i>	<i>Mr. Chen Sui</i>
<i>Executive Directors</i>	<i>:</i>	<i>Mr. Li Yilun (President) and Mr. Zhang Zhiwu</i>
<i>Non-executive Director</i>	<i>:</i>	<i>Mr. Xia Linqun</i>
<i>Independent non-executive Directors</i>	<i>:</i>	<i>Mr. Wang Minhao, Mr. Yang Xiaosheng and Mr. Leung Chi Ching Frederick</i>