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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 RESULT OF THE SPECIAL GENERAL MEETING HELD ON 6 DECEMBER 2021**

Reference is made to the circular (the “**Circular**”) of China Shuifa Singyes Energy Holdings Limited (the “**Company**”) and the resolutions proposed in the notice of the special general meeting (the “**SGM Notice**”), both dated 19 November 2021. 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 resolutions as set out in the SGM Notice (the “**Resolutions**”) were duly passed by the Independent Shareholders by way of poll at the SGM held at i.Link Group Limited, Room 901-5, China Insurance Group Building, 141 Des Voeux Road Central, Central, Hong Kong on 6 December 2021 at 11:00 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 Resolutions 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 Resolutions 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 Resolutions 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 Resolutions <i>(Note)</i>	Number of votes (%)	
	For	Against
To approve the Shuifa Guangyao Acquisition and the transactions contemplated under the Shuifa Guangyao Sale and Purchase Agreement.	199,063,226 (100%)	0 (0%)
To approve the Xintaishi Zhongmu Acquisition and the transactions contemplated under the Xintaishi Zhongmu Sale and Purchase Agreement and the Xintaishi Zhongmu Transfer of Rights Agreement.	199,063,226 (100%)	0 (0%)
To approve the Dongying Tianze Acquisition and the transactions contemplated under the Dongying Tianze Sale and Purchase Agreement and the Dongying Tianze Transfer of Rights Agreement.	199,063,226 (100%)	0 (0%)

*Note: The full text of the Resolutions are set out in the SGM Notice.*

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

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

Hong Kong, 6 December 2021

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

*\* For identification purpose only*