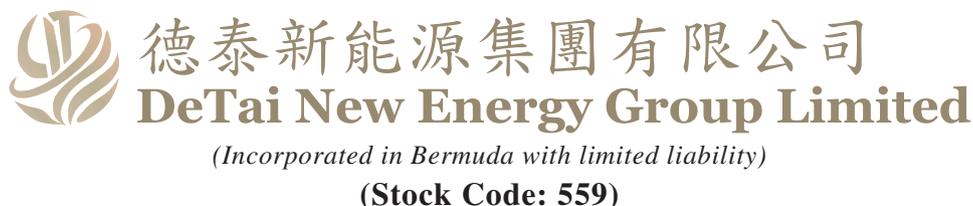


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## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 DECEMBER 2021**

Reference is made to the circular (the “**Circular**”) of DeTai New Energy Group Limited (the “**Company**”), the notice (the “**Notice**”) of the annual general meeting of the Company (the “**AGM**”) both dated 5 November 2021 and the announcement dated 26 November 2021 regarding the withdrawal of an ordinary resolution at the AGM (the “**Announcement**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

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

At the AGM held on 6 December 2021, all proposed resolutions as set out in the Notice (except for ordinary resolution numbered 2.1.1 which was withdrawn) (the “**Proposed Resolutions**”) were taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares in the Company was 15,695,531,700 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Proposed Resolutions at the AGM as set out in rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

The Board is pleased to announce that all the Proposed Resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of each of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (Percentage)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of directors of the Company (the “ <b>Director(s)</b> ”) and of the auditor for the year ended 30 June 2021.	83,152,820 (100.00%)	0 (0.00%)
2.	2.1 Each as a separate resolution, to re-elect the following retiring Directors:		
	2.1.1 Has been withdrawn; <sup>Note</sup>	N/A	N/A
	2.1.2 Mr. Cheng Chi Kin as an executive Director;	83,152,820 (100.00%)	0 (0.00%)
	2.1.3 Mr. Liu Shihao as an executive Director;	83,152,820 (100.00%)	0 (0.00%)
	2.1.4 Mr. Chiu Wai On as an independent non-executive Director;	83,152,820 (100.00%)	0 (0.00%)
	2.1.5 Mr. Man Kwok Leung as an independent non-executive Director; and	83,152,820 (100.00%)	0 (0.00%)
	2.1.6 Mr. Sheung Kwong Cho as an independent non-executive Director.	83,152,820 (100.00%)	0 (0.00%)
	2.2 To authorise the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	83,152,820 (100.00%)	0 (0.00%)
3.	To re-appoint BDO Limited as the Company’s auditor and to authorise the Board to fix its remuneration.	83,152,820 (100.00%)	0 (0.00%)
4A.	To grant a general mandate to the Directors to allot, issue and deal with additional securities of the Company.	80,182,820 (96.43%)	2,970,000 (3.57%)
4B.	To grant a general mandate to the Directors to repurchase the Company’s own shares.	83,152,820 (100.00%)	0 (0.00%)
4C.	To add the repurchased shares to the mandate granted to the Directors under Resolution 4A.	80,182,820 (96.43%)	2,970,000 (3.57%)

*Note:* As disclosed in the Announcement, since Mr. Charlie Lu has resigned as an executive Director with effect from 26 November 2021, the resolution numbered 2.1.1 in respect of the re-election of Mr. Lu as an executive Director as set out in the Notice was no longer applicable and had not been put forward for consideration and approval by the Shareholders at the AGM.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board  
**DeTai New Energy Group Limited**  
**Cheng Chi Kin**  
*Chairman and Executive Director*

Hong Kong, 6 December 2021

*As at the date of this announcement, the executive Directors are Mr. Cheng Chi Kin (Chairman) and Mr. Liu Shihao; and the independent non-executive Directors are Mr. Chiu Wai On, Mr. Man Kwok Leung and Mr. Sheung Kwong Cho.*