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CHINA HUARONG ENERGY COMPANY LIMITED
中國華榮能源股份有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01101)

POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 8 JUNE 2022

At the annual general meeting of China Huarong Energy Company Limited (the “**Company**”) held on Wednesday, 8 June 2022 (the “**2022 AGM**”), a poll was demanded by the chairman of the 2022 AGM for voting on all the proposed resolutions as set out in the notice (the “**Notice**”) of the 2022 AGM of the Company dated 22 April 2022 (the “**Resolutions**”). Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the 2022 AGM.

The board (the “**Board**”) of directors of the Company (the “**Director(s)**”) is pleased to announce that all the Resolutions were duly passed as ordinary resolutions at the 2022 AGM through voting by way of poll. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of votes and percentage	
		For	Against
1	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 December 2021.	736,853,496 (99.984653%)	113,100 (0.015347%)
2	(a) To re-elect Mr. Hong Liang as an executive Director.	736,953,496 (99.998222%)	13,100 (0.001778%)
	(b) To re-elect Mr. Niu Jianmin as an executive Director.	736,953,496 (99.998222%)	13,100 (0.001778%)
	(c) To re-elect Mr. Wang Jin Lian as an independent non-executive Director.	736,953,496 (99.998222%)	13,100 (0.001778%)
3	To authorise the Board to fix the remuneration of all Directors.	736,953,496 (99.998222%)	13,100 (0.001778%)

Ordinary Resolutions		Number of votes and percentage	
		For	Against
4	To re-appoint Crowe (HK) CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	736,953,496 (99.998222%)	13,100 (0.001778%)
5A	To grant a general mandate to the Board to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution.	736,853,496 (99.984653%)	113,100 (0.015347%)
5B	To grant a general mandate to the Board to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution.	736,953,496 (99.998222%)	13,100 (0.001778%)
5C	To extend, conditional upon the above resolution nos. 5A and 5B being duly passed, the general mandate to allot shares of the Company by adding the aggregate nominal amount of the repurchased shares to the general mandate.	736,853,496 (99.984653%)	113,100 (0.015347%)

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

As at the date of the 2022 AGM, the issued share capital of the Company comprised 4,770,491,507 shares, which was the total number of shares entitling the holders to attend and vote on the Resolutions at the 2022 AGM. No shareholder was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting in favour of the Resolutions at the 2022 AGM, and there were no restrictions on any shareholders in casting their votes on any of the Resolutions at the 2022 AGM.

The executive Director of the Company Mr. Chen Qiang, Mr. Hong Liang and Ms. Zhu Wen Hua; and independent non-executive Director of the Company Mr. Wang Jin Lian, Ms. Zhou Zhan and Mr. Lam Cheung Mau, attended the 2022 AGM, either in person or by way of electronic means.

By Order of the Board
China Huarong Energy Company Limited
CHEN Qiang
Chairman

Shanghai, PRC, 8 June 2022

As at the date of this announcement, the directors of the Company are:

Executive directors:

Mr. CHEN Qiang (Chairman), Mr. HONG Liang, Ms. ZHU Wen Hua and Mr. NIU Jianmin;

Independent non-executive directors:

Mr. WANG Jin Lian, Ms. ZHOU Zhan and Mr. LAM Cheung Mau.