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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 ANNUAL GENERAL MEETING HELD ON 10 JUNE 2022**

Reference is made to the circular of China Shuifa Singyes Energy Holdings Limited (the “**Company**”) dated 29 April 2022 (the “**Circular**”) and the resolutions proposed in the notice of annual general meeting of the Company dated 29 April 2022 (the “**AGM Notice**”) and the supplementary announcement of the Company dated 6 June 2022. Capitalised terms used herein shall have the same meanings as defined in the Circular and the AGM Notice unless the context herein requires otherwise.

The Board is pleased to announce that the ordinary resolutions and special resolution as set out in the AGM Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM held at Unit 901-905, 9/F, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on Friday, 10 June 2022 at 11:00 a.m..

As at the date of the AGM, the total number of the issued Shares was 2,521,081,780 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions. There were no Shares entitling the Shareholders 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 Shareholders were required under the Listing Rules to abstain from voting on the Resolutions. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

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

Ordinary Resolutions <i>(Note)</i>		Number of votes (approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors of the Company and the report of PricewaterhouseCoopers, being the auditors of the Company for the year ended 31 December 2021	1,896,726,563 (99.99)	187,751 (0.01)
2.	To approve the declaration of a final dividend of HK\$0.020 per share for the year ended 31 December 2021 out of the contributed surplus account of the Company (subject to the special resolution below being passed)	1,896,912,314 (100.00)	0 (0.00)
3(i).	To re-elect Mr. Zheng Qingtao as an executive Director	1,896,233,314 (99.96)	679,000 (0.04)
3(ii).	To re-elect Mr. Wang Dongwei as an executive Director	1,896,912,314 (100.00)	0 (0.00)
3(iii).	To re-elect Mr. Xie Wen as a non-executive Director	1,896,912,314 (100.00)	0 (0.00)
3(iv).	To re-elect Mr. Yick Wing Fat, Simon as an independent non-executive Director	1,896,892,314 (99.99)	20,000 (0.01)
4.	To authorise the Board of Directors to determine the remuneration of the Directors	1,896,912,314 (100.00)	0 (0.00)
5.	To re-appoint PricewaterhouseCoopers as the Auditors for the Company for the year ended 31 December 2022 and to authorize the Board to determine the remuneration of the Auditors	1,896,912,314 (100.00)	0 (0.00)
6.	To grant the general mandate to the Directors to repurchase Shares up to 10% of the number of issued shares of the Company	1,896,912,314 (100.00)	0 (0.00)
7.	To grant the general mandate to the Directors to issue additional Shares of up to 20% of the number of issued shares of the Company	1,894,222,389 (99.86)	2,689,925 (0.14)
8.	To extend the general mandate to issue additional Shares up to the number of Shares repurchased by the Company	1,894,222,389 (99.86)	2,689,925 (0.14)

Special Resolution (Note)		Number of votes (approximate %)	
		For	Against
9.	To approve the amount of RMB70,000,000 (equivalent to an amount between approximately US\$10,000,000 and approximately US\$10,938,000) standing to the credit of the share premium account of the Company be cancelled and that the credit arising therefrom be transferred to the contributed surplus account of the Company; and to authorise the Directors of the Company generally to carry out all acts and things which they may consider appropriate, necessary or desirable to give effect to or to implement the foregoing	1,896,912,314 (100.00)	0 (0.00)

*Notes: The full text of the Resolutions is set out in the AGM Notice.*

As more than 50% of the votes were cast in favour of the resolutions nos. 1 to 8, such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM. As more than 75% of the votes were cast in favour of the resolution no. 9, such resolution was duly passed by the Shareholders as a special resolution of the Company at the AGM.

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

Hong Kong, 10 June 2022

*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 Mr. Xie Wen and Ms. Li Li, and the independent non-executive Directors are Dr. Wang Ching, Mr. Yick Wing Fat, Simon and Dr. Tan Hongwei.*