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BOER POWER HOLDINGS LIMITED

博耳電力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1685)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 9 JUNE 2022**

Reference is made to the poll results of the annual general meeting held on 9 June 2022 (the “**Poll Results**”) of Boer Power Holdings Limited (the “**Company**”) dated 9 June 2022. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Poll Results.

This announcement is made pursuant to Rule 13.39(5A) of the Listing Rules to provide supplemental information on the attendance of the Directors at the AGM.

All of the Directors attended the AGM by electronic means.

By order of the Board
Boer Power Holdings Limited
Qian Yixiang
Chairman

Hong Kong, 10 June 2022

As at the date of this announcement, the Board comprises (i) five executive Directors: Mr. Qian Yixiang, Ms. Jia Lingxia, Mr. Zha Saibin (Mr. Yu Wai Ming as his alternate), Mr. Qian Zhongming and Mr. Yu Wai Ming; and (ii) three independent non-executive Directors: Mr. Tang Jianrong, Mr. Qu Weimin and Mr. Lai Wai Leuk.