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China Nature Energy Technology Holdings Limited

中國納泉能源科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1597)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2022 AND AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”) of China Nature Energy Technology Holdings Limited (the “**Company**”) hereby announces that all the proposed resolutions set out in the notice of the annual general meeting dated 26 April 2022 (the “**Notice**”) and the circular of the Company dated 26 April 2022 (the “**Circular**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting of the Company held on 27 June 2022 (the “**AGM**”), by way of poll as required by The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The poll results taken at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and auditor of the Company for the year ended 31 December 2021.	187,500,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2	(a) To re-elect Mr. Li Hao as Director;	187,500,000 (100%)	0 (0%)
	(b) To re-elect Mr. Kang Jian as Director;	187,500,000 (100%)	0 (0%)
	(c) To re-elect Mr. Li Shusheng as Director;	187,500,000 (100%)	0 (0%)
	(d) To authorize the board of Directors (the “ Board ”) to fix remuneration of the Directors.	187,500,000 (100%)	0 (0%)
3	To re-appoint KPMG as the auditor of the Company and authorize the Board to fix remuneration of auditor.	187,500,000 (100%)	0 (0%)
4	(A) To give a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company.	187,500,000 (100%)	0 (0%)
	(B) To give a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company.	187,500,000 (100%)	0 (0%)
	(C) To extend the authority given to the Directors pursuant to the ordinary resolution No. 4(A) to issue shares by adding the number of shares repurchased under the ordinary resolution No. 4(B).	187,500,000 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of each of the above mentioned ordinary resolutions, all the ordinary resolutions were duly passed as ordinary resolutions at the AGM.			

Special Resolution		Number of Votes (%)	
		For	Against
5.	(a) To consider and approve the proposed amendments to the existing articles of association of the Company and adopt the new articles of association of the Company; and	187,500,000 (100%)	0 (0%)
	(b) To authorise the directors of the Company to do all such acts and things and execute all such documents and make all such arrangement as they shall, in their absolute discretion, deem necessary or expedient to give effect to the proposed amendments to the articles of association of the Company.	187,500,000 (100%)	0 (0%)
As not less than three-fourths of the votes were cast in favour of the above mentioned special resolution, the special resolution was duly passed as a special resolution at the AGM.			

As at the date of the AGM, the total number of issued shares of the Company entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM was 250,000,000 shares.

There was no share of the Company entitling the Shareholders to attend and abstain from voting in favour 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 has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

The following directors attended the AGM either in person or by electronic means: Mr. Cheng Liquan Richard, Mr. Cheng Li Fu Cliff, Mr. Wang Lubin, Mr. Li Hao, Mr. Yip Chun On, Mr. Kang Jian and Mr. Li Shusheng.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong share registrar, acted as the scrutineer for the vote-taking at the AGM.

AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

The board of directors of the Company is pleased to announce that pursuant to the special resolution numbered 5 above, the memorandum and articles of association of the Company (the “**Memorandum and Articles of Association**”) have been amended pursuant to the proposed amendments with effect from 27 June 2022. Please refer to the Circular for details of the proposed amendments. For the full text of the amended and restated Memorandum and Articles of Association, please refer to the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (<http://www.natureenergytech.com/>).

By order of the Board
China Nature Energy Technology Holdings Limited
Cheng Liquan Richard
Chairman

Hong Kong, 27 June 2022

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Cheng Liquan Richard and Mr. Cheng Li Fu Cliff, two non-executive Directors, namely, Mr. Wang Lubin and Mr. Li Hao and three independent non-executive Directors, namely, Mr. Yip Chun On, Mr. Kang Jian and Mr. Li Shusheng.