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河南金馬能源股份有限公司
HENAN JINMA ENERGY COMPANY LIMITED
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6885)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 9 DECEMBER 2022**

The Board is pleased to announce that all the Resolutions set out in the EGM Notice was duly approved by the Shareholders by way of poll at the EGM held on 9 December 2022.

Reference is made to the notice of the extraordinary general meeting of Henan Jinma Energy Company Limited (the “**Company**”) dated 24 November 2022 (the “**EGM Notice**”). Unless defined otherwise, the terms used herein shall have the same meanings as those defined in the EGM Notice.

POLL RESULTS OF THE EGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the resolutions (the “**Resolutions**”, each a “**Resolution**”) as set out in the EGM Notice were approved by shareholders of the Company (the “**Shareholders**”) at its extraordinary general meeting held on 9 December 2022 (the “**EGM**”). Apart from Mr. Xu Baochun and Mr. Wang Kaibao who had abstained from voting on the Resolutions given their positions with Maanshan Steel, each of the other directors of the Company attended the EGM in person or by electronic means. All Resolutions were taken by poll and the poll results are set out as follows:

Ordinary resolution	Number of votes (%)	
	For	Against
1. To consider and approve the New Framework Agreement, the Continuing Connected Transactions and the Proposed Annual Caps as referred to in the circular of the Company dated 24 November 2022.	259,301,515 (100.00%)	0 (0.00%)
Special resolution	Number of votes (%)	
	For	Against
2. To consider and approve the amendments to the articles of association of the Company as set out in the EGM Notice.	403,301,515 (100.00%)	0 (0.00%)

Notes:

- (1) As more than half of the votes were cast in favour of the Resolution numbered 1, such Resolution was duly passed as an ordinary resolution.
- (2) As more than two-thirds of the votes were cast in favour of the Resolution numbered 2, such Resolution was duly passed as a special resolution.
- (3) As at the date of the EGM, the Company had an aggregate of 535,421,000 shares in issue, of which all shares were H Shares. The total number of shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the EGM was 535,421,000 shares.
- (4) There were no shares entitling the holder to attend and abstain from voting in favour of the Resolutions proposed at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (5) In respect of Resolution numbered 1, 馬鞍山鋼鐵股份有限公司 (Maanshan Iron & Steel Company Limited) (“**Maanshan Steel**”), holding in aggregate 144,000,000 H Shares as at the date of the EGM, had abstained from voting.
- (6) No Shareholder was required under the Listing Rules to abstain from voting on the Resolution numbered 2 at the EGM.
- (7) The total number of Shares held by the Shareholders or their proxies who have attended the EGM and are entitled to vote is 403,301,515 shares, which represents approximately 75.32% of the total issued shares of the Company.
- (8) Computershare Hong Kong Investor Services Limited, the share registrar for the H Shares, acted as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board
Henan Jinma Energy Company Limited
Yiu Chiu Fai
Chairman

Hong Kong, 9 December 2022

As at the date of this announcement, the executive Directors of the Company are Mr. YIU Chiu Fai, Mr. WANG Mingzhong and Mr. LI Tianxi; the non-executive Directors of the Company are Mr. Xu Baochun, Mr. WANG Kaibao and Ms. YE Ting; and the independent non-executive Directors of the Company are Mr. WU Tak Lung, Mr. MENG Zhihe and Mr. CAO Hongbin.