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**Add New Energy Investment Holdings Group Limited**  
**愛德新能源投資控股集團有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 02623)**

**ANNOUNCEMENT OF VOTING RESULT FOR  
ADJOURNMENT OF  
THE EXTRAORDINARY GENERAL MEETING  
HELD ON 22 MARCH 2023**

References are made to (i) the notice of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Add New Energy Investment Holdings Group Limited (the “**Company**”) both dated 17 February 2023; and (ii) the announcement of the Company in relation to the proposed adjournment of the EGM dated 21 March 2023 (the “**Adjournment Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Circular or the Adjournment Announcement, as applicable.

**RESULT OF THE VOTING ON THE ADJOURNMENT RESOLUTION**

With the requisite quorum present at the EGM, the chairman of the EGM put forward the Adjournment Resolution to adjourn the EGM to a date, time and venue to be determined by the Board in due course.

Pursuant to Rule 13.39(4) of the Listing Rules and the articles of association of the Company, voting of the Adjournment Resolution was taken by a show of hands. The total number of votes cast in favour of the Adjournment Resolution was 5 votes, representing 100% of the total number of votes cast and no vote was cast against the Adjournment Resolution. As all of the votes were cast in favour of the Adjournment Resolution, the Adjournment Resolution was passed by way of show of hands at the EGM. As the Adjournment Resolution was duly passed, none of the resolutions set out in the Original EGM Notice had been put forward to vote by the Shareholders or the Independent Shareholders at the EGM, and thus, no business was discussed or transacted aside from the Adjournment Resolution.

Pursuant to Rule 13.41 of the Listing Rules, all Shareholders (including Mr. Li, Hongfa and parties acting in concert with any of them, including Mr. Geng and Mr. Lang who would have been required to abstain from voting on the resolutions regarding the Rights Issue as set out in the Circular) are permitted to vote on the Adjournment Resolution.

As at the date of the EGM, the total number of Existing Shares in issue was 5,255,299,920 Existing Shares which represent the total number of Existing Shares entitling the holders to attend and vote on the Adjournment Resolution.

There were no Existing Shares entitling the holders thereof to attend and abstain from voting in favour of the Adjournment Resolution pursuant to Rule 13.40 of the Listing Rules.

Except for Mr. Li Yunde who did not attend the EGM due to other business commitments, all Directors attended the EGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

### **REVISED EXPECTED TIMETABLE, RECORD DATE AND BOOK CLOSURE PERIOD**

The Board hereby announces that the effective date of the Share Consolidation and the Record Date for the Rights Issue will be changed. In view of the adjournment of the EGM, the Company will publish further announcement(s) in relation to the revised expected timetable for, among others, the Share Consolidation and the Rights Issue and the closure of register of members of the Company for the Adjourned EGM as and when appropriate in compliance with the Listing Rules and the Takeovers Code.

By order of the Board  
**Add New Energy Investment Holdings Group Limited**  
**Li Yunde**  
*Chairman*

Hong Kong, 22 March 2023

*As at the date of this announcement, the executive Directors are Mr. Li Yunde (Chairman), Mr. Geng Guohua (Chief Executive Officer) and Mr. Lang Weiguo; the independent non-executive Directors are Mr. Leung Nga Tat, Mr. Zhang Jingsheng and Mr. Li Xiaoyang.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*