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E&P Global Holdings Limited
能源及能量環球控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock code: 1142)

**POLL RESULTS OF POSTPONED EXTRAORDINARY GENERAL MEETING
HELD ON 22 MAY 2023
AND
APPOINTMENT OF AUDITOR**

The Board is pleased to announce that the ordinary resolution as set out in the EGM Notice in relation to the proposed appointment of Prism as auditor of the Company was duly passed by the Shareholders by way of poll at the Postponed EGM held on 22 May 2023.

Following the passing of the ordinary resolution at the Postponed EGM, Prism was appointed as auditor of the Company with immediate effect and will hold office until the conclusion of the next annual general meeting of the Company.

References are made to the circular (the “**EGM Circular**”) of E&P Global Holdings Limited (the “**Company**”) dated 24 April 2023 with the inclusion of the notice of the extraordinary general meeting (the “**EGM Notice**”) of the Company also dated 24 April 2023 and the supplemental announcement (the “**Supplemental Announcement**”) of the Company dated 5 May 2023. Unless otherwise stated herein, terms used in this announcement shall have the same meanings as defined in the EGM Circular and the Supplemental Announcement.

At the postponed extraordinary general meeting (the “**Postponed EGM**”) of the Company held on 22 May 2023, a poll was demanded by the chairman of the meeting for voting on the proposed resolution as set out in the EGM Notice.

As at the date of the Postponed EGM, the number of issued shares of the Company was 145,017,062 shares, which was the total number of shares entitling the shareholders of the Company (the “Shareholders”) to attend and vote for or against the proposed resolution at the Postponed EGM. There were no shares of the Company entitling the Shareholders to vote only against the proposed resolution at the Postponed EGM. There were no restrictions on any Shareholders to cast votes on the proposed resolution at the Postponed EGM, and none of the Shareholders was required to abstain from voting on the proposed resolution at the Postponed EGM. No Shareholders have stated their intention in the EGM Circular to vote against the proposed resolution at the Postponed EGM.

Pursuant to Rule 13.39(5A) of the Listing Rules, the attendance record of the Directors at the Postponed EGM was as follows:

1. Mr. Im Jonghak attended the Postponed EGM in person; and
2. Mr. Lee Jaeseong, Ms. Chen Dai, Mr. Kim Sung Rae and Mr. Leung Yau Wan John were unable to attend the Postponed EGM due to a scheduling conflict, other business engagement already scheduled, teaching schedule in Korea already set and still being abroad on the date of the Postponed EGM, respectively.

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer to monitor the vote-taking at the Postponed EGM.

POLL RESULTS

The board of directors of the Company (the “Board”) is pleased to announce that the ordinary resolution in relation to the proposed appointment of Prism as auditor of the Company as set out in the EGM Notice was duly passed by the Shareholders by way of poll at the Postponed EGM held on 22 May 2023. The poll results of the Postponed EGM are as follows:

Ordinary Resolution (Note)	Number of Votes (Approximate %)	
	For	Against
1. To appoint Prism Hong Kong and Shanghai Limited as the Company’s auditor and to authorize the board of directors of the Company to fix its remuneration.	82,079,635 (100.00%)	0 (0.00%)

Note: The above description of the resolution is by way of summary only. Please refer to the EGM Notice for the full text of the resolution.

As more than 50% of the votes were cast in favour of the above resolution, such resolution was duly passed as an ordinary resolution of the Company.

APPOINTMENT OF AUDITOR

The Board announces that following the passing of the ordinary resolution in relation to the appointment of Prism as auditor of the Company at the Postponed EGM, Prism was appointed as auditor of the Company with immediate effect and will hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board
E&P Global Holdings Limited
Lee Jaeseong
Chairman

Hong Kong, 22 May 2023

As at the date of this announcement, the Board consists of Mr. Lee Jaeseong and Mr. Im Jonghak as executive directors, and Ms. Chen Dai, Mr. Kim Sung Rae and Mr. Leung Yau Wan John as independent non-executive directors.