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CHINA HUARONG ENERGY COMPANY LIMITED

中國華榮能源股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01101)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 JUNE 2023

At the annual general meeting of China Huarong Energy Company Limited (the “**Company**”) held on Thursday, 8 June 2023 (the “**2023 AGM**”), a poll was demanded by the chairman of the 2023 AGM for voting on all the proposed resolutions as set out in the notice (the “**Notice**”) of the 2023 AGM of the Company dated 21 April 2023 (the “**Resolutions**”). Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the 2023 AGM.

The board (the “**Board**”) of directors of the Company (the “**Director(s)**”) is pleased to announce that all the Resolutions were duly passed at the 2023 AGM through voting by way of poll. The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes cast (percentage of total number of votes cast)	
		For	Against
1.	To receive and adopt the audited consolidated Financial Statements and the Reports of Directors and of the Auditor of the Company for the year ended 31 December 2022.	2,014,103,496 (99.994385%)	113,100 (0.005615%)
2.	(a) To re-elect Ms. Zhu Wen Hua as an executive director of the Company.	2,014,203,496 (99.999350%)	13,100 (0.000650%)
	(b) To re-elect Ms. Zhou Zhan as an independent non-executive director of the Company.	2,014,203,496 (99.999350%)	13,100 (0.000650%)
3.	To authorise the board of directors of the Company to fix the remuneration of all directors of the Company.	2,014,203,496 (99.999350%)	13,100 (0.000650%)
4.	To re-appoint Crowe (HK) CPA Limited as the auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	2,014,203,496 (99.999350%)	13,100 (0.000650%)

ORDINARY RESOLUTIONS		Number of votes cast (percentage of total number of votes cast)	
		For	Against
5A.	To grant a general mandate to the board of directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	2,014,103,496 (99.994385%)	113,100 (0.005615%)
5B.	To grant a general mandate to the board of directors of the Company to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	2,014,203,496 (99.999350%)	13,100 (0.000650%)
5C.	To extend, conditional upon the above resolution nos. 5A and 5B being duly passed, the general mandate to allot shares of the Company by adding the aggregate nominal amount of the repurchased shares to the general mandate.	2,014,103,496 (99.994385%)	113,100 (0.005615%)
SPECIAL RESOLUTION		Number of votes cast (percentage of total number of votes cast)	
		For	Against
6.	To amend the second amended and restated memorandum of association and articles of association of the Company in the manner as set out in the circular of the Company dated 21 April 2023 with immediate effect after the close of the annual general meeting and to adopt the third amended and restated memorandum of association and articles of association of the Company (special resolution in item No. 6 of the Notice).	2,014,203,496 (99.999350%)	13,100 (0.000650%)

Note: The full text of the Resolutions is set out in the Notice.

As at the date of the 2023 AGM, the issued share capital of the Company comprised 4,770,491,507 shares, which was the total number of shares entitling the holders to attend and vote on the Resolutions at the 2023 AGM. No shareholder was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting in favour of the Resolutions at the 2023 AGM, and there were no restrictions on any shareholders in casting their votes on any of the Resolutions at the 2023 AGM. No shareholders of the Company have indicated in the circular of the Company dated 21 April 2023 containing the Notice that they intend to vote against or to abstain from voting on any resolutions at the 2023 AGM.

As more than 50% of the votes were cast in favour of each of the proposed ordinary resolutions numbered 1 to 5C and more than 75% of votes were cast in favour of the proposed special resolution numbered 6 at the 2023 AGM, all the Resolutions were duly passed by the shareholders of the Company.

The executive Directors of the Company Mr. Niu Jianmin, Mr. Hong Liang and Ms. Zhu Wen Hua; and the independent non-executive Directors of the Company Mr. Wang Jin Lian, Ms. Zhou Zhan and Mr. Lam Cheung Mau, all attended the 2023 AGM, either in person or by way of electronic means.

By Order of the Board
China Huarong Energy Company Limited
NIU Jianmin
Chairman

Shanghai, PRC, 8 June 2023

As at the date of this announcement, the directors of the Company are:

Executive directors:

Mr. NIU Jianmin, Mr. HONG Lian and, Ms. ZHU Wen Hua;

Independent non-executive directors:

Mr. WANG Jin Lian, Ms. ZHOU Zhan and Mr. LAM Cheung Mau.