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# 凯盛新能源股份有限公司

Triumph New Energy Company Limited

*(Formerly known as “LUOYANG GLASS COMPANY LIMITED 洛陽玻璃股份有限公司”)  
(a joint stock limited company incorporated in the People’s Republic of China with limited liability)*

(Stock code: 01108)

## ANNOUNCEMENT OF RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING 2022

The board (the “**Board**”) of directors (the “**Directors**”) of Triumph New Energy Company Limited (the “**Company**”) warrants that there is no false information, misleading statements or material omissions contained in this announcement, and accept several and joint responsibilities for the truthfulness, accuracy and completeness of the contents of this announcement.

Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 25 May 2023 in respect of the proposed amendments to the Articles of Association (the “**Circular**”).

The Company held the 2022 annual general meeting (the “**AGM**”) at the conference room of the Company on the 3rd Floor, No. 9 Tang Gong Zhong Lu, Xigong District, Luoyang Municipal, Henan Province, the PRC on 28 June 2023. The procedures for convening the AGM were in compliance with the relevant requirements of the Company Law of the PRC and the Articles of Association of the Company.

A total of 15 shareholders and proxies, holding 263,733,594 shares, representing 40.85% of the total shares with voting rights of the Company, have attended the AGM, among which, 1 is H shareholder and his proxy, holding 13,755,475 shares, representing 5.50% of the total H shares with voting rights of the Company; 14 are A shareholders and proxies, holding 249,978,119 shares, representing 63.18% of the total A shares with voting rights of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 645,674,963 shares, which comprised 395,674,963 A shares and 250,000,000 H shares. Accordingly, the total number of issued shares entitling the relevant Shareholders to attend and vote on all resolutions at the AGM was 645,674,963 shares, including 395,674,963 A shares and 250,000,000 H shares.

There were no shares of the Company (i) entitling the holder to attend and abstain from voting on any resolutions at the AGM; or (ii) of which the holder was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on the resolutions at the AGM. No Shareholders have stated their intention in the Circular to vote against any resolutions or to abstain from voting at the AGM.

### **POLL RESULTS AT THE AGM**

All resolutions were duly passed by way of poll at the AGM and the poll results were as follows:

<b>SPECIAL RESOLUTION</b>		<b>Number of votes cast</b> <i>(% of total number of votes casted)</i>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
1.	To consider and approve the proposed amendments to the Articles of Association	263,733,594 (100.00%)	0 (0.00%)	0 (0.00%)
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as a special resolution.				

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes cast</b> <i>(% of total number of votes casted)</i>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
2.	To consider and approve the working report of the Board of the Company for the year 2022	263,733,594 (100.00%)	0 (0.00%)	0 (0.00%)
As more than half (1/2) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution				
3.	To consider and approve the working report of the supervisory committee of the Company for the year 2022	263,733,594 (100.00%)	0 (0.00%)	0 (0.00%)
As more than half (1/2) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution				
4.	To consider and approve the final accounts report of the Company for the year 2022	263,733,594 (100.00%)	0 (0.00%)	0 (0.00%)
As more than half (1/2) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution				
5.	To consider and approve the Company's annual report 2022 and its summary	263,733,594 (100.00%)	0 (0.00%)	0 (0.00%)
As more than half (1/2) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution				
6.	To consider and approve the profit distribution plan of the Company for the year 2022	263,733,594 (100.00%)	0 (0.00%)	0 (0.00%)
As more than half (1/2) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution				
7.	To consider and approve the financial budget report of the Company for the year 2023	250,158,434 (94.85%)	13,575,160 (5.15%)	0 (0.00%)
As more than half (1/2) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution				

ORDINARY RESOLUTIONS		Number of votes cast (% of total number of votes casted)		
		For	Against	Abstain
8.	To consider and approve the reappointment of Grant Thornton LLP* (致同會計師事務所(特殊普通合夥)) as the auditor of the Company for the year 2023 with an auditing fee of RMB1.4 million in aggregate and, in case of material changes in volume of audit work for the year 2023, authorization to the Board of the Company for determining its remuneration according to the actual audit workload by then	262,726,020 (99.62%)	1,007,573 (0.38%)	0 (0.00%)
As more than half (1/2) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution				
<b>Resolution on the election of executive Director</b>				
9.	To consider and approve the appointment of Mr. He Qingbo as an executive Director of the tenth session of the Board of the Company	219,953,857 affirmative votes (83.40%)		
The resolution was passed as an ordinary resolution by the Shareholders and proxies present at the meeting through the cumulative voting system.				

Grant Thornton LLP, the auditor of the Company, was the scrutineer for the vote-taking at the AGM.

The Company's PRC lawyer, Beijing Dentons Law Offices, LLP (北京大成律師事務所), and a supervisor of the Company were appointed as the counters and scrutineers for the vote-taking at the AGM.

The AGM was chaired by Mr. Xie Jun, the Chairman of the Company. Other Directors who attended the AGM in person include: executive Directors Mr. Xie Jun, Mr. Ma Yan and Ms. Wang Leilei; non-executive Directors Mr. Zhang Chong and Mr. Sun Shizhong; and independent non-executive Directors Ms. Zhang Yajuan, Mr. Chen Qisuo, Mr. Zhao Hulin and Mr. Fan Baoqun.

## WITNESS BY SOLICITORS

The solicitors, Liu Xiaoyan and Chen Yaru, from Beijing Dentons Law Offices, LLP (北京大成律師事務所) have witnessed the AGM and issued the legal opinions that the convening and holding of and voting procedures of the AGM were in compliance with the relevant laws, regulations and normative documents and the provisions of the Articles of Association of the Company and that the poll results of the AGM were legitimate and valid.

## DOCUMENTS FOR INSPECTION

1. Resolutions of the AGM.
2. Legal opinions issued by Beijing Dentons Law Offices, LLP (北京大成律師事務所).

By order of the Board  
**Triumph New Energy Company Limited**  
**Xie Jun**  
*Chairman*

Luoyang, the PRC  
28 June 2023

*As at the date of this announcement, the Board comprises five executive Directors: Mr. Xie Jun, Mr. Ma Yan, Mr. Zhang Rong, Mr. He Qingbo and Ms. Wang Leilei; two non-executive Directors: Mr. Zhang Chong and Mr. Sun Shizhong; and four independent non-executive Directors: Ms. Zhang Yajuan, Mr. Chen Qisuo, Mr. Zhao Hulin and Mr. Fan Baoqun.*