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Century Energy International Holdings Limited

百能國際能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8132)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 SEPTEMBER 2023

Century Energy International Holdings Limited (the “**Company**”) announces that all resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 22 September 2023 were taken by way of poll.

The directors of the Company (the “**Directors**”), namely Mr. Cheung Yip Sang, Mr. Ma Shenyuan, Mr. Yeung Shing Wai, Mr. Lui Ho Ming Paul and Mr. Chu Kin Ming, attended the AGM except for Mr. Sun Jiusheng, Mr. Li Dewen, Mr. Leung Wing Cheong Eric and Mr. Lim Haw Kuang. The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements, the report of the directors and the independent auditor’s report of the Company for the year ended 31 March 2023.	1,533,412,094 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
2.	(A) To re-elect Mr. Yeung Shing Wai as an executive director of the Company.	1,533,412,094 (100%)	0 (0%)
	(B) To re-elect Mr. Lui Ho Ming Paul as an independent non-executive director of the Company.	1,533,412,094 (100%)	0 (0%)
	(C) To re-elect Mr. Chu Kin Ming as an independent non-executive director of the Company.	1,533,412,094 (100%)	0 (0%)
	(D) To authorize the board of directors of the Company to fix the directors' remuneration.	1,533,412,094 (100%)	0 (0%)
3.	To re-appoint Confucius International CPA Limited as the auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	1,533,412,094 (100%)	0 (0%)
4.	(A) To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	1,533,412,094 (100%)	0 (0%)
	(B) To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company.	1,533,412,094 (100%)	0 (0%)
	(C) To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased.	1,533,412,094 (100%)	0 (0%)

As at the date of the AGM, the total number of issued and fully paid up shares of the Company (the “**Shares**”) was 2,694,465,453 Shares which were the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour the resolutions at the AGM and no holders of the Shares are required under the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited to abstain from voting on any of the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company's circular dated 29 August 2023 to vote against or to abstain from voting on any of the resolutions at the AGM. Tricor Investor Services Limited, the share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

By Order of the Board
Century Energy International Holdings Limited
Leung Wing Cheong Eric
Chairman

Hong Kong, 22 September 2023

As at the date of this announcement, the executive Directors are Mr. Cheung Yip Sang, Mr. Sun Jiusheng, Mr. Ma Shenyuan, Mr. Li Dewen and Mr. Yeung Shing Wai; the non-executive Director is Mr. Leung Wing Cheong Eric; and the independent non-executive Directors are Mr. Lim Haw Kuang, Mr. Lui Ho Ming Paul and Mr. Chu Kin Ming.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at www.chinaoilgangrans.com.