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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 EXTRAORDINARY GENERAL MEETING HELD ON 21 DECEMBER 2023**

Century Energy International Holdings Limited (the “**Company**”) announces that all resolutions proposed at the extraordinary general meeting (the “**EGM**”) of the Company held on 22 September 2023 were taken by way of poll. Unless otherwise stated, the capitalised terms used herein shall have the same meaning as those defined in the circular of the Company dated 6 December 2023 (the “**Circular**”).

The directors of the Company (the “**Directors**”), namely Mr. Sun Jiusheng, Mr. Lui Ho Ming Paul and Mr. Chu Kin Ming attended the EGM.

The poll results of the EGM are as follows:

| ORDINARY RESOLUTIONS |  | Number of Votes (%)     |               |
|----------------------|--|-------------------------|---------------|
|                      |  | For                     | Against       |
| 1.                   | (a) to approve the Master Natural Gas Purchase Agreement and the relevant Annual Caps for the transactions contemplated thereunder; and<br><br>(b) to approve all acts done and things executed and all such documents or deeds entered into in connection with the implementation of the Master Natural Gas Purchase Agreement and the transactions contemplated thereunder and the Annual Caps for the transactions contemplated thereunder. | 358,581,322<br>(99.99%) | 12<br>(0.01%) |

The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the EGM in person or by proxy. As the majority of the votes were cast in favour of the above resolution as proposed at the EGM, such resolution was duly passed as an ordinary resolution of the Company.

The total number of Shares in issue as at the date of the EGM was 2,694,465,453 Shares. As set out in the Circular, Mr. Cheung, his spouse, Ms. Zhou Qing, their controlled corporations and their associates, which in aggregate beneficially owned 1,662,078,281 Shares, abstained from voting on the resolutions at the EGM under the requirement of the GEM Listing Rules. The total number of Shares of the Company entitling the holder to attend and vote on the resolution at the EGM was 1,032,387,172 Shares. There were no Shares which entitled the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated their intention in the Circular to vote for or against any of the resolution at the EGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM. The description of the above resolution is by way of summary only. The full text of such resolution appears in the notice of EGM of the Company dated 6 December 2023.

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

Hong Kong, 21 December 2023

*As at the date of this announcement, the executive Directors are Mr. Sun Jiusheng, Mr. Cheung Yip Sang, Mr. Ma Shenyuan, Mr. Li Dewen and Mr. Yeung Shing Wai; 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.*

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