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TL Natural Gas Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8536)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 JUNE 2024

Reference is made to the circular (the “**Circular**”) and the notice for convening the annual general meeting of TL Natural Gas Holdings Limited (the “**Company**”) both dated 16 May 2024. Unless the context requires otherwise, terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the annual general meeting of the Company held on Thursday, 20 June 2024 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Shares Voted (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 31 December 2023.	76,927,500 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. Liu Yong Qiang as an executive Director.	76,927,500 (100.00%)	0 (0.00%)
2(b).	To re-elect Ms. Zeng Li as an independent non-executive Director.	76,927,500 (100.00%)	0 (0.00%)
2(c).	To authorise the Board to fix the respective Directors’ remuneration.	76,927,500 (100.00%)	0 (0.00%)
3.	To re-appoint CL Partners CPA Limited as auditors and to authorise the Board to fix their remuneration.	76,927,500 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Shares Voted (%)	
		For	Against
4.	To give a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution.	76,927,500 (100.00%)	0 (0.00%)
5.	To give a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.	76,927,500 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the Shares repurchased by the Company.	76,927,500 (100.00%)	0 (0.00%)

Notes:

- (a) As all votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions of the Company.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 183,195,000 shares, being the total number of shares entitling the Shareholders to attend and vote on the resolutions at the AGM.
- (c) There were no shares entitling the Shareholders and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules.
- (d) No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM.
- (e) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (f) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the AGM.

Mr. Liu Yong Cheng, Mr. Liu Yong Qiang and Mr. Liu Yong Sheng attended the AGM in person while Ms. Luo Hongru, Ms. Zeng Li and Mr. Yeung Chun Yue David attended the AGM by electronic means.

By Order of the Board
TL Natural Gas Holdings Limited
Liu Yong Cheng
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 20 June 2024

As at the date of this announcement, the Board comprises Mr. LIU Yong Cheng, Mr. LIU Yong Qiang and Mr. LIU Yong Sheng as executive Directors; and Ms. LUO Hongru, Ms. ZENG Li and Mr. YEUNG Chun Yue David as independent non-executive Directors.

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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