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China Shuifa Singyes Energy Holdings Limited

中國水發興業能源集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 750)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 JUNE 2024

Reference is made to the circular of China Shuifa Singyes Energy Holdings Limited (the “**Company**”) dated 27 May 2024 (the “**Circular**”) and the notice of annual general meeting of the Company dated 27 May 2024 (the “**AGM Notice**”). Capitalised terms used herein shall have the same meanings as defined in the Circular and the AGM Notice unless the context herein requires otherwise.

The Board is pleased to announce that the resolutions as set out in the AGM Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM held at JAN Financial Press Limited at 22/F, Euro Trade Centre, 13-14 Connaught Road Central, Central, Hong Kong on Thursday, 27 June 2024 at 5:00 p.m..

As at the date of the AGM, the total number of the issued Shares was 2,521,081,780 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on the Resolutions. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

There were no (i) treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) repurchased Shares which are pending cancellation and should therefore be excluded from the total number of issued Shares for the purpose of the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results were as follows:

Ordinary Resolutions (Note)		Number of votes (approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors of the Company (the “ Directors ”) and the report of PricewaterhouseCoopers, being the auditors of the Company for the year ended 31 December 2023.	182,592,058 (99.97)	58,000 (0.03)
2.	(i) To re-elect Mr. Wang Jian as an executive Director;	182,646,758 (99.99)	3,300 (0.01)
	(ii) To re-elect Mr. Zhou Guangyan as an executive Director;	182,646,758 (99.99)	3,300 (0.01)
	(iii) To re-elect Mr. Hu Xiao as a non-executive Director;	182,650,058 (100.00)	0 (0.00)
	(iv) To re-elect Dr. Tan Hongwei as an independent non-executive Director;	182,650,058 (100.00)	0 (0.00)
	(v) To re-elect Mr. Yick Wing Fat, Simon as an independent non-executive Director.	182,650,058 (100.00)	0 (0.00)
3.	To authorise the board of Directors (the “ Board ”) to determine the remuneration of the Directors.	182,650,058 (100.00)	0 (0.00)
4.	To re-appoint PricewaterhouseCoopers as the auditors (the “ Auditors ”) of the Company for the year ended 31 December 2024 and to authorise the Board to determine the remuneration of the Auditors.	182,650,058 (100.00)	0 (0.00)
5.	To grant the general mandate to the Directors to repurchase Shares up to 10% of the issued shares of the Company (excluding Treasury Shares, if any).	182,650,058 (100.00)	0 (0.00)
6.	To grant the general mandate to the Directors to issue additional Shares of up to 20% of the issued shares of the Company (excluding Treasury Shares, if any).	182,469,658 (99.90)	180,400 (0.10)
7.	To extend the general mandate to issue additional Shares (including any sale or transfer of Treasury Shares) up to the number of Shares repurchased by the Company.	182,469,658 (99.90)	180,400 (0.10)

Special Resolution		Number of votes (approximate %)	
		For	Against
8.	(a) To approve the proposed amendments to the existing bye-laws of the Company as set out in the circular of the Company dated 27 May 2024 (the “ Proposed Amendments ”) be and are hereby approved with immediate effect after the close of the AGM; (b) the amended and restated bye-laws of the Company (incorporating the Proposed Amendments), a copy of which has been produced to the AGM and marked “A” and initialled by the chairman of the AGM for the purpose of identification be and are hereby approved and adopted in substitution for and to the exclusion of the existing bye-laws of the Company with immediate effect after close of the AGM; and (c) any one or more of the Directors or officers of the Company be and are hereby authorised to do all such acts and things and execute and deliver all relevant documents for and on behalf of the Company as he/she/they consider(s) necessary, desirable, appropriate or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Amendments and the aforesaid paragraphs (a) and (b).	182,649,098 (99.99)	960 (0.01)

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

As more than 50% of the votes were cast in favour of the resolutions nos. 1 to 7, such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM. As not less than 75% of the votes were cast in favour of the resolution no. 8, such resolution was duly passed by the Shareholders as a special resolution of the Company at the AGM.

The Company would like to report that Mr. Zhou Guangyan, Mr. Chen Fushan and Mr. Yick Wing Fat, Simon had attended the AGM in person or by electronic means, except for Mr. Wang Jian, Mr. Hu Xiao, Ms. Wang Suhui, Dr. Tang Hongwei and Dr. Wang Ching who were unable to attend the AGM due to their other business commitment.

By order of the Board of
China Shuifa Singyes Energy Holdings Limited
Wang Jian
Chairman

Hong Kong, 27 June 2024

As at the date of this announcement, the executive Directors are Mr. Wang Jian (Chairman), Mr. Zhou Guangyan (Vice Chairman) and Mr. Chen Fushan, the non-executive Directors are Ms. Wang Suhui and Mr. Hu Xiao, and the independent non-executive Directors are Dr. Wang Ching, Mr. Yick Wing Fat, Simon and Dr. Tan Hongwei.