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雲能國際
YUNNAN ENERGY INTERNATIONAL

Yunnan Energy International Co. Limited

雲能國際股份有限公司*

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 1298)

(Singapore Stock Code: T43)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2019

Reference is made to the circular (the “**Circular**”) of Yunnan Energy International Co. Limited (the “**Company**”) dated 26 April 2019 with the inclusion of the notice (the “**AGM Notice**”) of annual general meeting held on 29 May 2019 (the “**AGM**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice (the “**Resolutions**”, and each a “**Resolution**”) were duly passed by the Shareholders by way of poll at the AGM.

To the best knowledge of the Directors, no Shareholder was required to abstain from voting on the Resolutions at the AGM. Accordingly, as at the date of the AGM, the total number of Shares in issue, being the total number of Shares entitling the holders thereof to attend and vote on the Resolutions at the AGM, was 275,437,000 Shares. 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. There were also no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM. No shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions (Note)		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2018 together with the reports of the directors (the “ Directors ”, each a “ Director ”) and of the independent auditor thereon.	253,546,995 (100%)	0 (0%)
2.	To re-elect Mr. Zhang Jincan as an executive Director.	253,546,995 (100%)	0 (0%)
3.	To re-elect Mr. Jiang Wei as an executive Director.	253,546,995 (100%)	0 (0%)
4.	To re-elect Ms. Zhao Na as an executive Director.	253,546,995 (100%)	0 (0%)
5.	To re-elect Mr. He Junyu as an executive Director.	253,546,995 (100%)	0 (0%)
6.	To re-elect Mr. Shi Fazhen as an independent non-executive Director.	253,546,995 (100%)	0 (0%)
7.	To re-elect Mr. Ke Kasheng as an independent non-executive Director.	253,546,995 (100%)	0 (0%)
8.	To re-elect Ms. Jing Pilin as an independent non-executive Director.	253,546,995 (100%)	0 (0%)
9.	To approve the payment of Directors’ fees of US\$154,000 for the financial year ended 31 December 2018, to be paid annually in arrears, at the end of each calendar year (2017: US\$140,000).	253,546,995 (100%)	0 (0%)
10.	To re-appoint Ernst & Young as the Company’s auditors and to authorise the Directors to fix their remuneration.	253,546,995 (100%)	0 (0%)

Ordinary Resolutions (Note)		Number of Votes (%)	
		For	Against
11.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (“Shares”) not exceeding 20% of the total number of issued Shares of the Company as at the date of this Resolution.	253,546,995 (100%)	0 (0%)
12.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued Shares as at the date of this Resolution.	253,546,995 (100%)	0 (0%)
13.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by the number of Shares repurchased by the Company.	253,546,995 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of each of the Resolutions, these Resolutions were duly passed as ordinary resolutions at the AGM.			

Note: The full texts of the Resolutions are set out in the AGM Notice.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking for Shareholders in Hong Kong and TS Tay Public Accounting Corporation was appointed as the scrutineer at the AGM for the purpose of vote-taking for Shareholders in Singapore.

By Order of the Board
Yunnan Energy International Co. Limited
Zhang Jincan
*Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 29 May 2019

As of the date of this announcement, the Board comprises Mr. ZHANG Jincan, Mr. JIANG Wei, Ms. ZHAO Na and Mr. HE Junyu as the executive Directors; and Mr. SHI Fazhen, Mr. KE Kasheng and Ms. JING Pilin as the independent non-executive Directors.

* *For identification purpose only*