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Perennial Energy Holdings Limited
久泰邦達能源控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2798)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 20 JUNE 2019**

At the annual general meeting (the “AGM”) of Perennial Energy Holdings Limited (the “Company”) held on 20 June 2019, all the proposed resolutions as set out in the notice of the AGM dated 26 April 2019 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements together with the reports of the directors and the independent auditor of the Company for the year ended 31 December 2018.	1,426,065,000 (100.00%)	0 (0.00%)
2.	a) (i) To re-elect Mr. Yu Bangping as an executive Director.	1,426,065,000 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Sun Dawei as an executive Director.	1,426,065,000 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Wang Shize as an executive Director.	1,426,065,000 (100.00%)	0 (0.00%)
	(iv) To re-elect Mr. Li Xuezhong as an executive Director.	1,426,065,000 (100.00%)	0 (0.00%)
	(v) To re-elect Mr. Lam Chik Shun, Marcus as an executive Director.	1,426,065,000 (100.00%)	0 (0.00%)
	(vi) To re-elect Mr. Fong Wai Ho as an independent non-executive Director.	1,426,065,000 (100.00%)	0 (0.00%)
	(vii) To re-elect Mr. Punnya Niraan De Silva as an independent non-executive Director.	1,426,065,000 (100.00%)	0 (0.00%)
	(viii) To re-elect Ms. Cheung Suet Ting, Samantha as an independent non-executive Director.	1,426,065,000 (100.00%)	0 (0.00%)
	(ix) To re-elect Mr. Wang Hongchuan as an independent non-executive Director. <i>(Note 1)</i>	N/A	N/A
	b)	To authorise the Board of Directors to fix the Directors’ remuneration.	1,426,065,000 (100.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Deloitte Touche Tohmatsu as independent auditor of the Company and to authorise the Board to fix its remuneration.	1,426,065,000 (100.00%)	0 (0.00%)
4.	To give a general and unconditional mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of shares of the Company in issue.	1,426,065,000 (100.00%)	0 (0.00%)
5.	To give a general and unconditional mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of shares of the Company in issue.	1,426,065,000 (100.00%)	0 (0.00%)
6.	To extend the authority given to the directors of the Company pursuant to ordinary resolution No. 4 to issue shares by adding the number of shares repurchased under ordinary resolution No. 5.	1,426,065,000 (100.00%)	0 (0.00%)

Notes:

- Resolution 2.a)(ix) for the re-election of Mr. Wang Hongchuan as an independent non-executive Director was withdrawn following his resignation prior to the AGM. Details of his resignation are set out in the announcement of the Company published on 6 June 2019.
- As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 6, all the above resolutions were duly passed as ordinary resolutions.
- As at the date of the AGM, the total number of shares of the Company in issue was 1,600,000,000 shares.
- The total number of issued shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 1,600,000,000 shares.
- There were no shares of the Company entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- No shareholder of the Company was required under the Listing Rules 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 26 April 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.
- The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Perennial Energy Holdings Limited
Yu Bangping
Chairman and Executive Director

Hong Kong, 20 June 2019

As of the date of this announcement, the executive Directors are Mr. Yu Bangping, Mr. Sun Dawei, Mr. Wang Shize, Mr. Li Xuezhong and Mr. Lam Chik Shun, Marcus; and the independent non-executive Directors are Mr. Fong Wai Ho, Mr. Punnya Niraan De Silva and Ms. Cheung Suet Ting, Samantha.