

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Add New Energy Investment Holdings Group Limited

愛德新能源投資控股集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02623)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 MAY 2021

The Board announces that all resolutions proposed at the AGM held on 28 May 2021 were duly passed.

The board (the “**Board**”) of directors (the “**Directors**”) of Add New Energy Investment Holdings Group Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company (the “**AGM**”) held on 28 May 2021, all resolutions proposed were duly passed by way of poll voting.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive and consider the audited consolidated financial statements and the reports of the Directors and auditor of the Company and its subsidiaries for the year ended 31 December 2020.	2,083,814,720 (99.99%)	30 (Negligible)
2. To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorise the Board to fix their remuneration.	2,083,814,720 (99.99%)	30 (Negligible)

Ordinary Resolutions	Number of Votes (%)	
	For	Against
3. (a) Mr. Lang Weiguo be re-elected as a Director.	2,083,814,720 (99.99%)	30 (Negligible)
(b) Mr. Zhang Jingsheng be re-elected as a Director.	2,083,814,720 (99.99%)	30 (Negligible)
(c) To authorise the Board to fix the Directors' remuneration.	2,083,814,720 (99.99%)	30 (Negligible)
4. To grant a general mandate to the Directors to issue new shares of the Company.	2,082,324,720 (99.93%)	1,490,030 (0.07%)
5. To grant a general mandate to the Directors to repurchase shares of the Company.	2,083,814,720 (99.99%)	30 (Negligible)
6. To extend the general mandate to issue new shares by adding the number of shares repurchased.	2,082,324,720 (99.93%)	1,490,030 (0.07%)

As a majority of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued shares (the “Shares”) of the Company was 5,293,993,920 Shares, after deduction of 6,880,000 Shares repurchased by the Company pending cancellation, there was 5,287,113,920 Shares entitling the shareholders to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

By order of the Board
Add New Energy Investment Holdings Group Limited
Li Yunde
Chairman

Hong Kong, 28 May 2021

As at the date of this announcement, the executive Directors are Mr. Li Yunde (Chairman), Mr. Geng Guohua (Chief Executive Officer) and Mr. Lang Weiguo; the independent non-executive Directors are Mr. Leung Nga Tat, Mr. Zhang Jingsheng and Mr. Li Xiaoyang.