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# 中裕能源控股有限公司

## ZHONGYU ENERGY HOLDINGS LIMITED

(INCORPORATED IN THE CAYMAN ISLANDS WITH LIMITED LIABILITY)

( Stock Code:3633 )

### POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all Resolutions as set out in the AGM Notice were duly passed by the shareholders of the Company by way of poll at the AGM held on June 2, 2022.

### POLL RESULTS OF THE ANNUAL GENERAL MEETING

References are made to the circular (the “**Circular**”) of Zhongyu Energy Holdings Limited (the “**Company**”) and the notice of the annual general meeting of the Company (the “**AGM Notice**”), both dated May 6, 2022. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

The Board is pleased to announce that all resolutions (“**Resolutions**”) as set out in the AGM Notice were duly passed by the shareholders of the Company by way of poll at the annual general meeting (the “**AGM**”) held on June 2, 2022.

Tricor Secretaries Limited, the branch share registrar of the Company in Hong Kong, was appointed as scrutineer for the vote-taking at the AGM.

There were no parties that had stated their intention in the Circular to vote against the Resolutions or to abstain from voting on the Resolutions. No Shareholder was required to abstain from voting under the Listing Rules.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 2,833,832,157 Shares, representing the entire issued share capital of the Company as at the date of the AGM. 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.

The voting results in respect of the Resolutions were as follows:

Ordinary Resolutions		For		Against	
		Number of Votes	%	Number of Votes	%
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor of the Company for the year ended 31 December 2021.	2,616,611,723	100.00	0	0.00
2.	To declare a final dividend of HK\$0.08 per share for the year ended 31 December 2021.	2,616,611,723	100.00	0	0.00
3.	To declare a special dividend of HK\$0.05 per share for the year ended 31 December 2021.	2,616,611,723	100.00	0	0.00
4(a).	To re-elect Mr. Lui Siu Keung as an executive director of the Company.	2,615,106,810	99.94	1,504,913	0.06
4(b).	To re-elect Mr. Jia Kun as an executive director of the Company.	2,615,066,810	99.94	1,544,913	0.06
4(c).	To re-elect Mr. Lu Zhaoheng as an executive director of the Company.	2,614,598,810	99.92	2,012,913	0.08
4(d).	To authorise the board of directors of the Company or the Remuneration Committee of the Company to fix the remuneration of the directors of the Company.	2,616,611,723	100.00	0	0.00
5.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the Company's auditor and to authorise the board of directors of the Company to fix its remuneration.	2,616,060,810	99.98	550,913	0.02
6.	To approve the grant of general mandate to the directors of the Company to allot, issue and otherwise deal with the Shares as set out in item 6 of the notice of the annual general meeting.	1,550,244,462	59.25	1,066,367,261	40.75
7.	To approve the grant of general mandate to the directors of the Company to repurchase the Shares as set out in item 7 of the notice of the annual general meeting.	2,616,060,810	99.98	550,913	0.02
8.	To extend the general mandate granted to the board of directors of the Company to allot, issue and otherwise deal with the Shares as set out in item 8 of the notice of the annual general meeting.	1,550,538,549	59.26	1,066,073,174	40.74

As more than 50% of the votes were cast in favour of each of the Resolutions No. 1-8, all the Resolutions were duly passed as ordinary resolutions of the Company.

Special Resolution		For		Against	
		Number of Votes	%	Number of Votes	%
9.	To approve and adopt the amended and restated articles of association of the Company.	2,539,238,652	99.98	483,000	0.02

As at least 75% of the votes were cast in favour of Resolution No. 9, it was duly passed as a special resolution of the Company.

All nine directors of the Company attended the AGM.

By Order of the Board  
**Zhongyu Energy Holdings Limited**  
**Wang Wenliang**  
*Chairman*

Hong Kong, June 2, 2022

*As at the date of this announcement, the Board comprises of Mr. Wang Wenliang (Chairman), Mr. Yiu Chi Shing (Vice-Chairman), Mr. Lui Siu Keung (Chief Executive Officer), Mr. Jia Kun (Executive President), Mr. Lu Zhaoheng and Mr. Li Yan as the executive Directors, and Mr. Li Chunyan, Dr. Luo Yongtai and Ms. Liu Yu Jie, as the independent non-executive Directors.*