

Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and the Singapore Exchange Securities Trading 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.



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 SPECIAL GENERAL MEETING HELD ON 19 MARCH 2024

Reference is made to the circular (the “**Circular**”) of Yunnan Energy International Co. Limited (the “**Company**”) dated 23 February 2024 and the notice (the “**SGM Notice**”) of special general meeting dated 23 February 2024 in relation to the special general meeting held on 19 March 2024 (the “**SGM**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed resolution (the “**Resolution**”) as set out in the SGM Notice (as amended with the consent of the SGM to correct the date of the Circular referred thereto) was duly passed by the Shareholders by way of poll at the SGM.

As disclosed in the Circular, in view of their material interest in the Equity Transfer Agreement and the transactions contemplated thereunder, Yunnan Provincial Energy and its associates, namely Baodi International Investment Company Limited, were required to abstain from voting on the Resolution at the SGM. As at the date of the SGM, Yunnan Provincial Energy and its associates, namely Baodi International Investment Company Limited, together, are interested in 201,196,995 Shares, representing approximately 73.05% of the total issued share capital of the Company.

Accordingly, as at the date of the SGM, the total number of Shares entitling the holders thereof to attend and vote on the Resolution at the SGM was 74,240,005 Shares.

Save as aforementioned, there was no restriction on any Shareholders to cast votes on the Resolution at the SGM and no parties had stated their intention in the Circular to vote against the Resolution or to abstain from voting at the SGM, and there were no (i) Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM, nor (ii) Shares of holders that are required under the Listing Rules to abstain from voting.

The poll results of the SGM are as follows:

Ordinary Resolution (Amendment <u>underlined</u> in the text below)		Number of Votes (%)	
		For	Against
1.	<p>(a) THAT the Equity Transfer Agreement (as defined in the circular of the Company dated <u>23 February</u> 2024 (the “Circular”)), a copy of which has been produced to the SGM, the terms and conditions therein and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed; and</p> <p>(b) THAT any one of the directors be authorised for and on behalf of the Company, among other matters, to sign, seal and execute, perfect, deliver or to authorise signing, execution, perfecting and delivering all such documents and deeds, to do or authorise doing all such acts, matters and things he/she may in his/her discretion consider necessary, expedient or desirable to give effect to and implement the Equity Transfer Agreement and to waive compliance with or make and agree such variations of a non-material nature to any of the terms of the Equity Transfer Agreement as he/she may in his/her discretion consider to be desirable and in the interests of the Company and all the director’s acts as aforesaid be hereby approved, ratified and confirmed.</p>	26,979,000 (100%)	0 (0%)

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking for Shareholders in Hong Kong. All Directors attended the SGM in person or by electronic means.

By Order of the Board
Yunnan Energy International Co. Limited
Hu Xiangwei
Director

Hong Kong, 19 March 2024

As of the date of this announcement, the Board comprises Mr. HU Xiangwei, Ms. ZHU Yingxue, Mr. YANG Jie, Mr. WANG Jin and Mr. SONG Henan as the executive Directors; and Mr. SHI Fazhen, Mr. LIU Zongliu and Ms. JING Pilin as the independent non-executive Directors.

* *For identification purpose only*