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**E&P Global Holdings Limited**  
**能源及能量環球控股有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 1142)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 30 DECEMBER 2024**

The Board is pleased to announce that the special resolution as set out in the EGM Notice in relation to the Proposed Capital Reorganisation was duly passed by the Shareholders by way of poll at the EGM held on Monday, 30 December 2024.

Following the passing of the special resolution at the EGM, the Company shall proceed with the Proposed Capital Reorganisation by applying for an order from the Cayman Court confirming the Proposed Capital Reorganisation.

Reference is made to the circular (the “**EGM Circular**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of E&P Global Holdings Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) both dated 6 December 2024 in relation to the Proposed Capital Reorganisation. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Circular.

At the EGM held on 30 December 2024, a poll was demanded by the chairman of the meeting for voting on the proposed special resolution as set out in the EGM Notice.

As at the date of the EGM, the total number of issued shares of the Company was 145,017,062 Shares, which was the total number of Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against the proposed special resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed special resolution at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders was required under the Listing Rules to abstain from voting on the proposed special resolution at the EGM. No Shareholders have stated their intention in the EGM Circular to vote against or to abstain from voting on the proposed special resolution at the EGM.

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

## POLL RESULTS

The Board is pleased to announce that the special resolution as set out in the EGM Notice in relation to the Proposed Capital Reorganisation was duly passed by the Shareholders by way of poll at the EGM held on Monday, 30 December 2024. The poll results in respect of the EGM are as follows:

SPECIAL RESOLUTION <i>(Note)</i>	Number of Votes (Approximate %)	
	For	Against
To approve the proposed capital reorganisation as set out in the notice of EGM of the Company dated 6 December 2024.	99,482,693 (100%)	0 (0%)

*Note: The above description of the special resolution is by way of summary only. Please refer to the EGM Notice for the full text of the special resolution.*

As more than 75% of the votes were cast in favour of the above special resolution, the special resolution of the Company was duly passed at the EGM. Following the passing of the special resolution at the EGM, the Company shall proceed with the Proposed Capital Reorganisation by applying for an order from the Cayman court confirming the Proposed Capital Reorganisation. Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the Proposed Capital Reorganisation as and when appropriate.

By Order of the Board  
**E&P Global Holdings Limited**  
**Lee Jaeseong**  
*Chairman*

Hong Kong, 30 December 2024

*As at the date of this announcement, the board of directors of the Company consists of Mr. Lee Jaeseong, Mr. Im Jonghak and Mr. Liu Wai Shing, Peter as executive directors, Ms. Sun Meng as non-executive director, and Ms. Chen Dai and Mr. Kim Sung Rae as independent non-executive directors.*