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China Shuifa Singyes Energy Holdings Limited

中國水發興業能源集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 750)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2025

Reference is made to the circular of China Shuifa Singyes Energy Holdings Limited (the “**Company**”) dated 6 June 2025 (the “**Circular**”) and the notice of annual general meeting of the Company dated 6 June 2025 (the “**AGM Notice**”). Capitalised terms used herein shall have the same meanings as defined in the Circular and the AGM Notice, unless the context herein requires otherwise.

The Board is pleased to announce that the resolutions as set out in the AGM Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM held at 23/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong on Monday, 30 June 2025, at 2:30 p.m..

As at the date of the AGM, the total number of the issued Shares was 2,521,081,780 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions. 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. No Shareholders were required under the Listing Rules to abstain from voting on the Resolutions. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

There were no (i) treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) repurchased Shares which are pending cancellation and should therefore be excluded from the total number of issued Shares for the purpose of the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results were as follows:

Ordinary Resolutions (Note)		Number of votes (approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors of the Company (the “ Directors ”) and the report of CL Partners CPA Limited, being the auditors of the Company for the year ended 31 December 2024.	1,468,537,439 (100%)	0 (0%)
2.	(i) To re-elect Mr. Guo Peidong as an executive Director;	1,468,537,439 (100%)	0 (0%)
	(ii) To re-elect Mr. Chen Fushan as an executive Director;	1,468,537,439 (100%)	0 (0%)
	(iii) To re-elect Ms. Wang Suhui as a non-executive Director;	1,468,537,439 (100%)	0 (0%)
	(iv) To re-elect Mr. Xiao Chuangying as an independent non- executive Director.	1,468,537,439 (100%)	0 (0%)
3.	To authorise the board of Directors (the “ Board ”) to determine the remuneration of the Directors.	1,468,537,439 (100%)	0 (0%)
4.	To re-appoint CL Partners CPA Limited as the auditors (the “ Auditors ”) of the Company for the year ended 31 December 2025 and to authorise the Board to determine the remuneration of the Auditors.	1,468,537,439 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to repurchase Shares up to 10% of the issued shares of the Company (excluding treasury shares, if any).	1,468,537,439 (100%)	0 (0%)
6.	To grant the general mandate to the Directors to issue additional Shares of up to 20% of the issued shares of the Company (excluding treasury shares, if any).	1,468,471,439 (99.99%)	0 (0%)
7.	To extend the general mandate to issue additional Shares (including any sale or transfer of treasury shares) up to the number of Shares repurchased by the Company.	1,468,471,439 (99.99%)	0 (0%)

Note: The full text of the Resolutions is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of the resolutions nos. 1 to 7, such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM.

All Directors had attended the AGM in person or by electronic means.

By order of the Board of
China Shuifa Singyes Energy Holdings Limited
Zhou Guangyan
Vice Chairman and Executive Director

Hong Kong, 30 June 2025

As at the date of this announcement, the executive Directors are Mr. Zhou Guangyan (Vice Chairman), Mr. Chen Fushan and Mr. Guo Peidong, the non-executive Directors are Ms. Wang Suhui and Mr. Hu Xiao, and the independent non-executive Directors are Mr. Xiao Chuangying, Mr. Yick Wing Fat, Simon and Dr. Tan Hongwei.