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CENTRAL NEW ENERGY HOLDING GROUP LIMITED

中環新能源控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1735)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2024

The Board is pleased to announce that the Annual General Meeting was held on 28 June 2024 and all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of Central New Energy Holding Group Limited (the “**Company**”) both dated 25 April 2024 in relation to, inter alia, the proposals on re-election of the directors of the Company (“**Director(s)**”) and the granting of general mandate to issue new shares of the Company (the “**Share(s)**”). Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that, at the Annual General Meeting held on 28 June 2024, all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll. Save for Mr. Li Menglin, Mr. Qiao Xiaoge, Dr. Li David Xianglin, Mr. Wang Wenxing and Dr. Zhou Chunsheng, all the Directors attended the Annual General Meeting either in person or by electronic means.

As at the date of the Annual General Meeting, a total of 4,224,000,000 Shares were in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the Annual General Meeting. There was no restriction on any Shareholders casting votes on any of the resolutions at the Annual General Meeting, and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.

As at the date of the Annual General Meeting, there were no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System) and as such no voting rights of treasury Shares were exercised at the Annual General Meeting; and there were no Shares repurchased by the Company pending cancellation which should therefore be excluded from the total number of issued Shares entitled to attend and vote at the Annual General Meeting.

The Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking. Set out below are the poll results in respect of the resolutions proposed at the Annual General Meeting:

Ordinary Resolutions		No. of Shares voted (Approximate percentage of total number of votes casted)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the Directors and the auditors of the Company for the year ended 31 December 2023.	28,748,117 (100%)	0 (0%)
2.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	28,748,117 (100%)	0 (0%)
3.	(a) To re-elect Mr. Qiao Xiaoge as a non-executive Director.	28,697,000 (99.82%)	51,117 (0.18%)
	(b) To re-elect Dr. Li David Xianglin as an independent non-executive Director.	28,748,117 (100%)	0 (0%)
	(c) To re-elect Dr. Zhou Chunsheng as an independent non-executive Director.	28,697,000 (99.82%)	51,117 (0.18%)
4.	To authorise the Board to fix the remuneration of the Directors.	28,748,117 (100%)	0 (0%)
5.	To give a general mandate to the Directors to allot, issue and deal with additional Shares. ^{Note}	28,688,000 (99.79%)	60,117 (0.21%)

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

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 5 at the Annual General Meeting, each of the resolutions proposed at the Annual General Meeting was duly passed as ordinary resolution of the Company.

By Order of the Board
Central New Energy Holding Group Limited
Yu Zhuyun
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 28 June 2024

As at the date of this announcement, the executive Directors are Mr. Yu Zhuyun (Chairman and Chief Executive Officer) and Mr. Li Menglin; the non-executive Directors are Mr. Qiao Xiaoge and Ms. Zhu Yujuan; and the independent non-executive Directors are Dr. Li David Xianglin, Mr. Wang Wenxing and Dr. Zhou Chunsheng.