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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 EXTRAORDINARY GENERAL MEETING HELD ON 20 DECEMBER 2023**

The Board is pleased to announce that the EGM was held on 20 December 2023 and the resolution set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM.

#### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

References are made to (i) the announcement of Central New Energy Holding Group Limited (the “**Company**”) dated 6 November 2023; and (ii) the circular of the Company dated 30 November 2023 (the “**Circular**”) in relation to the proposed share subdivision of the Company. 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 EGM held on 20 December 2023, the resolution set out in the notice convening the EGM dated 30 November 2023 (the “**EGM Notice**”) was duly passed by the Shareholders by way of poll. All of the Directors attended the EGM either in person or by electronic means.

As at the date of the EGM, a total of 1,056,000,000 Shares were in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. There is no restriction on any Shareholders casting votes on any of the resolution at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolution at the EGM.

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

<b>Ordinary Resolution</b>		<b>No. of Shares voted</b> (Percentage of total number of votes casted)	
		<b>For</b>	<b>Against</b>
1.	(a) To approve the Share Subdivision and the matters contemplated thereunder; and  (b) To authorise any one Director to, for and on behalf of the Company, execute all such documents, instruments and agreements and to do all such acts or things as he/she in his/her absolute discretion consider to be necessary, desirable or expedient to implement and give effect to the Share Subdivision and the matters contemplated thereunder.	19,488,000 (100%)	0 (0%)

As more than 50% of the votes were casted in favour of the resolution numbered 1 at the EGM, the resolution was duly passed as an ordinary resolution of the Company by way of poll.

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

Hong Kong, 20 December 2023

*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.*