



OUHUA ENERGY HOLDINGS LIMITED

(Incorporated in Bermuda on 3 January 2006)

(Company Registration Number 37791)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Ouhua Energy Holdings Ltd (the “**Company**”) wishes to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting dated 24 May 2017 were duly passed at the Annual General Meeting (the “**AGM**”) of the Company held today by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(i) Breakdown of all valid votes cast at the AGM:

No	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	%	No. of shares	%
1	Receipt and adoption of audited financial statements for the financial year ended 31 December 2016, Directors’ Statement and Auditor’s Report	255,036,100	254,968,100	99.97	68,000	0.03
2	Re-election of Mr Ye Tian Shun as a Director	255,036,100	254,968,100	99.97	68,000	0.03
3	Re-election of Mr Gerald Yeo @ Yeo Ah Khe as a Director	255,036,100	254,968,100	99.97	68,000	0.03
4	Approval of proposed Directors’ fees of S\$119,000 for the financial year ended 31 December 2016	255,036,100	254,671,100	99.86	365,000	0.14
5	Re-appointment of Mazars LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	255,036,100	254,659,100	99.85	377,000	0.15
6	Authorising Directors to allot and issue new shares or convertible securities	255,036,100	254,652,100	99.86	364,000	0.14
7	Authorising the Company and its subsidiaries to enter into certain interested person transactions	34,102,100	33,738,100	98.93	364,000	1.07

(ii) Details of parties who are required to abstain from voting any resolution(s)

Resolution Number and Details in the AGM	Name	Total Number of Shares
Resolution 7 - Authorising the Company and its subsidiaries to enter into certain interested person transactions	Liang Guo Zhan (including his direct and deemed interests)	220,914,100
	High Tree Worldwide Ltd.	220,914,000
	Wang Hua Zhu	21,880,000

(iii) Scrutineer

Associates Corporate Services Pte. Ltd. was appointed as the Company's scrutineer for the polling conducted at the AGM.

By Order of the Board
Liang Guo Zhan
Executive Chairman

15 June 2017