



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 8 April 2020 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 2019, Directors’ Statement and Auditor’s Report	270,261,700	270,261,700	100.00%	0	0.00%
2	Re-election of Mr Ye Tian Shun as a Director	270,261,700	270,261,700	100.00%	0	0.00%
3	Re-election of Mr Tham Hock Chee as a Director	270,261,700	270,261,700	100.00%	0	0.00%
4	Appointment of Ms Liang Yaling as a Director	270,261,700	270,261,700	100.00%	0	0.00%
5	Approval of proposed Directors’ fees of S\$119,000 for the financial year ended 31 December 2019	270,261,700	270,261,700	100.00%	0	0.00%
6	Re-appointment of Mazars LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	270,261,700	270,261,700	100.00%	0	0.00%
7	Authorising Directors to allot and issue new shares or convertible securities	26,373,700	26,373,700	100.00%	0	0.00%
8	Authorising the Company and its subsidiaries to enter into certain interested person transactions	270,261,700	270,261,700	100.00%	0	0.00%

(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 to issue shares and/or make or grant offers, agreements or options (“Instruments”) that might or would require shares to be issued, and issue shares in pursuant of any instrument made or granted by the Directors	Liang Guo Zhan (including his direct and deemed interests)	243,888,000
	High Tree Worldwide Ltd.	220,914,000

(iii) Scrutineer

Entrust Advisory 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

30 April 2020