



OUHUA ENERGY HOLDINGS LIMITED
(Incorporated in Bermuda with Registration Number 37791)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Ouhua Energy Holdings Limited (the “Company”) wishes to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting dated 31 March 2021 were duly passed at the Annual General Meeting of the Company held today (the “AGM”) by way of poll.

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

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

No.	Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business						
1.	Adoption of the Audited Financial Statements for the financial year ended 31 December 2020 together with the report of the Auditors and Directors’ Statement	276,083,000	276,083,000	100.00	0	0.00
2.	Re-election as Mr Liang Guo Zhan as a Director	32,195,000	32,195,000	100.00	0	0.00

3.	Re-election as Mr Gerald Yeo @ Yeo Ah Khe as a Director	276,083,000	276,083,000	100.00	0	0.00
4.	Approval for the continued appointment of Mr Gerald Yeo @ Yeo Ah Khe as an Independent Director by members, for the purposes of Rule 210(5)(d)(iii) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") (which will take effect from 1 January 2022)	276,083,000	276,083,000	100.00	0	0.00
5.	Approval for the continued appointment of Mr Gerald Yeo @ Yeo Ah Khe as an Independent Director by members (excluding the Directors and Chief Executive Officer ("CEO") of the Company, and associate of such Directors and CEO), for the purposes of	32,195,000	32,195,000	100.00	0	0.00

	Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)					
6.	Appointment of Mr Zhang Jinming as a Director	276,083,000	276,083,000	100.00	0	0.00
7.	Appointment of Mr Limjoco Ross Yu as a Director	276,083,000	276,083,000	100.00	0	0.00
8.	Approval of the proposed Directors' fees of S\$99,000 for the financial year ended 31 December 2020	276,083,000	276,083,000	100.00	0	0.00
9.	Re-appointment of Messrs Mazars LLP as Auditors of the Company	276,083,000	276,083,000	100.00	0	0.00
Special Business						
10.	Authority to allot and issue new shares	276,083,000	276,083,000	100.00	0	0.00
11.	Authority to enter into certain interested party transactions	32,195,000	32,195,000	100.00	0	0.00

(ii) Abstention from voting on any resolution(s)

The details of the parties who are required to abstain from voting any resolutions are as follows:

Resolution number and details	Name	Number of shares
Resolution 2 – Re-election as Mr Liang Guo Zhan as a Director	Liang Guo Zhan (including his direct and deemed interests)	243,888,000
	High Tree Worldwide Ltd.	220,914,000
Resolution 3 – Re-election as Mr Gerald Yeo @ Yeo Ah Khe as a Director	Gerald Yeo @ Yeo Ah Khe	150,000
Resolution 4 – Approval for the continued appointment of Mr Gerald Yeo @ Yeo Ah Khe as an Independent Director by members, for the purposes of Rule 210(5)(d)(iii) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) (which will take effect from 1 January 2022)	Gerald Yeo @ Yeo Ah Khe	150,000
Resolution 5 – Approval for the continued appointment of Mr Gerald Yeo @ Yeo Ah Khe as an Independent Director by members (excluding the Directors and Chief Executive Officer (“CEO”) of the Company, and associate of such Directors and CEO), for the purposes of Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)	Gerald Yeo @ Yeo Ah Khe	150,000
	Liang Guo Zhan (including his direct and deemed interests)	243,888,000
	High Tree Worldwide Ltd.	220,914,000
	Li Kun	1,791,000
Resolution 11 – Authority to enter into certain interested party transactions	Liang Guo Zhan (including his direct and deemed interests)	243,888,000
	High Tree Worldwide Ltd.	220,914,000
	Li Kun	1,791,000

(iii) Scrutineer

Entrust Advisory Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM of the Company.

By Order of the Board
Liang Guo Zhan
Executive Chairman
22 April 2021