



**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 6 June 2022 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 relevant resolution (%)	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)
<b>Ordinary Business</b>						
1.	Receipt and adoption of the Audited Financial Statements for the financial year ended 31 December 2021 together with the report of the Auditors and Directors’ Statement	263,045,000	263,045,000	100.00	0	0.00
2.	Re-election of Ms Liang Yaling as a Director	19,157,000	19,157,000	100.00	0	0.00
3.	Re-election of Mr Limjoco Ross Yu as a Director	263,045,000	263,045,000	100.00	0	0.00

4.	Approval of the proposed Directors' fees of S\$99,000 for the financial year ended 31 December 2021	263,045,000	263,045,000	100.00	0	0.00
5.	Reappointment of Messrs Mazars LLP as Auditors of the Company and authorisation of Directors to fix their remuneration	263,045,000	263,045,000	100.00	0	0.00
<b>Special Business</b>						
6.	Authorising the Company to allot and issue new shares	263,045,000	263,045,000	100.00	0	0.00
7.	Authorising the Company and its subsidiaries to enter into certain interested person transactions	19,157,000	19,157,000	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 on any resolutions are as follows:

Resolution number and details	Name	Number of shares
Resolution 2 – Re-election of Ms Liang Yaling	Mr Liang Guo Zhan (including his direct and deemed interests)	243,888,000
	Mr Li Kun	1,791,000
Resolution 7 – Authorising the Company and its subsidiaries to enter into certain interested person transactions	Mr Liang Guo Zhan (including his direct and deemed interests)	243,888,000
	High Tree Worldwide Ltd.	220,914,000
	Mr 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  
28 June 2022