



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

## RESULTS OF THE SPECIAL 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 Special General Meeting dated 29 March 2023 were duly passed at the Special General Meeting of the Company held today (the “SGM”) 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 SGM**

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>Special Resolution</b>						
1A.	Amendments to the Company’s existing Bye-Laws and existing Memorandum and Articles of Association	267,350,400	266,229,400	99.58%	1,121,000	0.42%
1B.	Adoption of the Company’s new Bye-Laws and new Memorandum and Articles of Association	267,350,400	267,282,400	99.97%	68,000	0.03%

**(II) Abstention from voting on any resolution(s)**

No party is required to abstain from voting on any resolution put to vote at the SGM.

**(III) Scrutineer**

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

By Order of the Board  
Liang Guo Zhan  
Executive Chairman  
20 April 2023