



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 3 April 2024 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 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 (%) |
| Ordinary Business | | | | | | |
| 1. | Receipt and adoption of the Audited Financial Statements for the financial year ended 31 December 2023 together with the report of the Auditors and Directors’ Statement | 264,091,100 | 264,089,100 | 100 | 2000 | 0 |
| 2. | Re-election of Mr. Liang Guo Zhan as a Director of the Company | 20,191,100 | 19,683,900 | 97.49 | 507,200 | 2.51 |
| 3. | Appointment of Ms Kang Shwu Huey, Agnes as a Director of the Company | 264,079,100 | 263,581,900 | 99.81 | 497,200 | 0.19 |

| | | | | | | |
|-------------------------|--|-------------|-------------|-------|---------|------|
| 4. | Approval of the payment of Directors' fees for the financial year ended 31 December 2023 | 264,141,100 | 263,642,900 | 99.81 | 498,200 | 0.19 |
| 5. | Re-appointment of Messrs Mazars LLP as Auditors of the Company and authorising the Directors to fix their remuneration | 264,150,100 | 263,652,900 | 99.81 | 497,200 | 0.19 |
| Special Business | | | | | | |
| 6. | Authorising the Directors to issue shares, or to grant offers, agreements or options that might or would require shares to be issued | 264,140,100 | 263,571,900 | 99.78 | 568,200 | 0.22 |
| 7. | Authorising the Company and its subsidiaries to enter into certain interested person transactions | 20,191,100 | 19,683,900 | 97.49 | 507,200 | 2.51 |
| 8. | Renewal of the share buy-back mandate | 264,039,100 | 264,092,100 | 100 | 10,000 | 0 |

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

| Resolution Number and Details | Name | Number of Shares |
|--|--------------------------|--|
| Resolution 2 - Re-election of Mr. Liang Guo Zhan as a Director of the Company | Mr Liang Guo Zhan | 243,888,000 (including both his direct and deemed interests) |
| | High Tree Worldwide Ltd. | 220,914,000 |
| | 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 | 243,888,000 (including both his direct and deemed interests) |
| | 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
25 April 2024