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Sino Gas Holdings Group Limited

中油潔能控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1759)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 20 JUNE 2023**

At the annual general meeting (the “AGM”) of Sino Gas Holdings Group Limited (the “Company”) held on 20 June 2023, all the proposed resolutions as set out in the notice of the AGM dated 26 April 2023 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2022.	162,000,000 (100%)	0 (0%)
2(a).	To re-elect Ms. Ji Ling as an executive director of the Company.	162,000,000 (100%)	0 (0%)
2(b).	To re-elect Ms. Cui Meijian as an executive director of the Company.	162,000,000 (100%)	0 (0%)
2(c).	To re-elect Dr. Zheng Jian Peng as an independent non-executive director of the Company.	162,000,000 (100%)	0 (0%)
2(d).	To authorize the board of directors of the Company to fix the respective directors’ remuneration.	162,000,000 (100%)	0 (0%)
3.	To re-appoint Mazars CPA Limited as auditors of the Company and to authorize the board of directors to fix their remuneration.	162,000,000 (100%)	0 (0%)
4.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	162,000,000 (100%)	0 (0%)
5.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	162,000,000 (100%)	0 (0%)

6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	162,000,000 (100%)	0 (0%)
Special Resolution		Number of Votes (%)	
		For	Against
7.	To consider and, if thought fit, approve the adoption of the second amended and restated articles of association as set out in special resolution number 7 of the notice of the AGM.	162,000,000 (100%)	0 (0%)

Notes:

- (a) As more than 50% of the votes were cast in favour of resolutions no. 1 to no. 6 as ordinary resolutions, all the ordinary resolutions proposed at the AGM were duly passed.
- (b) As more than 75% of the votes were cast in favour of the resolution no. 7 as special resolution, the special resolution proposed at the AGM was duly passed.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 216,000,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 216,000,000 shares.
- (e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 26 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) All directors of the Company attended the AGM.

By Order of the Board
Sino Gas Holdings Group Limited
Mr. Ji Guang
Chairman

Hong Kong, 20 June 2023

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Ji Guang (*Chairman*)

Ms. Ji Ling (*Vice-Chairman and Chief Executive Officer*)

Ms. Cui Meijian

Mr. Zhou Feng

Independent Non-executive Directors:

Mr. Sheng Yuhong

Mr. Wang Zhonghua

Dr. Zheng Jian Peng