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**Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd.**  
**國鴻氫能科技（嘉興）股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 9663)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON WEDNESDAY, 19 JUNE 2024**

The board (the “**Board**”) of directors (the “**Directors**”) of Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions and special resolutions (collectively, the “**Proposed Resolutions**”) as set out in the notice and supplemental notice of the annual general meeting of the Company dated 30 April 2024 and 29 May 2024, respectively (collectively, the “**AGM Notices**”) were duly passed by the holders of the Company’s shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the annual general meeting of the Company held at No. 1-6 Longwang Road, Zhapu Town, Pinghu City, Jiaxing City, Zhejiang Province, the PRC on Wednesday, 19 June 2024 (the “**AGM**”).

References are made to the circular and supplemental circular of the Company dated 30 April 2024 and 29 May 2024, respectively (collectively, the “**Circulars**”). Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as those defined in the Circulars.

The AGM was held in accordance with the requirements of the Company Law of the PRC and the Articles of Association. All Directors attended the AGM.

As at the date of the AGM, there were 518,041,669 issued Shares (comprising 79,520,000 H Shares and 438,521,669 Domestic Shares) entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed 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**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the AGM. None of the Shareholders has stated in the Circulars his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

As at the date of AGM, the total number of Shares held by the Shareholders or their proxies who have attended the AGM and are entitled to vote is 391,816,771 Shares, representing approximately 75.63% of the issued share capital of the Company.

Boardroom Share Registrars (HK) Limited, the H share registrar of the Company, Jun He Law Offices, the Company's legal advisor, two representatives of the Shareholders and two representatives of the Supervisors acted as the counters and scrutineers for the vote-taking at the AGM.

The poll results in respect of all the Proposed Resolutions at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) <sup>(Note 1)</sup>		
		For	Against	Abstain
1.	To consider and approve the annual report of the Company for the year 2023.	391,816,771 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the 2023 final financial account report of the Company for the year 2023.	391,816,771 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the report of the Board for the year 2023.	391,816,771 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the report of the supervisory committee of the Company for the year 2023.	391,816,771 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the re-appointment of PricewaterhouseCoopers as the auditor of the Company for the year 2024 and authorize the Board to determine its remuneration.	391,816,771 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the remuneration package of the Directors and supervisors of the Company for the year 2024.	391,816,771 (100%)	0 (0%)	0 (0%)
7.	To consider and approve the profit distribution and dividend distribution plan for the year 2023.	391,816,771 (100%)	0 (0%)	0 (0%)
8.	To consider and approve the application for comprehensive credit facilities for financing and providing guarantee(s) to the subsidiary(ies) of the Company.	391,262,271 (99.8585%)	279,000 (0.0712%)	275,500 (0.0703%)

Special Resolutions		Number of Votes (Approximate %) <sup>(Note 1)</sup>		
		For	Against	Abstain
9.	To consider and approve the proposed amendments to the articles of association of the Company and handling of industrial and commercial registration matters.	391,816,771 (100%)	0 (0%)	0 (0%)
10.	To consider and approve the granting of general mandate to the Board to allot, issue and/or deal with additional H shares (including any sale or transfer of treasury shares of the Company (if any)) (the “ <b>Issue Mandate</b> ”). <sup>(Note 2)</sup>	360,012,271 (91.8828%)	31,804,500 (8.1172%)	0 (0%)
11.	To consider and approve the granting of general mandate to the Board to repurchase H shares of the Company. <sup>(Note 2)</sup>	360,566,771 (92.0243%)	31,250,000 (7.9757%)	0 (0%)
12.	To consider and approve on extending the Issue Mandate by the number of shares repurchased by the Company. <sup>(Note 2)</sup>	360,012,271 (91.8828%)	31,804,500 (8.1172%)	0 (0%)

*Notes:*

1. The number of votes and the approximate percentage of total votes as stated on above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notices as contained in the Circulars.

As more than half of the votes were cast in favour of each of the Proposed Resolutions numbered 1 to 8, all of them were duly passed as ordinary resolutions of the Company.

As more than two-thirds of the votes were cast in favour of the Proposed Resolutions numbered 9 to 12, all of them were duly passed as special resolutions of the Company.

By order of the Board  
**Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd.**  
**Chen Xiaomin**  
*Chairman and Executive Director*

Jiaxing, the PRC, 19 June 2024

*As at the date of this announcement, the Board comprises: (i) Mr. Chen Xiaomin, Mr. Yang Zeyun and Mr. Ye Jiajie as executive Directors; (ii) Mr. Zhan Zhanlin, Mr. Huang Jiao and Dr. Wan Yu as non-executive Directors; and (iii) Mr. Liu Xin, Dr. Xing Wei and Ms. Wong Yan Ki, Angel as independent non-executive Directors.*