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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 2025 FIRST EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 28 MARCH 2025**

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 (the **“Proposed Resolutions”**) as set out in the notice of the 2025 first extraordinary general meeting of the Company dated 11 March 2025, respectively (the **“EGM Notice”**) were duly passed by the holders of the Company's shares (the **“Shares”** and the **“Shareholders”**, respectively) by way of poll at the 2025 first extraordinary general meeting of the Company held at No. 1-6 Longwang Road, Zhapu Town, Pinghu City, Jiaxing City, Zhejiang Province, the PRC on Friday, 28 March 2025 (the **“EGM”**).

References are made to the circular of the Company dated 11 March 2025 (the **“Circular”**). Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as those defined in the Circular.

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

As at the date of the EGM, there were 518,041,669 issued Shares (comprising 352,594,088 H Shares (of which 695,000 H Shares were treasury shares) and 165,447,581 Domestic Shares) entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the EGM. Save for the aforesaid treasury Shares, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the EGM 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 EGM. 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 EGM.

As at the date of EGM, the total number of Shares held by the Shareholders or their proxies who have attended the EGM and are entitled to vote is 174,066,891 Shares, representing approximately 33.65% of the issued share capital of the Company (excluding treasury shares).

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 EGM.

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

<b>Ordinary Resolutions (by way of cumulative voting)</b>		<b>Cumulative Voting and proportion of votes obtained to the valid voting rights attending the meeting (%)</b>
1.	To consider and approve the following candidates as executive and non-executive Directors of the second session of the Board with a term of three years commencing from the conclusion of the EGM:	
	1.1 To re-elect Mr. Chen Xiaomin (陳曉敏) as an executive Director of the second session of the Board;	171,828,891 (98.7143%)
	1.2 To re-elect Mr. Ye Jiajie (葉嘉傑) as an executive Director of the second session of the Board;	173,526,891 (99.6898%)
	1.3 To re-elect Mr. Yang Zeyun (楊澤雲) as a non-executive Director of the second session of the Board;	168,032,386 (96.5332%)
	1.4 To appoint Mr. Dong Guihu (董貴虎) as a non-executive Director of the second session of the Board;	171,272,386 (98.3946%)
	1.5 To re-elect Mr. Huang Jiao (黃蛟) as a non-executive Director of the second session of the Board; and	168,032,386 (96.5332%)
	1.6 To appoint Mr. Zhang Chen (張晨) as a non-executive Director of the second session of the Board.	168,032,386 (96.5332%)

Ordinary Resolutions (by way of cumulative voting)		Cumulative Voting and proportion of votes obtained to the valid voting rights attending the meeting (%)		
2.	To consider and approve the following candidates as independent non-executive Directors of the second session of the Board with a term of three years commencing from the conclusion of the EGM:			
	2.1 To re-elect Mr. Liu Xin (劉新) as an independent non-executive Director of the second session of the Board;			
	2.2 To re-elect Dr. Xing Wei (邢巍) as an independent non-executive Director of the second session of the Board; and			
	2.3 To re-elect Ms. Wong Yan Ki, Angel (黃欣琪) as an independent non-executive Director of the second session of the Board.			
3.	To consider and approve the following candidates as shareholder representative Supervisors of the second session of the Supervisory Committee of the Company, with a term of three years commencing from the conclusion of the EGM:			
	3.1 To re-elect Ms. Lin Minting (林敏婷) as a shareholder representative Supervisor of the second session of the Supervisory Committee; and			
	3.2 To re-elect Mr. Liao Han (廖含) as a shareholder representative Supervisor of the second session of the Supervisory Committee.			
Ordinary Resolution		Number of Votes (Approximate %) <sup>(Note 1)</sup>		
		For	Against	Abstain
4.	To consider and approve the remuneration packages for Directors of the second session of the board of the Company and Supervisors of the second session of the supervisory committee of the Company.	174,066,891 (100.0000%)	0 (0.0000%)	0 (0.0000%)

*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 EGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the EGM Notice as contained in the Circular.

As more than half of the votes were cast in favour of each of the Proposed Resolution numbered 1 to 3, all of them were duly passed as ordinary resolutions by way of cumulative voting of the Company. Details of the cumulative voting were set out in the proxy form in relation to the EGM.

As more than half of the votes were cast in favour of the Proposed Resolutions numbered 4, it was duly passed as ordinary resolution of the Company.

## **ELECTION OF NEW SESSION OF THE BOARD OF DIRECTORS AND SUPERVISORY COMMITTEE**

Shareholders of the Company have approved the election of each of (i) Mr. Chen Xiaomin, Mr. Ye Jiajie as executive Directors, (ii) Mr. Yang Zeyun, Mr. Dong Guihu, Mr. Huang Jiao and Mr. Zhang Chen as non-executive Directors and (iii) Mr. Liu Xin, Dr. Xing Wei and Ms. Wong Yan Ki, Angel as independent non-executive Directors of the second session of the Board of the Company. Shareholders of the Company have also approved the re-appointment of each of Ms. Lin Minting and Mr. Liao Han as a shareholder representative Supervisor while Mr. Hu Muzhou was re-elected as an employee representative supervisor of the Company at the employees' representative meeting on 1 March 2025 and together they will form the second session of the Supervisory Committee. The term of office of the above Directors and Supervisor is three years commencing from the date of the approval of the Shareholders at the EGM until the expiry of the second session of the Board and Supervisory Committee respectively. Please refer to the announcement dated 28 February 2025 and the Circular for the biographical details of the above Directors and Supervisors and other information required to be disclosed under Rule 13.51(2) of the Listing Rules.

The Board is pleased to announce that Mr. Chen Xiaomin was elected as the chairman of the second session of the Board and Ms. Lin Minting as the chairlady of the second session of the Supervisory Committee, with a term commencing from the date of this announcement and terminating upon the expiry of the second session of the Board and the Supervisory Committee, respectively.

Upon conclusion of the EGM, there were no changes in the composition of each of the Audit Committee, Remuneration Committee, Nomination Committee and Strategy Committee and the term of each member and chairman of the board committees commences from the date of this announcement and terminates upon the expiry of the second session of the Board.

## **APPOINTMENT OF AUTHORISED REPRESENTATIVE**

The Board further announces that with effect from 28 March 2025, Mr. Yang Zeyun has ceased to be an authorised representative of the Company under Rule 3.05 of the Listing Rules and that Mr. Ye Jiajie has been appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules. The Board hereby expresses its warmest welcome to Mr. Ye for his new appointment.

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

Jiaxing, the PRC, 28 March 2025

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