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 7 May 2026 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 2025 together with the report of the Auditors and Directors' Statement	283,090,500	282,205,600	99.6874 %	884,900	0.3126 %
2.	Re-election of Mr. Zhang Jinming as a Director of the Company	282,326,600	282,205,600	99.9571 %	121,000	0.0429 %
3.	Approval of the payment of Directors' fees of S$99,000 for the financial year ended 31 December 2025	283,090,500	282,205,100	99.6872 %	885,400	0.3128 %

4.	Re-appointment of Messrs Forvis Mazars LLP as Auditors of the Company and authorising the Directors to fix their remuneration	282,326,600	282,205,600	99.9571 %	121,000	0.0429 %
Special Business						
5.	Authorising the Directors to issue shares by way of rights, bonus or otherwise; and/or to make or grant offers, agreements, and/or options that might or would require shares to be issued	282,326,600	282,205,600	99.9571 %	121,000	0.0429 %
6.	Authorising the Company and its subsidiaries to enter into certain interested person transactions	35,173,500	34,227,600	97.3108 %	945,900	2.6892 %
7.	Authorising the Directors to complete and do all such acts and things to give effect to the transactions contemplated by these resolutions	282,326,600	282,273,600	99.9812 %	53,000	0.0188 %

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

Resolution Number and Details	Name	Number of Shares
Resolution 6 - 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
28 May 2026