恒阳

HENGYANG PETROCHEMICAL LOGISTICS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200807923K)

RESULTS OF EXTRAORDINARY GENERAL MEETING

*Unless otherwise defined, the capitalised terms herein shall have the same meanings as ascribed to them in the Company's circular to shareholders dated 14 June 2026 (the "**Circular**").*

The board of directors (the "**Board**") of Hengyang Petrochemical Logistics Limited (the "**Company**" and together with its subsidiaries, the "**Group**") is pleased to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 29 June 2026, the Ordinary Resolution set out in the Notice of EGM put to vote by poll, has been duly approved and passed by the Company's Shareholders.

The results of the poll on the resolution(s) put to the vote at the EGM are set out below:

(a) Breakdown of all valid votes cast at the EGM

Resolution number and 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 resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1.	The Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions	12,604,100	12,604,100	100%	0	0%

Please refer to the Notice of EGM for the full version of the resolution(s).

(b) Abstention from Voting

Pursuant to Rule 704(15)(b) of the Catalist Rules, the details of parties who are required to and have abstained from voting on the resolutions tabled at the EGM are set out below.

The interested persons in respect of the Shareholders' Mandate for Interested Person Transactions, comprising Foreversun Holdings Co., Ltd. ("**Foreversun Holdings**") and Mr Gu Wenlong ("**Mr Gu**"), have abstained from voting on the Ordinary Resolution. Foreversun Holdings has an interest of 114,100,000 shares in the Company. Mr Gu holds 100% of the issued share capital of Foreversun Holdings. Mr Gu is thus deemed interested in the shares held by Foreversun Holdings by virtue of Section 7 of the Companies Act 1967.

(c) Name of firm and/or person appointed as scrutineer

B. A. C. S. Private Limited was appointed as scrutineer for the conduct of the poll at the EGM.

BY ORDER OF THE BOARD

LOY BOON HUAT
Non-Executive Independent Chairman
29 June 2026

This announcement has been reviewed by the Company's Sponsor, Xandar Capital Pte Ltd ("Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Ms Pauline Sim, Head of Corporate Finance, at 3 Shenton Way, #24-02 Shenton House, Singapore 068805, telephone (65) 6319 4954.