

OUHUA ENERGY HOLDINGS LIMITED
(Company Registration No. 37791)
(Incorporated in Bermuda)
(the "Company")

MINUTES OF SPECIAL GENERAL MEETING

PLACE	:	Held via "Live" Webcast
DATE	:	28 June 2023
TIME	:	10:30 a.m.
PRESENT	:	As per attendance list maintained by the Company
CHAIRMAN OF THE MEETING	:	Mr Gerald Yeo @ Yeo Ah Khe

QUORUM

As a quorum was present, Mr Liang Guo Zhan ("Mr Liang"), the Executive Chairman and Chief Executive Officer of the Company declared the Special General Meeting open at 10:35 a.m. Mr Liang introduced the directors that were present in the meeting, and the newly appointed Chief Financial Officer, Mr Xie Junyuan ("Mr Xie"). Mr Xie joined the Company on 1 June 2023. Mr Liang then invited Mr Gerald Yeo @ Yeo Ah Khe ("Mr Yeo"), the Lead Independent Director of the Company, to conduct the proceedings of the Special General Meeting in English on his behalf.

NOTICE

The notice dated 13 June 2023 convening the Special General Meeting had been circulated to all shareholders via publication on the SGXNet, the Company's corporate website and the Business Times, and was, with the permission of the meeting, taken as read.

VOTING BY WAY OF A POLL

Mr Yeo informed the shareholders that all resolutions tabled at general meetings would be voted by way of a poll in line with the listing rules of Singapore Exchange Securities Trading Limited ("SGX-ST") and accordingly, Mr Yeo had demanded a poll on all resolutions to be tabled at this general meeting in accordance with Bye-Law 73 of the Company's Bye-Laws and Rule 730A of the SGX-ST Listing Manual.

To facilitate the voting process, Mr Yeo informed the shareholders that Convene SG Pte Ltd and Agile 8 Solutions Pte. Ltd. have been appointed as the Polling Agent and Scrutineer respectively.

The shareholders were informed how they may vote using the Convene platform, and Mr Yeo continued with the formalities of the Special General Meeting.

QUESTIONS FROM SHAREHOLDERS

There being no questions from the shareholders, Mr Yeo continued with the formalities and voting of the Special General Meeting.

SPECIAL BUSINESS

1. PROPOSED SHARE BUY-BACK MANDATE

Resolution 1 was to approve the proposed share buy-back Mandate.

On the proposal of Ms Wen Feifei, as seconded by Mr Cai Enxia, and by majority vote (by way of poll), it was RESOLVED:

“To adopt the proposed share buy-back mandate. A share buy-back mandate is a general mandate to be given by the shareholders of a company that allows the company to purchase or acquire its issued shares at any time during the duration and on the terms of the share buy-back mandate.”

POLL RESULTS

The poll results in respect of each of the Resolutions proposed at the Special General Meeting are as follows:

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 Resolution						
1.	Proposed Share Buy-Back Mandate	242,182,700	242,114,700	99.97	68,000	0.03

CONCLUSION

There being no other business, the Chairman declared the Special General Meeting of the Company closed at 10:53 a.m. and thanked everyone for their attendance.

Confirmed as True Record



Liang Guo Zhan
Chairman of the Meeting
28 June 2023