

SINOSTAR PEC HOLDINGS LIMITED

(Company Registration No. 200609833N)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 18 MARCH 2024

The Board of Directors of Sinostar Pec Holdings Limited (“the Company”) wishes to announce that at the Extraordinary General Meeting of the Company held earlier today (“EGM”), all resolutions relating to matters as set out in the Notice of EGM dated 1 March 2024 have been approved and passed by the Company’s shareholders by way of poll.

The results of the poll on each of the resolutions put to the vote at the EGM are set out below for information:

No.	Resolutions relating to:	Total Number of Shares represented by vote for and against the relevant resolutions	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 Ratification of The Sale of Utilities By The Group to Dongming Zhongyou Fuel and Petrochemical Co., Ltd. (东明中油燃料石化有限公司) as an Interested Person Transaction	1,708,700	1,630,000	95.394	78,700	4.606
2	The Proposed Amendments to The Existing	1,708,700	1,630,000	95.394	78,700	4.606

	Shareholders' Mandate for Interested Person Transactions					
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Abstention from Voting

By virtue of Mr Li Xiang Ping, being the CEO and Executive Chairman of the Company, has deemed interest in the Company via Intelligent People Holdings Limited, Intelligent People Holdings Limited had abstained from voting on all two resolutions.

Intelligent People Holdings Limited holds 372,048,500 ordinary shares in the Company.

Scrutineer

Agile 8 Advisory Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

Li Xiang Ping
Executive Chairman and Chief Executive Officer
18 March 2024