



OUHUA ENERGY HOLDINGS LIMITED
(Incorporated in Bermuda with Registration Number 37791)

RESULTS OF THE SPECIAL 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 Special General Meeting dated 28 June 2023 were duly passed at the Special General Meeting of the Company held today (the “SGM”) 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 SGM

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

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

No party is required to abstain from voting on any resolution put to vote at the SGM.

(III) Scrutineer

Agile 8 Solutions Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the SGM of the Company.

By Order of the Board

Liang Guo Zhan
Executive Chairman
28 June 2023