雲能國際
YUNNAN ENERGY INTERNATIONAL

Yunnan Energy International Co. Limited
雲能國際股份有限公司*
(Incorporated in Bermuda with limited liability)
(Hong Kong Stock Code: 1298)
(Singapore Stock Code: T43)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2026

Reference is made to the circular (the "**Circular**") of Yunnan Energy International Co. Limited (the "**Company**") dated 29 April 2026 (as supplemented by the supplemental announcement in relation to the re-appointment of the auditor dated 30 April 2026) and the notice (the "**AGM Notice**") of annual general meeting dated 29 April 2026 in relation to the annual general meeting held on 5 June 2026 (the "**AGM**"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice (the "**Resolutions**", and each a "**Resolution**") were duly passed by the Shareholders by way of poll at the AGM.

To the best knowledge of the Directors, no Shareholder was required to abstain from voting on the Resolutions at the AGM. Accordingly, as at the date of the AGM, the total number of Shares in issue, being the total number of Shares entitling the holders thereof to attend and vote on the Resolutions at the AGM, was 275,437,000 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. There were also no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions *(Note)*		**Number of Votes (%)**	
		For	**Against**
1.	THAT the audited consolidated financial statements of the Company and its subsidiaries for the financial year ended 31 December 2025 together with the reports of the directors (the "**Directors**", each a "**Director**") and of the independent auditor thereon, be received and adopted.	201,197,995 (100%)	0 (0%)
2.	THAT Mr. Yang Jie be re-elected as an executive Director.	201,197,995 (100%)	0 (0%)
3.	THAT Mr. Shi Fazhen be re-elected as an independent non-executive Director.	201,197,995 (100%)	0 (0%)
4.	THAT Ms. Jing Pilin be re-elected as an independent non-executive Director.	201,197,995 (100%)	0 (0%)
5.	THAT the payment of Directors' fees of HK$450,000 for the financial year ended 31 December 2025, to be paid annually in arrears, at the end of each calendar year (2024: HK$450,000).	201,197,995 (100%)	0 (0%)
6.	THAT ZHONGHUI ANDA CPA Limited be re-appointed as the Company's auditors and the Directors be authorised to fix their remuneration.	201,197,995 (100%)	0 (0%)
7.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company ("**Shares**") not exceeding 20% of the total number of issued Shares of the Company as at the date of this Resolution.	201,197,995 (100%)	0 (0%)
8.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued Shares as at the date of this Resolution.	201,197,995 (100%)	0 (0%)
9.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by the number of Shares repurchased by the Company.	201,197,995 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the Resolution nos. 1 to 9, these Resolutions were duly passed as ordinary resolutions at the AGM.			

Special Resolution		Number of Votes (%)	
		For	Against
10.	To approve and confirm the proposed amendments to the Bye-laws of the Company and the adoption of the amended and restated Bye-laws of the Company.	201,197,995 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of Resolution no. 10, this Resolution was duly passed as a special resolution at the AGM.			

Note: The full texts of the Resolutions are set out in the AGM Notice.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking for Shareholders in Hong Kong. All directors of the Company attended the AGM in person or by electronic means.

By Order of the Board
Yunnan Energy International Co. Limited
ZHU Yingxue
Director

Hong Kong, 5 June 2026

As of the date of this announcement, the Board comprises Ms. ZHU Yingxue, Mr. SONG Henan, Mr. YANG Jie and Mr. WANG Jin as the executive Directors; and Mr. SHI Fazhen, Mr. LIU Zongliu and Ms. JING Pilin as the independent non-executive Directors.

* *For identification purpose only*