



## OUHUA ENERGY HOLDINGS LIMITED

(Incorporated in Bermuda on 3 January 2006)

(Company Registration Number 37791)

### RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Ouhua Energy Holdings Ltd (the “**Company**”) wishes to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting dated 29 March 2018 were duly passed at the Annual General Meeting (the “**AGM**”) of the Company held today by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(i) Breakdown of all valid votes cast at the AGM:

No	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	%	No. of shares	%
1	Receipt and adoption of audited financial statements for the financial year ended 31 December 2017, Directors' Statement and Auditor's Report	257,137,700	255,779,700	99.47%	1,358,000	0.53%
2	Re-election of Mr Tham Hock Chee as a Director	257,137,700	255,718,700	99.45%	1,419,000	0.55%
3	Re-election of Mr Xiong Wei as a Director	257,137,700	256,833,700	99.88%	304,000	0.12%
4	Approval of proposed Directors' fees of S\$119,000 for the financial year ended 31 December 2017	257,137,700	255,716,700	99.45%	1,421,000	0.55%
5	Re-appointment of Mazars LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	257,137,700	256,833,700	99.88%	304,000	0.12%
6	Authorising Directors to allot and issue new shares or convertible securities	257,137,700	255,764,700	99.47%	1,373,000	0.53%
7	Authorising the Company and its subsidiaries to enter into certain interested person transactions	36,223,700	34,804,700	96.08%	1,419,000	3.92%

(ii) Details of parties who are required to abstain from voting any resolution(s)

Resolution Number and Details in the AGM	Name	Total Number of Shares
<b>Resolution 7</b> - Authorising the Company and its subsidiaries to enter into certain interested person transactions	Liang Guo Zhan (including his direct and deemed interests)	220,914,100
	High Tree Worldwide Ltd.	220,914,000
	Wang Hua Zhu	21,880,000

(iii) Scrutineer

Entrust Advisory Pte. Ltd. was appointed as the Company's scrutineer for the polling conducted at the AGM.

By Order of the Board  
Liang Guo Zhan  
Executive Chairman

20 April 2018