



# OUHUA ENERGY HOLDINGS LIMITED

(Incorporated in Bermuda with Registration Number 37791)

## RESULTS OF THE ANNUAL 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 Annual General Meeting dated 7 April 2025 were duly passed at the Annual General Meeting of the Company held today (the “AGM”) 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 AGM

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 Business						
1.	Receipt and adoption of the Audited Financial Statements for the financial year ended 31 December 2024 together with the report of the Auditors and Directors' Statement	283,872,400	283,804,400	99.98	68,000	0.02
2.	Re-election of Ms. Liang Yaling as a Director of the Company	58,929,400	58,861,400	99.88	68,000	0.12
3.	Appointment of Mr Limjoco Ross Yu as a Director of the Company	283,872,400	283,804,400	99.98	68,000	0.02

4.	Approval of the payment of Directors' fees for the financial year ended 31 December 2024	283,872,400	283,804,400	99.98	68,000	0.02
5.	Re-appointment of Messrs Forvis Mazars LLP as Auditors of the Company and authorising the Directors to fix their remuneration	283,872,400	283,804,400	99.98	68,000	0.02
<b>Special Business</b>						
6.	Authorising the Directors to issue shares, or to grant offers, agreements or options that might or would require shares to be issued	283,872,400	283,764,400	99.96	108,000	0.04
7.	Authorising the Company and its subsidiaries to enter into certain interested person transactions	35,915,400	35,847,400	99.81	68,000	0.19
8.	Renewal of the share buy-back mandate	283,872,400	283,872,400	100.00	0	0.00

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

Resolution Number and Details	Name	Number of Shares
Resolution 7 – Authorising the Company and its subsidiaries to enter into certain interested person transactions	Mr Liang Guo Zhan	243,888,000 (including both his direct and deemed interests)
	High Tree Worldwide Ltd.	220,914,000
	Mr Li Kun	1,791,000

**(III) Scrutineer**

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

By Order of the Board

Liang Guo Zhan  
Executive Chairman  
29 April 2025