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## **YUHUA ENERGY HOLDINGS LIMITED**

**裕華能源控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2728)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 JANUARY 2020**

The Board is pleased to announce that the special resolutions as set out in the notice of the EGM was duly passed by the Shareholders by way of poll at the EGM held on 15 January 2020.

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of Yuhua Energy Holdings Limited (the “**Company**”) both dated 24 December 2019 in relation to, among other things, the proposed change of company name and corresponding amendments to the memorandum of association and the articles of association of the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

#### **POLL RESULTS OF THE EGM**

As of the date of the EGM, the total number of issued Shares was 3,712,517,408 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM (the “**Resolutions**”).

No Shareholder was required to abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting on the Resolutions.

There was no restriction on any Shareholders to cast votes on the Resolutions at the EGM and there was no Share entitling the holders to attend and vote only against the Resolutions at the EGM.

No person has indicated in the Circular that he/she/it intends to abstain from voting on, or vote against the Resolutions at the EGM.

The poll results of the EGM is as follows:

SPECIAL RESOLUTIONS <i>(Note)</i>		Number of Shares Actually Voted	
		FOR	AGAINST
1.	That: subject to the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be and is hereby changed from “Yuhua Energy Holdings Limited” to “Jintai Energy Holdings Limited” and the dual foreign name in Chinese of the Company from “裕華能源控股有限公司” to “金泰能源控股有限公司” (the “ <b>Proposed Change of Company Name</b> ”).	1,510,825,268 (100%)	0 (0%)
2.	That: subject to the passing of special resolution (1) above and the new name being entered into the Register of Companies by the Registrar of Companies of the Cayman Islands, the memorandum of association and articles of association of the Company be amended to reflect the Proposed Change of Company Name, by replacing all references to “Yuhua Energy Holdings Limited裕華能源控股有限公司” with “Jintai Energy Holdings Limited金泰能源控股有限公司”.	1,510,825,268 (100%)	0 (0%)
3.	That: any one director or officer of the Company, or any two directors of the Company if the affixation of the common seal is necessary, be and is/are hereby authorised to execute all such other documents and agreements for and on behalf of the Company and do all such acts and things as he/she/they may in his/her/their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or give effect to the Proposed Change of Company Name and the corresponding amendment to the memorandum of association and articles of association of the Company.	1,510,825,268 (100%)	0 (0%)

*Note:* The description of the Resolutions above is by way of summary only. The full text of the Resolutions appears in the notice of the EGM of the Company dated 24 December 2019.

As more than 75% of the votes were cast in favour of the Resolutions, the Resolutions have been duly passed as special resolutions of the Company.

The change of name of the Company is subject to the entry of “Jintai Energy Holdings Limited” as the new English name of the Company and “金泰能源控股有限公司” as the new dual foreign name in Chinese of the Company in the register of companies maintained by Registrar of Companies in the Cayman Islands. The change of name of the Company will take effect from the date of issue of the certificate of incorporation on change of name by

the Registrar of Companies in the Cayman Islands. Thereafter, the Company will carry out the necessary filing procedures in Hong Kong as required under the applicable laws, rules and regulations of Hong Kong including those with the Companies Registry in Hong Kong.

Further announcement(s) will be made by the Company regarding the effective date of the change of name of the Company as and when appropriate.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

By Order of the Board  
**Yuhua Energy Holdings Limited**  
**Chen Jinle**  
*Chairman*

Hong Kong, 15 January 2020

*As at the date of this announcement, the Board has three executive Directors, namely Mr. Chen Jinle (Chairman), Mr. Lin Caihuo, and Mr. Yuan Hongbing, one non-executive Director, namely Mr. Wang Shoulei, and three independent non-executive Directors, namely Mr. Liu Yang, Mr. Tche Heng Hou Kevin and Mr. Gao Han.*