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# 港華智慧能源有限公司 Towngas Smart Energy Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1083)

## POLL RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 26 MAY 2022

Reference is made to the notice of the extraordinary general meeting (the “EGM”) of Towngas Smart Energy Company Limited (the “Company”) dated 10 May 2022 (the “Notice of EGM”) and the circular of the Company dated 10 May 2022 (the “Circular”).

### POLL RESULT OF THE EGM

The board of directors of the Company (the “Board”) is pleased to announce that the ordinary resolution as set out in the Notice of EGM (the “Ordinary Resolution”) was approved by the shareholders of the Company by poll at the EGM. The poll result in respect of the Ordinary Resolution proposed at the EGM was as follows:

ORDINARY RESOLUTION	Number of votes cast and percentage of total number of votes cast (%)	
	For	Against
To approve the Share Issue (as defined in the Circular), the Subscription Agreements (as defined in the Circular) and all transactions contemplated under the Subscription Agreements and in connection therewith.	2,245,116,176 (91.536177%)	207,592,960 (8.463823%)
As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was carried.		

\* The full text of the Ordinary Resolution is set out in the Notice of EGM.

As at the date of the EGM, a total of 3,159,895,343 shares of the Company (the “Shares”) were in issue, and Mr. Peter Wong Wai-yee and Mr. John Ho Hon-ming, each a Subscriber (as defined in the Circular), held 3,201,000 Shares and 1,133,862 Shares respectively, representing approximately 0.1013% and 0.0359% of the issued Shares of the Company respectively as at the date of the EGM. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), Mr. Peter Wong Wai-yee and Mr. John Ho Hon-ming were required to abstain and had abstained from voting on the Ordinary Resolution at the EGM. Therefore, the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolution at the EGM was 3,155,560,481 Shares. None of these 3,155,560,481 Shares were Shares entitling the holders to attend

and abstain from voting in favour of the Ordinary Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

No shareholder of the Company had stated its intention in the Circular that it would vote against the Ordinary Resolution, and save as disclosed above, no other shareholders of the Company were required under the Listing Rules to abstain from voting at the EGM.

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

All directors of the Company attended the EGM either in person or by electronic means.

By Order of the Board  
**Towngas Smart Energy Company Limited**  
**John Ho Hon-ming**  
*Executive Director and Company Secretary*

Hong Kong, 26 May 2022

As at the date of this announcement, the Board comprises:

*Non-Executive Directors:*

LEE Ka-kit (*Chairman*)  
LIU Kai Lap Kenneth

*Independent Non-Executive Directors:*

Moses CHENG Mo-chi  
Brian David LI Man-bun  
James KWAN Yuk-choi  
LOH Kung Wai Christine

*Executive Directors:*

Peter WONG Wai-yee (*Chief Executive Officer*)  
John HO Hon-ming (*Company Secretary*)  
Martin KEE Wai-ngai (*Chief Operating Officer – Gas Business*)  
John QIU Jian-hang (*Chief Operating Officer – Renewable Business*)