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**REPT BATTERO Energy Co., Ltd.**

**瑞浦蘭鈞能源股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 0666)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 JUNE 2024**

The board (the “**Board**”) of directors (the “**Directors**”) of REPT BATTERO Energy Co., Ltd. (the “**Company**”) hereby announces the poll results of the annual general meeting (the “**Annual General Meeting**”) held at the Conference Room, R&D Building, No. 205, Binhai 6th Road, Wenzhouwan New District, Longwan District, Wenzhou, Zhejiang Province, the PRC on Thursday, 20 June 2024 at 10 a.m. The Board is pleased to announce that all the proposed resolutions set out in the notice of the Annual General Meeting (the “**Notice**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting.

We refer to the Notice and the circular of the Company (the “**Circular**”), each dated 30 May 2024. Unless otherwise specified in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

### **CONVENING AND ATTENDANCE OF THE ANNUAL GENERAL MEETING**

As at the date of the Annual General Meeting, the total number of issued Shares was 2,276,874,050 Shares, comprising of 307,378,138 H Shares and 1,969,495,912 Domestic Unlisted Shares. As at the date of the Annual General Meeting, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury Shares have been exercised at the Annual General Meeting, and (ii) no Shares repurchased by the Company which are pending cancellation.

Tsingshan Group and its associates, being connected persons of the Company and holding 1,353,419,482 Domestic Unlisted Shares of the Company (representing approximately 59.4% of the total issued share capital of the Company), were required to and did abstain from voting at the Annual General Meeting on the resolution numbered 9 as set out in the Notice. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution numbered 9 proposed at the Annual General Meeting was 923,454,568 Shares, and the Shareholders and valid proxies present and entitled to vote for or against the resolution numbered 9 proposed at the Annual General Meeting held an aggregate of 769,186,118 Shares, representing 83.29% of the total voting Shares of such resolution. The total number of shares entitling the Shareholders to attend and vote for or against the resolutions other than the resolution numbered 9 proposed at the Annual General Meeting were 2,276,874,050 Shares, and the Shareholders and valid proxies present and entitled to vote for or against the resolutions other than the resolution numbered 9 proposed at the Annual General Meeting held an aggregate of 2,122,605,600 Shares, representing 93.22% of the total voting Shares of such resolutions.

Save as disclosed above and to the best knowledge of the Directors, there were no other Shareholders that were required to abstain from voting on the resolutions proposed at the Annual General Meeting, and there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the Annual General Meeting under Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the Annual General Meeting.

Dr. Cao Hui, Dr. Wu Yanjun and Ms. Huang Jiehua as executive Directors, Mr. Wang Haijun and Ms. Xiang Yangyang as non-executive Directors, and Ms. Wong Sze Wing, Dr. Wang Zhenbo, Dr. Ren Shenggang and Dr. Simon Chen as independent non-executive Directors, have attended the Annual General Meeting. Mr. Hu Xiaodong, Mr. Wei Yong and Mr. Yu Xinhua as non-executive Directors, were unable to attend due to other business arrangements. Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Company, acted as the scrutineer for vote-taking at the Annual General Meeting. The convening of the Annual General Meeting was in compliance with the Company Law and the Articles of Association.

## POLL RESULTS OF THE ANNUAL GENERAL MEETING

The poll results in respect of the resolutions proposed at the Annual General Meeting are as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the resolution on the 2023 work report of the Board of the Company.	2,122,605,600 (100%)	0 (0%)	0 (0%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
2.	To consider and approve the resolution on the 2023 work report of the Supervisory Committee of the Company.	2,122,605,600 (100%)	0 (0%)	0 (0%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
3.	To consider and approve the resolution on the 2023 final financial accounts report of the Company.	2,122,605,600 (100%)	0 (0%)	0 (0%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
4.	To consider and approve the resolution on the 2024 annual financial budget plan of the Company.	2,122,605,600 (100%)	0 (0%)	0 (0%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
5.	To consider and approve the resolution on the 2023 profit distribution plan.	2,122,605,600 (100%)	0 (0%)	0 (0%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
6.	To consider and approve the resolution on the remuneration of the Directors for 2024 of the Company.	2,122,605,600 (100%)	0 (0%)	0 (0%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

Ordinary Resolutions		Number of votes cast and percentage of total number of votes (%)		
		For	Against	Abstain
7.	To consider and approve the resolution on the remuneration of the Supervisors for 2024 of the Company.	2,122,605,600 (100%)	0 (0%)	0 (0%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
8.	To consider and approve the resolution on the re-appointment of auditors of the Company for 2024.	2,122,605,600 (100%)	0 (0%)	0 (0%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
9.	To consider and approve the resolution on the Supplemental Agreement to extend the term of the Product Sales Framework Agreement, the transactions contemplated under the Product Sales Framework Agreement and its Supplemental Agreement and the Revised Annual Caps thereto.	769,186,118 (100%)	0 (0%)	0 (0%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
10.	To consider and approve the resolution on the 2024 business and investment plan of the Company.	2,122,448,248 (99.99%)	157,352 (0.01%)	0 (0%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
11.	To consider and approve the resolution on the limit on amounts of bank credit line and loans for 2024.	2,122,605,600 (100%)	0 (0%)	0 (0%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

Special Resolution		Number of votes cast and percentage of total number of votes (%)		
		For	Against	Abstain
12.	To consider and approve the resolution on the proposed amendments to the Articles of Association.	2,122,605,600 (100%)	0 (0%)	0 (0%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

## AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The resolution on the amendments to the Articles of Association of the Company was approved at the Annual General Meeting and took immediate effect.

By Order of the Board  
**REPT BATTERO Energy Co., Ltd.**  
**Dr. Cao Hui**  
*Chairman and Executive Director*

Hong Kong, 20 June 2024

*Directors of the Company as of the date of this announcement are: Dr. Cao Hui, Dr. Wu Yanjun and Ms. Huang Jiehua as executive Directors; Mr. Hu Xiaodong, Mr. Wang Haijun, Ms. Xiang Yangyang, Mr. Wei Yong and Mr. Yu Xinhua as non-executive Directors; and Ms. Wong Sze Wing, Dr. Wang Zhenbo, Dr. Ren Shenggang and Dr. Simon Chen as independent non-executive Directors.*