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STATE ENERGY GROUP INTERNATIONAL ASSETS HOLDINGS LIMITED

國能集團國際資產控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 918)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2019

The Board is pleased to announce that the Resolutions as set out in the AGM Notice dated 25 July 2019 were duly passed by the Shareholders by way of poll at the AGM held on 28 August 2019.

Reference is made to the notice of annual general meeting of the State Energy Group International Assets Holdings Limited (the “**Company**”) dated 25 July 2019 (the “**AGM Notice**”).

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the ordinary resolutions set out in the AGM Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the annual general meeting of the Company held on 28 August 2019 (the “**AGM**”). Tricor Abacus Limited, the Company’s branch share registrar, was appointed as the scrutineer for vote-taking at the AGM.

As at the date of the AGM, the issued share capital of the Company was 775,406,000 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no shares entitling the Shareholders to attend and vote only against the Resolutions at the AGM.

The poll results in respect of the Resolutions are as follows:

	ORDINARY RESOLUTIONS	Number of votes (%)	
		FOR	AGAINST
1	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2019	547,057,592 (100%)	0 (0%)
2(A)	To re-elect Mr. Zhang Jinbing as executive Director	547,057,592 (100%)	0 (0%)
2(B)	To re-elect Mr. Chow Hiu Tung as independent non-executive Director	547,057,592 (100%)	0 (0%)
2(C)	To re-elect Ms. Yang Yanli as independent non-executive Director	547,057,592 (100%)	0 (0%)
2(D)	To re-elect Mr. Zhao Hangen as independent non-executive Director	547,057,592 (100%)	0 (0%)
2(E)	To authorise the board of directors to fix the Directors' remuneration	547,057,592 (100%)	0 (0%)
3	To re-appoint Cheng & Cheng Limited as the Company's auditor and to authorise the Board to fix their remuneration	547,057,592 (100%)	0 (0%)
4(A)	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares	547,045,592 (99.99%)	12,000 (0.01%)
4(B)	To grant a general mandate to the Directors to repurchase the Company's shares	547,057,592 (100%)	0 (0%)
4(C)	To extend the general mandate granted to the Directors to issue shares in the capital of the Company by an additional amount representing the aggregate nominal amount of share capital of the Company repurchased pursuant to the foregoing resolution no.4(B)	547,045,592 (99.99%)	12,000 (0.01%)

As more than 50% of the total votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions at the AGM.

By Order of the Board
State Energy Group International Assets Holdings Limited
Zhang Jinbing
Chairman

Hong Kong, 28 August 2019

As at the date of this announcement, the executive Director is Mr. Zhang Jinbing; the independent non-executive Directors are Mr. Chow Hiu Tung, Mr. Zhao Hangen and Ms. Yang Yanli.