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## **China Shuifa Singyes Energy Holdings Limited**

### **中國水發興業能源集團有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 750)**

#### **CLARIFICATION ANNOUNCEMENT POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2025**

Reference is made to the announcement of the Company dated 30 June 2025 (the “**Announcement**”) in relation to the poll results of the annual general meeting of the Company held on 30 June 2025. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that votes against the ordinary resolutions numbered 6 and 7 were both **66,000** votes (representing approximately **0.01%** of the votes cast at the AGM), instead of 0 votes (representing approximately 0.00% of the votes cast at the AGM).

By order of the Board  
**China Shuifa Singyes Energy Holdings Limited**  
**Zhou Guangyan**  
*Vice Chairman and Executive Director*

Hong Kong, 2 July 2025

*As at the date of this announcement, the executive Directors are Mr. Zhou Guangyan (Vice Chairman), Mr. Chen Fushan and Mr. Guo Peidong, the non-executive Directors are Ms. Wang Suhui and Mr. Hu Xiao, and the independent non-executive Directors are Mr. Xiao Chuangying, Mr. Yick Wing Fat, Simon and Dr. Tan Hongwei.*