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**Tsaker New Energy Tech Co., Limited**  
**彩客新能源科技有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1986)**

**POLL RESULTS OF  
THE ANNUAL GENERAL MEETING HELD ON 10 MAY 2023**

Reference is made to the circular (“**Circular**”) of Tsaker New Energy Tech Co., Limited (“**Company**”) dated 18 April 2023. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the annual general meeting of the Company held on 10 May 2023 (“**AGM**”), voting on the proposed ordinary resolutions and special resolution (collectively, “**Resolutions**”) as set out in the notice of the AGM (“**Notice of AGM**”) contained in the Circular was conducted by poll.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

The Board is pleased to announce that all Resolutions were duly passed by way of poll at the AGM. As more than 50% of votes were cast in favour of each of the proposed resolutions numbered 1 to 7 below at the AGM, all such proposed resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of votes were cast in favour of the proposed resolution numbered 8 below at the AGM, such proposed resolution was duly passed as special resolution of the Company.

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

<b>Ordinary Resolutions</b>		<b>Number of Shares</b> <i>(approximate %)</i>	
		<b>For</b>	<b>Against</b>
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 December 2022	602,455,229 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 December 2022 of RMB0.059 per Share	602,455,229 (100.00%)	0 (0.00%)

<b>Ordinary Resolutions</b>		<b>Number of Shares</b> <i>(approximate %)</i>	
		<b>For</b>	<b>Against</b>
3.	(a) To re-elect Mr. Bai Kun as an executive Director	595,207,000 (98.80%)	7,248,229 (1.20%)
	(b) To re-elect Ms. Zhang Nan as an executive Director	595,569,229 (98.86%)	6,886,000 (1.14%)
	(c) To re-elect Mr. Pan Deyuan as a non-executive Director	595,207,000 (98.80%)	7,248,229 (1.20%)
	(d) To re-elect Mr. Zhu Lin as an independent non-executive Director	600,416,000 (99.66%)	2,039,229 (0.34%)
	(e) To authorize the board of Directors to fix the Directors' remuneration	600,778,229 (99.72%)	1,677,000 (0.28%)
4.	To re-appoint the Company's auditors and to authorize the board of Directors to fix their remuneration	600,416,000 (99.66%)	2,039,229 (0.34%)
5.	To grant a general mandate to the Directors to allot, issue or otherwise deal with the Shares <sup>#</sup>	586,227,000 (97.31%)	16,228,229 (2.69%)
6.	To grant a general mandate to the Directors to repurchase the Shares <sup>#</sup>	600,778,229 (99.72%)	1,677,000 (0.28%)
7.	To extend the general mandate granted to the Directors to issue new Shares by adding to it the number of Shares bought back under the general mandate to repurchase the Shares <sup>#</sup>	586,227,000 (97.31%)	16,228,229 (2.69%)

Special Resolution		Number of Shares (approximate %)	
		For	Against
8.	<p>(a) To approve the proposed amendments (“<b>Proposed Amendments</b>”) to the existing memorandum and articles of association of the Company (in the form produced to the AGM and marked “A” and signed by the chairman of the AGM for the purpose of identification, and the same is also set out in Appendix III to the Circular);</p> <p>(b) To approve and adopt the third amended and restated memorandum and articles of association of the Company which consolidate all the Proposed Amendments (in the form produced to the AGM and marked “B” and signed by the chairman of the AGM for the purpose of identification) in substitution for and to the exclusion of the second amended and restated memorandum and articles of association of the Company with immediate effect after the close of the AGM; and</p> <p>(c) To authorize the Directors, secretary of the Company and the registered office provider of the Company to do all acts, deeds, things and execute all such documents and make all such arrangements that they shall, in their absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the third amended and restated memorandum and articles of association of the Company, including without limitation, attending to the necessary filings with the Registrar of Companies in the Cayman Islands and Hong Kong</p>	602,455,229 (100.00%)	0 (0.00%)

# *The full text of the resolution is set out in the Notice of AGM.*

*Note:* The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or by proxy.

As at the date of the AGM, a total of 1,015,261,500 Shares were in issue (including 154,500 Shares which were repurchased by the Company but not yet cancelled), which entitled the holders to attend and vote on the Resolutions, and there was no Share entitling the holder to attend and vote only against any of the Resolutions. There was no Share entitling the holder to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. None of the Shareholders has stated any intention in the Circular to vote against any of the Resolutions or to abstain from voting and therefore none had done so at the AGM.

All Directors have attended the AGM.

## **DISTRIBUTION OF FINAL DIVIDEND**

Following the approval by the Shareholders at the AGM, the Board is pleased to announce that the Company will distribute a final dividend of RMB0.059 per Share for the year ended 31 December 2022 payable on Friday, 30 June 2023 to the Shareholders whose names appear on the register of members of the Company on Thursday, 18 May 2023. The final dividend shall be declared in RMB and paid in Hong Kong dollars. The relevant exchange rate is HK\$1:RMB0.881, being the average of the central parity rate for the conversion of RMB against Hong Kong dollars as announced by the People's Bank of China for the five business days immediately preceding 10 May 2023. The final dividend payable in Hong Kong dollars shall be HK\$0.067 per Share, and the calculation method is as follows:

$$\frac{\text{RMB0.059 per Share}}{\text{Exchange rate 0.881}} = \text{HK\$0.067 per Share (rounding up to three decimal places)}$$

The register of members of the Company will be closed from Tuesday, 16 May 2023 to Thursday, 18 May 2023, both days inclusive, in order to determine the identity of the Shareholders who are entitled to receive the final dividend, during which period no Share transfers will be registered. To qualify for the final dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Monday, 15 May 2023.

By Order of the Board  
**Tsaker New Energy Tech Co., Limited**  
**GE Yi**  
*Chairman*

Beijing, the PRC, 10 May 2023

*As at the date of this announcement, the Board comprises Mr. GE Yi (Chairman), Mr. BAI Kun and Ms. ZHANG Nan as executive Directors, Mr. FONTAINE Alain Vincent and Mr. PAN Deyuan as non-executive Directors and Mr. HO Kenneth Kai Chung, Mr. ZHU Lin and Mr. YU Miao as independent non-executive Directors.*