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## **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 14 NOVEMBER 2019**

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 14 November 2019.

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of DeTai New Energy Group Limited (the “**Company**”) dated 25 October 2019. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE SGM**

At the SGM held on 14 November 2019, the voting on the proposed resolution as set out in the Notice was taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM:

- (1) the total number of issued shares in the Company was 15,695,531,700 Shares;
- (2) the Purchaser, the Guarantor and their respective associates held 8,300,000 Shares in aggregate, representing approximately 0.05% of the issued ordinary share capital of the Company. The Purchaser, the Guarantor and their respective associates were required to abstain and had so abstained from voting on the resolution at the SGM accordingly;
- (3) save as disclosed above, there was no Shareholder who was required to abstain from voting or entitled to attend the SGM but was only entitled to vote against the resolution at the SGM; and
- (4) as such, the total number of Shares entitling the Shareholders to attend and vote on the resolution at the SGM was 15,687,231,700 Shares. Save as disclosed above, no parties were indicated in the Circular that they intended to vote against or to abstain from voting on the resolution at the SGM.

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the SGM. The poll results in respect of the resolution were as follows:

ORDINARY RESOLUTION	Number of votes (Approximate percentage)	
	For	Against
To approve, confirm and ratify the deed of settlement (as amended and supplemented by the extension letter, the “ <b>Deed of Settlement</b> ”) entered into among the Company, Excellent Point Asia Limited (the “ <b>Purchaser</b> ”) and Mr. Zhu Yongjun dated 15 July 2019 setting out the terms and conditions of for the settlement of the payment obligations and liabilities of the Purchaser under the Third Completion, the Fourth Completion and the Fifth Completion, and the transactions contemplated thereunder, including but not limited to the entering into of the Service Agreement (the full text of the resolution is set out in the SGM Notice).	5,891,631,579 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.

By order of the Board  
**DeTai New Energy Group Limited**  
**Wong Hin Shek**  
*Chairman and executive Director*

Hong Kong, 14 November 2019

*As at the date of this announcement, the executive Directors are Mr. Wong Hin Shek, Mr. Chi Chi Hung, Kenneth and Mr. Chan Wai Ki; the non-executive Directors are Mr. Chui Kwong Kau and Ms. Zhang Yudan; and the independent non-executive Directors are Mr. Chiu Wai On, Mr. Man Kwok Leung and Dr. Wong Yun Kuen.*