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## Century Energy International Holdings Limited

### 百能國際能源控股有限公司

(formerly known as China Oil Gangran Energy Group Holdings Limited)

中油港燃能源集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8132)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 22 SEPTEMBER 2022  
AND  
(2) ADOPTION OF THE THIRD AMENDED AND RESTATED  
MEMORANDUM AND ARTICLES OF ASSOCIATION**

Century Energy International Holdings Limited (the “**Company**”) announces that all resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 22 September 2022 were taken by way of poll.

The directors of the Company (the “**Directors**”), namely Mr. Cheung Yip Sang, Mr. Sun Jiusheng, Mr. Leung Wing Cheong Eric, Mr. Lim Haw Kuang, Mr. Lui Ho Ming Paul and Mr. Chu Kin Ming, attended the AGM except for Mr. Ma Shenyuan, Mr. Li Dewen and Mr. Yeung Shing Wai. The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements, the report of the directors and the independent auditor’s report of the Company for the year ended 31 March 2022.	1,859,659,617 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
2.	(A) To re-elect Mr. Cheung Yip Sang as an executive director of the Company.	1,859,659,617 (100%)	0 (0%)
	(B) To re-elect Mr. Sun Jiusheng as an executive director of the Company.	1,859,659,617 (100%)	0 (0%)
	(C) To re-elect Mr. Ma Shenyuan as an executive director of the Company.	1,859,659,617 (100%)	0 (0%)
	(D) To re-elect Mr. Li Dewen as an executive director of the Company.	1,859,659,617 (100%)	0 (0%)
	(E) To re-elect Mr. Leung Wing Cheong Eric as a non-executive director of the Company.	1,859,659,617 (100%)	0 (0%)
	(F) To authorize the board of directors of the Company to fix the directors' remuneration.	1,859,659,617 (100%)	0 (0%)
3.	To re-appoint HLM CPA Limited as the auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	1,859,659,617 (100%)	0 (0%)
4.	(A) To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	1,859,659,617 (100%)	0 (0%)
	(B) To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company.	1,859,659,617 (100%)	0 (0%)
	(C) To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased.	1,859,659,617 (100%)	0 (0%)
SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
5.	To approve and adopt the third amended and restated memorandum and articles of association (the " <b>New Memorandum and Articles of Association</b> ") as the new memorandum and articles of association in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association of the Company with immediate effect and authorise any one Director or company secretary of the Company to do all things necessary to implement the adoption of the New Memorandum and Articles of Association.	1,859,659,617 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 4(C), such resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the resolution numbered 5, such resolution was duly passed as special resolution of the Company.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company (the “**Shares**”) was 2,533,465,453 Shares which were the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour the resolutions at the AGM and no holders of the Shares are required under Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) to abstain from voting on any of the resolutions at the AGM. None of the shareholders of the Company (the “**Shareholders**”) have stated their intention in the Company’s circular dated 19 August 2022 to vote against or to abstain from voting on any of the resolutions at the AGM. Tricor Investor Services Limited, the share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

#### **ADOPTION OF THE THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

The adoption of the New Memorandum and Articles of Association has been approved by the Shareholders by way of a special resolution at the AGM. The full text of the New Memorandum and Articles of Association will be published on the websites of the Company and the Stock Exchange.

By Order of the Board  
**Century Energy International Holdings Limited**  
**Leung Wing Cheong Eric**  
*Chairman*

Hong Kong, 22 September 2022

*As at the date of this announcement, the executive Directors are Mr. Cheung Yip Sang, Mr. Sun Jiusheng, Mr. Ma Shenyuan, Mr. Li Dewen and Mr. Yeung Shing Wai; the non-executive Director is Mr. Leung Wing Cheong Eric; and the independent non-executive Directors are Mr. Lim Haw Kuang, Mr. Lui Ho Ming Paul and Mr. Chu Kin Ming.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at [www.chinaoilgangrans.com](http://www.chinaoilgangrans.com).*