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SANERGY

SANERGY GROUP LIMITED

昇能集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2459)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 MAY 2025

POLL RESULTS OF THE 2025 AGM

Reference is made to the circular (the "**Circular**") and notice of the annual general meeting (the "**Notice of AGM**") of Sanergy Group Limited (the "**Company**") both dated 16 April 2025. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM.

The Board is pleased to announce that at the 2025 AGM held on Monday, 19 May 2025, all proposed ordinary resolutions (the "**Resolutions**") as set out in the Notice of AGM were duly passed by the Shareholders by way of poll.

As at the date of the 2025 AGM, there were 1,140,000,000 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the 2025 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the 2025 AGM. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the 2025 AGM. No parties had indicated in the Circular their intention to vote against or to abstain from voting on any of the Resolutions at the 2025 AGM.

All Resolutions were voted by way of poll. Computershare Hong Kong Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the 2025 AGM.

Mr. Peter Brendon Wyllie, Mr. Hou Haolong, Mr. Wang Ping and Ms. Chan Chore Man Germaine attended the 2025 AGM in person. Mr. Adriaan Johannes Basson, Mr. Cheng Tai Kwan Sunny and Mr. Ngai Ming Tak Michael attended the 2025 AGM by electronic means.

The poll results taken at the 2025 AGM in respect of the Resolutions were set out as follows:

Ordinary Resolutions			Number of votes *(Approximate %)*	
			For	**Against**
1	To receive, consider and approve the audited consolidated financial statements and reports of the directors ("**Director(s)**") and auditors of the Company for the year ended 31 December 2024		182,615,242 (100.00%)	0 (0.00%)
2	(a)	To re-elect Mr. Peter Brendon Wyllie as an executive Director	182,513,242 (99.94%)	102,000 (0.06%)
	(b)	To re-elect Mr. Adriaan Johannes Basson as an executive Director	182,615,242 (100.00%)	0 (0.00%)
	(c)	To re-elect Mr. Wang Ping as a non-executive Director	182,615,242 (100.00%)	0 (0.00%)
	(d)	To re-elect Ms. Chan Chore Man Germaine as an independent non-executive Director	182,615,242 (100.00%)	0 (0.00%)
3	To authorise the Board to fix and adjust the Directors' remuneration		182,615,242 (100.00%)	0 (0.00%)
4	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the Board to fix their remuneration		182,615,242 (100.00%)	0 (0.00%)
5	To grant a general mandate to the Directors to exercise the power of the Company to purchase the Company's shares up to 10% of the issued share capital of the Company *(Note)*		182,615,242 (100.00%)	0 (0.00%)
6	To grant a general mandate to the Directors to exercise the power of the Company to allot, issue and otherwise deal with the Company's new shares up to 20% of the issued share capital of the Company *(Note)*		182,515,242 (99.95%)	100,000 (0.05%)

Ordinary Resolutions		Number of votes (Approximate %)	
		For	**Against**
7	To extend the general mandate granted to the Directors to exercise the power of the Company to allot, issue and otherwise deal with new shares in the capital of the Company pursuant to resolution no. 6 by the addition of an amount representing the total number of Shares of the Company repurchased pursuant to the foregoing resolution no. 5, if passed *(Note)*	182,515,242 (99.95%)	100,000 (0.05%)

Note: Please refer to the Notice of AGM for the full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions, all of them were duly passed as ordinary resolutions of the Company at the 2025 AGM.

By order of the Board
SANERGY GROUP LIMITED
Peter Brendon Wyllie
Chairman and executive Director

Hong Kong, 19 May 2025

As at the date of this announcement, the Board comprises (i) Mr. Peter Brendon Wyllie (chairman of the Board), Mr. Adriaan Johannes Basson and Mr. Hou Haolong as executive Directors; (ii) Mr. Wang Ping as non-executive Director; and (iii) Mr. Cheng Tai Kwan Sunny, Mr. Ngai Ming Tak Michael and Ms. Chan Chore Man Germaine as independent non-executive Directors.