Silk Road Energy Services Group Limited
絲路能源服務集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8250)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 DECEMBER 2024

Reference is made to the circular (the "**Circular**") and notice (the "**Notice of AGM**") of the AGM of the Company both dated 1 November 2024 in relation to, among others, the proposals for re-election of retiring Directors (the "**Directors**" and each a "**Director**"), grant of general mandates to issue and repurchase Shares. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM HELD ON 6 DECEMBER 2024

The Board is pleased to announce that all the resolutions (the "**Resolutions**") as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 6 December 2024.

As at the date of the AGM, the total number of Shares in issue were 364,628,116 Shares. To the best of the Directors' knowledges, information and beliefs having made all reasonable enquiries, no Shareholder was required to abstain from voting on the Resolutions proposed at the AGM. As such, there were a total of 364,628,116 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling the Shareholders to attend and vote for or against the Resolutions proposed at the AGM. None of the Shareholders was required to abstain from voting on the Resolutions as set out in Rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or abstain from voting on the Resolutions proposed at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

Full text of the Resolutions was set out in the Notice of AGM. The poll results for the Resolutions were as follows:

	Ordinary Resolutions	**Number of votes** (%) *(Note)* For	Against
1.	To receive and adopt the audited consolidated financial statements, the report of Directors and the Independent Auditor's report of the Company for the year ended 30 June 2024	121,649,040 100%	0 0%
2.	(A) To re-elect Mr. Wang Tong Tong as an executive Director	121,649,040 100%	0 0%
	(B) To re-elect Ms. Lei Ming as an executive Director	121,649,040 100%	0 0%
	(C) To re-elect Mr. Luk Chi Shing as an independent non-executive Director	121,649,040 100%	0 0%
3.	To authorize the Board to fix the Directors' remuneration	121,649,040 100%	0 0%
4.	To re-appoint Confucius International CPA Limited as an Independent Auditor and authorise the Board to fix the Independent Auditor's remuneration	121,649,040 100%	0 0%
5.	To grant a general mandate to the Board to allot, issue and deal additional Shares not exceeding 20% of the existing issued share capital of the Company	121,649,040 100%	0 0%
6.	To grant a general mandate to the Board to repurchase Shares not exceeding 10% of the existing issued share capital of the Company	121,649,040 100%	0 0%
7.	To add the nominal amount of repurchased Shares to the general mandate granted to the Board under Resolution no. 5 above	121,649,040 100%	0 0%

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by corporate authorised representative or by proxy.

As all or a majority of the valid votes were cast in favour of each of the above Resolutions, all Resolutions were duly passed as ordinary resolutions of the Company.

All Directors attended the AGM either in person or by electronic mean.

By Order of the Board
Silk Road Energy Services Group Limited
Mr. Cai Da
Chairman

Hong Kong, 6 December 2024

As at the date of this announcement, the Board comprises (i) three executive Directors namely, Mr. Cai Da, Mr. Wang Tong Tong and Ms. Lei Ming and (ii) three independent non-executive Directors namely, Mr. Luk Chi Shing, Mr. Chen Xier and Mr. Huang Tianhua.

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 knowledges and beliefs, 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 "Latest Listed Company Information" page of the Stock Exchange's website at www.hkexnews.hk for at least seven (7) days from the date of its posting and on the website of the Company at www.silkroadenergy.com.hk.