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NewOcean Energy Holdings Limited (新海能源集團有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 342)

Website: <http://www.newoceanhk.com>

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 16 JUNE 2021

The board of directors (the “Board”) of NewOcean Energy Holdings Limited (the “Company”) announces that at the special general meeting (“SGM”) held on 16 June 2021, all the resolutions as set out in the notice of SGM were duly passed by the shareholders by way of poll.

POLL RESULTS OF THE AGM

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	(a) The appointment of Crowe (HK) CPA Limited with effect from 29 April 2021 to fill the casual vacancy following the resignation of Deloitte Touche Tohmatsu and to hold office until the conclusion of the next annual general meeting of the Company be and is hereby approved and confirmed; and	943,681,677 (99.75%)	2,384,000 (0.25%)
	(b) The board of directors of the Company be hereby authorised to fix the remuneration of Crowe (HK) CPA Limited.	943,681,677 (99.75%)	2,384,000 (0.25%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

Notes:

1. The total number of shares entitling the holders to attend and vote on all the resolutions at the AGM: 1,468,124,216 shares.
2. The total number of shares entitling the holders that are required to abstain from voting at the AGM: Nil.
3. The total number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited at the AGM: Nil.
4. Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
NewOcean Energy Holdings Limited
Shum Siu Hung
Chairman

Hong Kong, 16 June 2021

As at the date of this announcement, the Board of the Company comprises Mr. Shum Siu Hung, Mr. Shum Chun, Lawrence and Mr. Cen Ziniu being the Executive Directors, Mr. Cheung Kwan Hung, Anthony, Mr. Chan Yuk Wai, Benedict and Dr. Xu Mingshe being the Independent Non-executive Directors.

** for identification purposes only*