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KAISUN ENERGY GROUP LIMITED

凱順能源集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8203)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2018

The Board is pleased to announce that all the resolutions proposed at the AGM as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

The board (the “Board”) of directors (“Directors”) of Kaisun Energy Group Limited (the “Company”) is pleased to announce the poll results of the annual general meeting of the Company held on 29 June 2018 (the “AGM”).

As at the date of the AGM, the total number of issued shares of the Company was 576,566,055 shares, which was the total number of shares entitling the holders to attend and vote for or against any of the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company in Hong Kong, was appointed as scrutineer for the purpose of vote-taking at the AGM. The poll results were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the financial statements and the report of the directors and independent auditor's report for the year ended 31 December 2017	207,448,900 (100%)	0 (0%)
2.	(a) To re-elect Mr. Yang Yongcheng as a director	207,448,900 (100%)	0 (0%)
	(b) To re-elect Mr. Anderson Brian Ralph as a director	207,448,900 (75.79%)	66,270,000 (24.21%)

	(c) To re-elect Mr. Liew Swee Yean as a director	207,448,900 (75.79%)	66,270,000 (24.21%)
	(d) To re-elect Dr. Wong Yun Kuen as a director	207,448,900 (75.79%)	66,270,000 (24.21%)
	(e) To re-elect Siu Siu Ling, Robert as a director	207,448,900 (75.79%)	66,270,000 (24.21%)
	(f) To authorize the board of directors to fix the remuneration of the directors	207,448,900 (75.79%)	66,270,000 (24.21%)
3.	To re-appoint the auditors and to authorize the board of directors to fix the remuneration of the auditors	207,448,900 (100%)	0 (0%)
4.	Ordinary Resolution in item 4 of the notice of annual general meeting (To grant a general mandate to the directors to allot and issue new shares of the Company)	207,448,900 (75.79%)	66,270,000 (24.21%)
5.	Ordinary Resolution in item 5 of the notice of annual general meeting (To grant a general mandate to the directors to repurchase shares of the Company)	207,448,900 (100%)	0 (0%)
6.	Ordinary Resolution in item 6 of the notice of annual general meeting (To extend the general mandate granted to the directors to issue new shares of the Company)	207,448,900 (75.79%)	66,270,000 (24.21%)
As more than 50% of the votes were cast in favour of each of the above resolution nos. 1 to 6, the resolutions were duly passed as ordinary resolutions.			
7.	Special Resolution in item 7 of notice of annual general meeting (To approve the change of the English name of the Company from “Kaisun Energy Group Limited” to “Kaisun Holdings Limited” and to adopt the Chinese name “凱順控股有限公司” for identification purpose only in place of the existing Chinese name “凱順能源集團有限公司”)	207,448,900 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of the above resolution no 7, the resolution was duly passed as special resolution.			

By Order of the Board
Kaisun Energy Group Limited
CHAN Nap Kee, Joseph
Chairman

Hong Kong, 29 June, 2018

As of the date of this announcement, the executive Directors are Mr. Chan Nap Kee Joseph, and Mr. Yang Yongcheng. The independent non-executive Directors are Mr. Liew Swee Yean, Mr. Siu Siu Ling Robert, Dr. Wong Yun Kuen and Mr. Anderson Brian Ralph.

* *for identification purpose only*