

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 EXTRAORDINARY GENERAL MEETING HELD ON 30 JUNE 2016

The Board is pleased to announce that the ordinary resolution proposed at the EGM as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular of Kaisun Energy Group Limited (the “**Company**”) dated 15 June 2016 (the “**Circular**”) in relation to proposed resolution on (i) specific mandate for the issue of up to 113,052,000 ordinary shares of HK\$0.01 each in the share capital of the Company (the “**New Shares**”), within one year after the date of approval of the Shareholders’ resolution for approving the Specific Mandate in the EGM, to Bank of Communications Trustee Limited (the “**Trustee**”), the trustee under the trust deed dated 14 June 2016 entered into between the Company as settlor and the Trustee as trustee in relation to a share award scheme (the “**Scheme**”) of the Company which became effective on 14 June 2016, for the purpose of satisfying future awards to be granted under the Scheme.

Terms defined in the Circular shall have the same meanings when used herein unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 30 June 2016, the proposed resolution as set out in the Notice of EGM was duly passed as ordinary resolutions by the Shareholders by way of poll.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 3,768,405,700 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 EGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the EGM.

The number of Shares represented by votes for and against the respective resolutions at the EGM was as follows:

Ordinary Resolutions		Number of votes(%)	
		For	Against
1.	Specific mandate for the issue of up to 113,052,000 ordinary shares of HK\$0.01 each in the share capital of the Company (the “ New Shares ”), within one year after the date of approval of the Shareholders’ resolution for approving the Specific Mandate in the EGM, to Bank of Communications Trustee Limited (the “ Trustee ”), the trustee under the trust deed dated 14 June 2016 entered into between the Company as settlor and the Trustee as trustee in relation to a share award scheme (the “ Scheme ”) of the Company which became effective on 14 June 2016, for the purpose of satisfying future awards to be granted under the Scheme	340,592,760 (82.60%)	71,760,000 (17.40%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolutions			

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

Hong Kong, 30 June, 2016

As of the date of this announcement, the executive Directors are Mr. Chan Nap Kee Joseph, Dr. Chow Pok Yu Augustine, 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*