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POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 29 MARCH 2018

The Board is pleased to announce that the special resolution set out in the notice of SGM was duly passed by the Shareholders at the SGM held on 29 March 2018 by way of poll.

Reference is made to the circular of Hoifu Energy Group Limited (the “**Company**”) dated 1 March 2018 relating to the proposed Change of Company Name (the “**Circular**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the special resolution as set out in the notice of SGM was duly passed by the Shareholders at the SGM held on 29 March 2018 by way of poll.

As at the date of the SGM, the total number of issued Shares of the Company were 2,521,280,885 Shares. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the special resolution proposed at the SGM. There were no Shareholders entitled to attend and abstain from voting in favour of the special resolution at the SGM pursuant to Rule 13.40 of the Listing Rules, and none of the Shareholders had stated their intention in the Circular to vote against or abstain from voting on the special resolution at the SGM. Accordingly, there were a total of 2,521,280,885 Shares, representing 100% of the issued share capital of the Company as at the date of the SGM, entitling Shareholders to attend and vote on the special resolution.

Tricor Standard Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer in the SGM for the purpose of monitoring and vote-taking. The poll results in respect of the special resolution at the SGM are as follows:

No.	Special Resolution	Number of Shares (%)	
		For	Against
1.	To approve the Change of Company Name	1,772,864,783 (100%)	0 (0%)

Since all of the votes were cast in favour of the special resolution, the special resolution was duly passed.

By Order of the Board
Hoifu Energy Group Limited
Dr. Hui Chi Ming, G.B.S., J.P.
Chairman

Hong Kong, 29 March 2018

As at the date of this announcement, the Honorary Chairman and Senior Consultant of the Company is Dr. Yukio Hatoyama; the Board comprises eight executive Directors, namely, Dr. Hui Chi Ming, G.B.S., J.P., Mr. Neil Bush, Dr. Chui Say Hoe, Mr. Xu Jun Jia, Mr. Cao Yu, Mr. Ren Qian, Mr. Lam Kwok Hing, M.H., J.P., and Mr. Nam Kwok Lun; and four independent non-executive Directors, namely, Mr. Chen Weiming, Eric, Mr. Kwan Wang Wai, Alan, Mr. Ng Chi Kin, David and Mr. Yim Kai Pung.