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Kimou Environmental Holding Limited

金茂源環保控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6805)

**POLL RESULTS OF RESOLUTIONS PROPOSED AT
ANNUAL GENERAL MEETING
HELD ON 29 JUNE 2020**

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the Resolutions set out in the notice of AGM dated 15 May 2020 were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM held on 29 June 2020.

Reference is made to the notice of annual general meeting (the “**AGM**”) and the circular of the Company (the “**Circular**”) both dated 15 May 2020. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that all the resolutions (the “**Resolutions**”) set out in the notice of AGM (the “**AGM Notice**”) dated 15 May 2020 were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM held on 29 June 2020.

The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2019.	760,200,000 (100.00%)	0 (0.00%)	760,200,000 (100.00%)
2(a)	To re-elect Mr. Zhang Lianghong as an executive director of the Company.	760,200,000 (100.00%)	0 (0.00%)	760,200,000 (100.00%)
(b)	To re-elect Mr. Zhu Heping as an executive director of the Company.	760,200,000 (100.00%)	0 (0.00%)	760,200,000 (100.00%)
(c)	To re-elect Mr. Lee Yuk Kong as an executive director of the Company.	760,200,000 (100.00%)	0 (0.00%)	760,200,000 (100.00%)
(d)	To re-elect Mr. Huang Shaobo as an executive director of the Company.	760,200,000 (100.00%)	0 (0.00%)	760,200,000 (100.00%)
(e)	To re-elect Mr. Li Xiaoyan as an independent non-executive director of the Company.	760,200,000 (100.00%)	0 (0.00%)	760,200,000 (100.00%)
(f)	To re-elect Mr. Li Yingquan as an independent non-executive director of the Company.	760,200,000 (100.00%)	0 (0.00%)	760,200,000 (100.00%)
(g)	To re-elect Mr. Kan Chung Nin, Tony as an independent non-executive director of the Company.	760,200,000 (100.00%)	0 (0.00%)	760,200,000 (100.00%)
3.	To authorise the Board to fix the remuneration of the Directors.	760,200,000 (100.00%)	0 (0.00%)	760,200,000 (100.00%)
4.	To re-appoint KPMG as auditors and authorise the Board of Directors to fix their remuneration.	760,200,000 (100.00%)	0 (0.00%)	760,200,000 (100.00%)
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	760,200,000 (100.00%)	0 (0.00%)	760,200,000 (100.00%)
6.	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	760,200,000 (100.00%)	0 (0.00%)	760,200,000 (100.00%)
7.	To extend the authority given to the Directors pursuant to ordinary resolution no. 5 by adding the number of shares repurchased under ordinary resolution No. 6.	760,200,000 (100.00%)	0 (0.00%)	760,200,000 (100.00%)

Notes:

1. As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions proposed at the AGM were duly passed as ordinary resolutions.
2. The full text of the Resolutions is set out in the AGM Notice.
3. As at the date of the AGM, the total number of Shares in issue was 1,120,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions proposed at the AGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries:
 - (i) there were no Shareholders who were entitled to attend the AGM but was required to abstain from voting in favor of the Resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules;
 - (ii) none of the Shareholders was required to abstain from voting on any of the Resolutions proposed at the AGM; and
 - (iii) there was no restriction on any Shareholders to cast votes on any of the Resolutions proposed at the AGM and there was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions proposed at the AGM.
4. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking in respect of the Resolutions.

By Order of the Board
Kimou Environmental Holding Limited
Zhang Lianghong
Chairman

Hong Kong, 29 June 2020

As at the date of this announcement, the Board comprises Mr. Zhang Lianghong (Chairman), Mr. Zhu Heping (Chief Executive Officer), Mr. Lee Yuk Kong and Mr. Huang Shaobo as executive Directors, and Mr. Li Xiaoyan, Mr. Li Yinquan and Mr. Kan Chung Nin, Tony SBS, JP as independent non-executive Directors.