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New Universe Environmental Group Limited

新宇環保集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 436)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2022

Reference is made to the notice (the “**Notice of Annual General Meeting**”) convening the annual general meeting (the “**Annual General Meeting**”) of New Universe Environmental Group Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 22 April 2022. Unless the context of this announcement requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all proposed resolutions (the “**Resolutions**”) as set out in the Notice of Annual General Meeting were each duly considered and voted on by the Shareholders at the Annual General Meeting held on 27 May 2022. The poll results in respect of the Resolutions at the Annual General Meeting are set out in the following table: -

As Ordinary Resolutions (Notes)		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and reports of the Directors and independent auditor of the Company for the year ended 31 December 2021.	1,915,025,441 (100%)	Nil (0%)

As Ordinary Resolutions (Notes)		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
2.	To approve the final dividend for the year ended 31 December 2021.	1,915,025,441 (100%)	Nil (0%)
3. (a)	To re-elect Mr. ZHENG Zhen as an executive Director.	1,915,025,441 (100%)	Nil (0%)
3. (b)	To re-elect Ms. LIU Yu Jie as an executive Director.	1,915,025,441 (100%)	Nil (0%)
3. (c)	To re-elect Dr. CHAN Yan Cheong as an independent non-executive Director.	1,915,025,441 (100%)	Nil (0%)
3. (d)	To re-elect Mr. YUEN Kim Hung, Michael as an independent non-executive Director.	1,915,025,441 (100%)	Nil (0%)
3. (e)	To re-elect Mr. HO Yau Hong, Alfred as an independent non-executive Director.	1,915,025,441 (100%)	Nil (0%)
3. (f)	To authorise the Board to fix the remuneration of the Directors.	1,915,025,441 (100%)	Nil (0%)
4.	To re-appoint Crowe (HK) CPA Limited as the auditor of the Company and to authorise the Board to fix the auditor's remuneration.	1,915,025,441 (100%)	Nil (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing this Resolution.	1,915,025,441 (100%)	Nil (0%)
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing this Resolution.	1,915,025,441 (100%)	Nil (0%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by an amount not exceeding the aggregate number of the Shares repurchased by the Company.	1,915,025,441 (100%)	Nil (0%)

As Special Resolution (<i>Notes</i>)		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
8.	To consider and approve the proposed amendments to the memorandum of association and articles of association of the Company and to adopt the amended and restated memorandum of association and articles of association of the Company.	1,915,025,441 (100%)	Nil (0%)

Notes:

1. The full text of the Resolutions should be referred to the Notice of Annual General Meeting.
2. As at the date of the Annual General Meeting, the Company has an aggregate of 3,035,697,018 Shares in issue, which represented the total number of Shares entitling the Shareholders to attend and vote on all Resolutions at the Annual General Meeting. There was no restriction on any Shareholder to cast votes on any of the Resolutions at the Annual General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the Annual General Meeting pursuant to Rule 13.40 of the Listing Rules. There was no Shareholder that was required under the Listing Rules to abstain from voting at the Annual General Meeting or stated his/her/its intention in the Circular to vote against or to abstain from voting on any Resolutions at the Annual General Meeting.
3. Tricor Tengis Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.
4. As more than 50% of the votes were cast in favour each of the above Resolutions no. 1 to 7, all the aforesaid Resolutions were duly passed as ordinary resolutions of the Company.
5. As not less than 75% of the votes were cast in favour of the above Resolution no. 8, the aforesaid Resolution was duly passed as special resolution of the Company.
6. The Directors, namely Mr. XI Yu (the chairman of the Annual General Meeting), Ms. CHEUNG Siu Ling, Mr. HON Wa Fai, Dr. CHAN Yan Cheong and Mr. YUEN Kim Hung, Michael, attended the Annual General Meeting in person. Mr. HO Yau Hong, who is now in Canada, has duly authorised Mr. YUEN Kim Hung, Michael as his delegate to attend the Annual General Meeting.

By order of the Board
New Universe Environmental Group Limited
XI Yu
Chairman

Hong Kong, 27 May 2022

As at the date of this announcement, the Board comprises six executive Directors: Mr. XI Yu (Chairman and Chief Executive Officer), Ms. CHEUNG Siu Ling, Ms. XI Man Shan Erica, Mr. ZHENG Zhen, Ms. LIU Yu Jie and Mr. HON Wa Fai; and three independent non-executive Directors: Dr. CHAN Yan Cheong, Mr. YUEN Kim Hung, Michael and Mr. HO Yau Hong, Alfred.