

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 disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



China Environmental Technology Holdings Limited

中國環保科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 646)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 31 MAY 2022
AND
RETIREMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that all the resolutions set out in the AGM Notice dated 26 April 2022 were duly passed by the Shareholders by way of poll at the AGM held on 31 May 2022.

RESULTS OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Environmental Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce, pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), that all of the proposed ordinary resolutions set out in the notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) of the Company dated 26 April 2022 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 31 May 2022.

The Company’s branch share registrar in Hong Kong, Tricor Standard Limited, acted as the scrutineer for the vote-taking at the AGM.

Mr. Xu Jingping (the chairperson of the AGM), Mr. Xu Zhongping and Mr. Yang Baodong attended the meeting in person; Mr. Shengbiao Zhang, Ms. Hu Yueyue, Mr. Ma Tianfu, Mr. Tse Chi Wai, Professor Zhu Nanwen and Professor Li Jun were unable to attend the meeting due to their other business commitments.

As at the date of the AGM, the total number of issued shares of the Company was 219,017,938 shares, which represented the total number of shares entitling the holders to attend and vote for or against any resolution at the AGM. There was no share entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required to abstain from voting at the AGM under the Listing Rules. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM.

Reference is made to the Company’s circular dated 26 April 2022 (the “**Circular**”). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

Details of the poll results in respect of all the proposed resolutions at the AGM are as follows:

Ordinary Resolutions		Number of Shares Voted (%)	
		For	Against
1.	To consider and adopt the Company’s Audited Financial Statements and the Reports of the Directors and of the Auditor for the year ended 31 December 2021.	80,429,921 100%	0 0%
2.	To re-elect Mr. Shengbiao Zhang as executive Director of the Company with immediate effect.	0 0%	80,429,921 100%
3.	To re-elect Mr. Yang Biaodong as executive Director of the Company with immediate effect.	80,429,921 100%	0 0%
4.	To re-elect Prof. Li Jun as independent executive Director of the Company with immediate effect.	80,429,921 100%	0 0%
5.	To re-elect Prof. Zhu Nanwen as independent non-executive Director of the Company with immediate effect.	80,429,921 100%	0 0%
6.	To authorise the board (“ Board ”) of Directors to fix the remuneration of Directors.	80,429,921 100%	0 0%
7.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor and to authorise the Board to fix auditor’s remuneration.	80,429,921 100%	0 0%
8.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company. *	80,429,921 100%	0 0%
9.	To grant a general mandate to the Directors to repurchase the Company’s own shares not exceeding 10% of the issued share capital of the Company. *	80,429,921 100%	0 0%
10.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by the number of shares repurchased by the Company. *	80,429,921 100%	0 0%

● For the full text of the above resolutions, please refer to the AGM Notice.

With the exception of ordinary resolution number 2, as more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

RETIREMENT OF EXECUTIVE DIRECTOR

As less than 50% of the votes of the Shareholders who attended and voted at the AGM were cast in favour of ordinary resolution numbered 2, the resolution was not passed as an ordinary resolution of the Company and Mr. Shengbiao Zhang was not re-elected as executive Director. Upon conclusion of the AGM, Mr. Shengbiao Zhang ceased to be executive Director of the Company. The Board is not aware of any disagreement with Mr. Shengbiao Zhang or any matter relating to his retirement that needs to be brought to the attention to the Shareholders. The Board would like to express its sincere gratitude to Mr. Shengbiao Zhang for his valuable contribution to the Company during his tenure.

An updated list of Directors and their role and function including the composition of each of the committees of the Board is also made available on the websites of the Stock Exchange and the Company on the date of this announcement.

By Order of the Board
China Environmental Technology Holdings Limited
Xu Jingping
Chairman

Hong Kong, 31 May 2022

As at the date of this announcement, the executive Directors are Mr. Xu Jingping, Mr. Xu Zhongping and Mr. Yang Baodong; the non-executive Directors are Ms. Hu Yueyue and Mr. Ma Tianfu; and the independent non-executive Directors are Mr. Tse Chi Wai, Professor Zhu Nanwen and Professor Li Jun.