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China Environmental Energy Investment Limited

中國環保能源投資有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 986)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 29 SEPTEMBER 2022
AND
(2) ADOPTION OF NEW BYE-LAWS**

The Board announces that all the resolutions proposed at the AGM held on 29 September 2022 were duly passed.

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of China Environmental Energy Investment Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 29 September 2022 (the “**AGM**”) were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 March 2022.	472,524,191 (100.00%)	0 (0.00%)
2.	To re-elect Ms. Zhou Yaying as an executive director of the Company.	472,524,191 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Wei Liang as an executive director of the Company.	472,524,191 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Tse Kwong Chan as an independent non-executive director of the Company who had served the Company for more than nine years as an independent non-executive director of the Company.	472,524,191 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
5.	To authorize the Board to appoint additional directors as and when the Board considers necessary and appropriate.	472,524,191 (100.00%)	0 (0.00%)
6.	To authorize the Board to fix the respective directors' remuneration.	472,524,191 (100.00%)	0 (0.00%)
7.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditor and to authorize the Board to fix auditor's remuneration.	472,524,191 (100.00%)	0 (0.00%)
8.	To grant a general mandate to the directors to purchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution; and if any subsequent consolidation or subdivision of shares is conducted, the maximum number of shares that may be repurchased under the general mandate as a percentage of the total number of issued shares at the date immediately before and after such consolidation or subdivision shall be the same.	472,524,191 (100.00%)	0 (0.00%)
9.	To grant a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution; and if any subsequent consolidation or subdivision of shares is conducted, the maximum number of shares that may be issued under the general mandate as a percentage of the total number of issued shares at the date immediately before and after such consolidation or subdivision shall be the same.	472,524,191 (100.00%)	0 (0.00%)
10.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the total number of shares repurchased by the Company.	472,524,191 (100.00%)	0 (0.00%)
Special Resolution		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
11.	To approve and adopt the new amended and restated Bye-laws of the Company.	472,524,191 (100.00%)	0 (0.00%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As all or a majority of the votes were cast in favour of each of the resolutions nos. 1 to 10, all such ordinary resolutions were duly passed.
- (c) As a majority of not less than three-fourths of the votes were cast in favour of the resolution no. 11, such special resolution was duly passed.
- (d) The total number of shares of the Company in issue as at the date of the AGM: 1,294,705,500 shares of HK\$0.1 each.
- (e) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM: 1,294,705,500 shares of HK\$0.1 each.
- (f) The total number of shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions 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”): Nil.
- (g) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (h) None of the shareholders of the Company have stated their intention in the Company’s circular dated 5 August 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (i) The Company’s Branch Share Registrar in Hong Kong, Union Registrars Limited, acted as the scrutineer for the vote-taking at the AGM.
- (j) All directors of the Company attended the AGM in person or by electronic means.

(2) ADOPTION OF NEW BYE-LAWS

The Board hereby announces that the special resolution approving the adoption of the amended and restated bye-laws of the Company (the “**New Bye-Laws**”) was duly passed by the shareholders of the Company at the AGM. The New Bye-Laws take effect from the conclusion of the AGM on 29 September 2022, the full text of which is available on the websites of The Stock Exchange of Hong Kong Limited and the Company.

By Order of the Board
China Environmental Energy Investment Limited
Zhou Yaying
Chairman

Hong Kong, 29 September 2022

As at the date of this announcement, the Board comprises three executive directors, namely Ms. Zhou Yaying, Mr. Wei Liang and Mr. Tang Wing Cheung Louis; and four independent non-executive directors, namely Mr. Tse Kwong Chan, Mr. Yiu To Wa, Mr. Lau Leong Yuen and Mr. Hong Hui Lung.

* *For identification purposes only*