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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 18 MAY 2023, RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

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 21 April 2023. 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 18 May 2023. 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 2022.	1,909,325,471 (100%)	Nil (0%)
2.	To approve the final dividend for the year ended 31 December 2022.	1,909,325,471 (100%)	Nil (0%)
3.(a)	To re-elect Ms. JIANG Qian as an executive Director.	1,909,325,471 (100%)	Nil (0%)
3.(b)	To re-elect Mr. YANG Harry as an independent non-executive Director.	1,909,325,471 (100%)	Nil (0%)
3.(c)	To re-elect Ms. XI Man Shan Erica as a non-executive Director.	1,909,325,471 (100%)	Nil (0%)
3.(d)	To re-elect Mr. HON Wa Fai as an executive Director.	1,909,325,471 (100%)	Nil (0%)
3.(e)	To authorise the Board of Directors of the Company to fix the remuneration of the Directors.	1,909,325,471 (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.	1,909,325,471 (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.	1,909,325,471 (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.	1,909,325,471 (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.	1,909,325,471 (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. The Directors, namely Mr. XI Yu (the chairman of the Annual General Meeting), Ms. CHEUNG Siu Ling, Mr. HON Wa Fai, Mr. YUEN Kim Hung, Michael, Mr. HO Yau Hong, Alfred and Mr. YANG Harry, attended the Annual General Meeting in person. Dr. CHAN Yan Cheong, who is now in Japan, has duly authorised Mr. YUEN Kim Hung, Michael as his delegate to attend the Annual General Meeting.

## **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

As disclosed in the Circular, Dr. CHAN Yan Cheong (“**Dr. CHAN**”) has notified the Company that he would like to devote more time to his other engagements and has not offered himself for re-election at the Annual General Meeting. As such, Dr. CHAN has retired as an independent non-executive Director with effect from the conclusion of the Annual General Meeting. With effect upon Dr. CHAN’s retirement as an independent non-executive Director, Dr. CHAN ceased to be the Chairman of the Audit Committee and a member each of the Remuneration Committee and the Nomination Committee.

Dr. CHAN has confirmed to the Board that he has no disagreement with the Board and there are no matters in relation to his retirement that need to be brought to the attention of the Shareholders. The Board is also not aware of any such matters in relation to Dr. CHAN’s retirement that need to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Dr. CHAN for his invaluable contribution during his tenure of office.

With effect upon Dr. CHAN's retirement as an independent non-executive Director, Mr. YANG Harry has been appointed by the Board as the Chairman of the Audit Committee.

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

Hong Kong, 18 May 2023

*As at the date of this announcement, the Board comprises five executive Directors: Mr. XI Yu (Chairman and Chief Executive Officer), Ms. CHEUNG Siu Ling, Ms. LIU Yu Jie, Ms. JIANG Qian and Mr. HON Wa Fai; one non-executive Director: Ms. XI Man Shan Erica and three independent non-executive Directors: Mr. YUEN Kim Hung, Michael, Mr. HO Yau Hong, Alfred and Mr. YANG Harry.*