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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 2023**

The Board is pleased to announce that all the resolutions set out in the AGM Notice dated 26 April 2023 were duly passed by the Shareholders by way of poll at the AGM held on 31 May 2023.

RESULTS OF THE AGM

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 resolutions set out in the notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) of the Company dated 26 April 2023 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 31 May 2023.

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; 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 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 2023 (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 2022.	77,909,921 100%	0 0%
2.	To re-elect Mr. Ma Tianfu as non-executive Director of the Company with immediate effect.	77,909,921 100%	0 0%
3.	To re-elect Mr. Tse Chi Wai as independent non-executive Director of the Company with immediate effect.	77,909,921 100%	0 0%
4.	To re-elect Prof. Zhu Nanwen as independent non-executive Director of the Company with immediate effect.	77,909,921 100%	0 0%
5.	To authorise the Board or its committee to fix the remuneration of Directors.	77,909,921 100%	0 0%
6.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor and to authorise the Board to fix auditor's remuneration.	77,909,921 100%	0 0%
7.	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. *	77,909,921 100%	0 0%
8.	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. *	77,909,921 100%	0 0%
9.	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. *	77,909,921 100%	0 0%

Special Resolution		Number of Shares Voted (%)	
		For	Against
10	To adopt the amended and restated memorandum and articles of association of the Company. *	77,909,921 100%	0 0%

**Note: For the full text of the above resolutions, please refer to the AGM Notice.*

As more than half of the valid votes were cast in favour of Resolutions No. 1 to No. 9, all these resolutions were duly passed as ordinary resolutions of the Company.

As more than three-fourths of the valid votes were cast in favour of Resolution No. 10, this resolution was duly passed as special resolution of the Company.

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

Hong Kong, 31 May 2023

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.