

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) 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.



ALLIED SUSTAINABILITY AND ENVIRONMENTAL CONSULTANTS GROUP LIMITED

沛然環保顧問有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8320)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 AUGUST 2023

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Allied Sustainability and Environmental Consultants Group Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting of the Company dated 30 June 2023 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares of HK\$0.02 each (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the annual general meeting of the Company held on Wednesday, 9 August 2023 (the “**2023 AGM**”).

As at the date of the 2023 AGM, there were 701,510,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2023 AGM. The Shareholders in attendance either in person or by proxy at the 2023 AGM held a total of 365,233,262 Shares, representing approximately 52.06% of the total number of issued Shares as of the date of the 2023 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the 2023 AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM**” and the “**GEM Listing Rules**”, respectively).

None of the Shareholders were required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the 2023 AGM. None of the Shareholders have stated in the Company’s circular dated 30 June 2023 (the “**Circular**”) their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2023 AGM.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the vote-taking at the 2023 AGM.

Ms. Kwok May Han Grace, Mr. Wu Dennis Pak Kit and Professor Lam Kin Che attended the 2023 AGM in person while Ms. Wong Yee Lin Elaine, Mr. Li Wing Sum Steven and Mr. Szeto Chi Hang Clive attended the 2023 AGM by electronic means.

The poll results in respect of all the Proposed Resolutions are set out as follows:

Ordinary Resolutions*		Number of Votes (%) ^(Note)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors of the Company and the independent auditor of the Company for the year ended 31 March 2023.	365,233,262 (100%)	0 (0%)
2.	(a) To re-elect Ms. Wong Yee Lin Elaine as an independent non-executive Director.	365,233,262 (100%)	0 (0%)
	(b) To re-elect Mr. Lee Wing Sum Steven as an independent non-executive Director.	365,233,262 (100%)	0 (0%)
3.	To authorise the Board to fix the Directors' remuneration.	365,233,262 (100%)	0 (0%)
4.	To re-appoint CWK CPA Limited as the Company's independent auditor and to authorise the Board to fix their remuneration.	365,233,262 (100%)	0 (0%)
5.	(A) To grant to the Directors a general mandate to allot, issue and otherwise deal with the Shares of the Company not exceeding 20% of the total number of Shares of the Company in issue as at the date of this resolution.	365,233,262 (100%)	0 (0%)
	(B) To grant to the Directors a general mandate to exercise the power of the Company to repurchase its own Shares not exceeding 10% of the total number of Shares of the Company in issue as at the date of this resolution.	365,233,262 (100%)	0 (0%)
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares in the capital of the Company by the aggregate number of the Shares repurchased by the Company.	365,233,262 (100%)	0 (0%)

* For the full text of the Proposed Resolutions, please refer to the AGM Notice.

Note: The number of votes and percentage of voting Shares as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2023 AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 5(C), all such resolutions were passed as ordinary resolutions.

By Order of the Board
**Allied Sustainability and Environmental
Consultants Group Limited**
Kwok May Han Grace
Chairman and Executive Director

Hong Kong, 9 August 2023

As at the date of this announcement, the Executive Directors are Ms. Kwok May Han Grace (Chairman) and Mr. Wu Dennis Pak Kit (Chief Executive Officer); and the Independent Non-Executive Directors are Professor Lam Kin Che, Ms. Wong Yee Lin Elaine, Mr. Li Wing Sum Steven and Mr. Szeto Chi Hang Clive.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its publication. This announcement will also be published on the Company’s website at www.asecg.com.