

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 Energy Investment Limited

中國環保能源投資有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 986)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 21 SEPTEMBER 2023**

References are made to the notice and the circular (the “**Circular**”) of China Environmental Energy Investment Limited (the “**Company**”) both dated 31 July 2023 in respect of the annual general meeting. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of the Company is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 21 September 2023 (the “**AGM**”) were duly passed by the Shareholders by way of poll.

The poll results in respect of all the resolutions proposed at the AGM 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 2023.	80,970,411 (99.9966%)	2,760 (0.0034%)
2.	To re-elect Mr. Liu Jun as an executive director of the Company.	80,970,411 (99.9966%)	2,760 (0.0034%)
3.	To re-elect Mr. Yiu To Wa as an independent non-executive director of the Company.	80,970,411 (99.9966%)	2,760 (0.0034%)
4.	To re-elect Mr. Lau Leong Yuen as an independent non-executive director of the Company.	80,970,411 (99.9966%)	2,760 (0.0034%)

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
5.	To re-elect Mr. Hong Hui Lung as an independent non-executive director of the Company.	80,970,411 (99.9966%)	2,760 (0.0034%)
6.	To authorize the Board to appoint additional directors as and when the Board considers necessary and appropriate.	80,970,411 (99.9966%)	2,760 (0.0034%)
7.	To authorize the Board to fix the respective directors' remuneration.	80,970,411 (99.9966%)	2,760 (0.0034%)
8.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditor and to authorize the Board to fix auditor's remuneration.	80,970,411 (99.9966%)	2,760 (0.0034%)
9.	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.	80,970,411 (99.9966%)	2,760 (0.0034%)
10.	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.	80,970,411 (99.9966%)	2,760 (0.0034%)
11.	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.	80,970,411 (99.9966%)	2,760 (0.0034%)

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 a majority of the votes were cast in favour of each of the resolutions nos. 1 to 11, all such ordinary resolutions were duly passed.
- (c) 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.
- (d) 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.
- (e) 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.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 31 July 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s Branch Share Registrar in Hong Kong, Union Registrars Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) All directors of the Company attended the AGM in person or by electronic means.

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

Hong Kong, 21 September 2023

As at the date of this announcement, the Board comprises three executive directors, namely Ms. Zhou Yaying, Mr. Wei Liang and Mr. Liu Jun; 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*