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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 2024**

The Board is pleased to announce that all the resolutions set out in the AGM Notice dated 25 April 2024 were duly passed by the Shareholders by way of poll at the AGM held on 31 May 2024.

**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 25 April 2024 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 31 May 2024.

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. Yang Baodong and Mr. Tse Chi Wai attended the meeting in person; Mr. Xu Zhongping, Ms. Hu Yueyue, Mr. Ma Tianfu, Mr. Wang Youming, 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 252,217,938 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 25 April 2024 (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:

| <b>Ordinary Resolutions</b> |  | <b>Number of Shares Voted (%)</b> |                |
|-----------------------------|--|-----------------------------------|----------------|
|                             |  | <b>For</b>                        | <b>Against</b> |
| 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 2023.                  | 86,129,921<br>100%                | 0<br>0%        |
| 2.                          | To re-elect Mr. Wang Youming as non-executive Director of the Company with immediate effect.   | 86,129,921<br>100%                | 0<br>0%        |
| 3.                          | To re-elect Ms. Hu Yueyue as non-executive Director of the Company with immediate effect.  | 86,129,921<br>100%                | 0<br>0%        |
| 4.                          | To re-elect Prof. Zhu Nanwen as independent non-executive Director of the Company with immediate effect.   | 86,129,921<br>100%                | 0<br>0%        |
| 5.                          | To authorise the Board or its committee to fix the remuneration of Directors.  | 86,129,921<br>100%                | 0<br>0%        |
| 6.                          | To re-appoint ZHONGHUI ANDA CPA Limited as auditor and to authorise the Board to fix auditor’s remuneration.   | 86,129,921<br>100%                | 0<br>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. * | 86,129,921<br>100%                | 0<br>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. *                         | 86,129,921<br>100%                | 0<br>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. *               | 86,129,921<br>100%                | 0<br>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.

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

Hong Kong, 31 May 2024

*As at the date of this announcement, the executive Directors are Mr. Xu Jinping, Mr. Xu Zhongping and Mr. Yang Baodong; the non-executive Directors are Ms. Hu Yueyue, Mr. Ma Tianfu and Mr. Wang Youming; and the independent non-executive Directors are Mr. Tse Chi Wai, Professor Zhu Nanwen and Professor Li Jun.*