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ZONQING Environmental Limited

中庆环境股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1855)

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON
14 JUNE 2024**

References are made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of ZONQING Environmental Limited (the “**Company**”) both dated 16 April 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on 14 June 2024, poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions (the “**Resolutions**”) set out in the AGM Notice.

As at the date of the AGM, the total number of issued shares of the Company was 275,000,000, which was the total number of Shares entitling the holders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

All Directors attended the AGM in person or by electronic means.

The Company's share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		No. of votes (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries, and the reports of the directors of the Company (the "Directors") and auditor of the Company for the year ended 31 December 2023.	196,137,070 (100.0000%)	0 (0.0000%)
2.	To re-appoint KPMG as auditor of the Company and to authorise the board of Directors (the "Board") to fix the auditor's remuneration until the conclusions of the next annual general meeting of the Company.	196,137,070 (100.0000%)	0 (0.0000%)
3.	To re-elect the following retiring Directors:		
	(a) Mr. Liu Haitao as executive Director;	196,128,792 (99.9958%)	8,278 (0.0042%)
	(b) Mr. Sun Juqing as non-executive Director; and	196,128,792 (99.9958%)	8,278 (0.0042%)
	(c) Mr. Yin Jun as independent non-executive Director.	196,131,370 (99.9971%)	5,700 (0.0029%)
4.	To authorise the Board to fix the remuneration of the Directors.	196,121,070 (99.9918%)	16,000 (0.0082%)
5.	To grant a general mandate to the Directors to issue, allot and deal with additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution (the "Issue Mandate").	195,386,521 (99.6173%)	750,549 (0.3827%)
6.	To grant a general mandate to the Directors to repurchase the shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution (the "Repurchase Mandate").	196,137,070 (100.0000%)	0 (0.0000%)
7.	Conditional upon the passing of ordinary resolutions numbered 5 and 6, to extend the authority granted to the Directors pursuant to ordinary resolution numbered 5 to issue shares by adding number of issued shares of the Company which may be allotted by the Directors pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution numbered 6.	195,386,521 (99.6173%)	750,549 (0.3827%)

ORDINARY RESOLUTIONS		No. of votes (Approximate %)	
		For	Against
8.	To declare a final dividend of RMB0.071 per share (equivalent to HK\$0.078 per share) of the Company for the year ended 31 December 2023.	196,137,070 (100.0000%)	0 (0.0000%)
9.	To approve the Share Subdivision of every one (1) existing issued and unissued share of nominal value of HK\$0.001 each in the share capital of the Company into three (3) Subdivided Shares of nominal value of HK\$0.0003 each in the share capital of the Company.	196,137,070 (100.0000%)	0 (0.0000%)

Note: Please refer to the AGM Notice dated 16 April 2024 for the full text of the Resolutions.

As more than 50% of votes were cast in favour of the Resolutions, they were duly passed as ordinary resolutions of the Company at the AGM.

By order of the Board
ZONQING Environmental Limited
Sun Juqing
Chairman and non-executive Director

Hong Kong, 14 June 2024

As at the date of this announcement, the Board of the Company comprises Mr. Liu Haitao (vice-chairman) and Ms. Wang Yan as executive Directors, Mr. Sun Juqing (chairman), Ms. Lyu Hongyan and Mr. Shao Zhanguang as non-executive Directors, and Mr. Gao Xiangnong, Mr. Yin Jun and Mr. Lee Kwok Tung Louis as independent non-executive Directors.