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## **CAPITAL ENVIRONMENT HOLDINGS LIMITED**

**首創環境控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

(Stock Code: 03989)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2022**

The Board is pleased to announce that all the resolutions as set out in the notice convening the AGM dated 26 May 2022 was duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of Capital Environment Holdings Limited (the “**Company**”) incorporating, among others, a notice of annual general meeting (the “**AGM**”) dated 26 May 2022. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

#### **RESULTS OF THE AGM**

The board of directors (the “**Board**”) of the Company is pleased to announce that at the AGM held on 28 June 2022, all the proposed resolutions as set out in the notice of AGM dated 26 May 2022 were duly passed by the Shareholders by way of poll.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Full text of the resolutions is set out in the notice of the AGM. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes cast for and against the resolutions and their approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2021.	6,659,776,948 (99.94%)	3,778,020 (0.06%)	6,663,554,968
2.	(i) To re-elect Mr. Cao Guoxian as executive Director;	6,659,478,736 (99.94%)	4,076,232 (0.06%)	6,663,554,968
	(ii) To re-elect Mr. Li Qingsong as executive Director;	6,660,398,736 (99.95%)	3,156,232 (0.05%)	6,663,554,968
	(iii) To re-elect Mr. Cheng Kai Tai, Allen as independent non-executive Director;	6,659,652,948 (99.94%)	3,902,020 (0.06%)	6,663,554,968
	(iv) To re-elect Dr. Chan Yee Wah, Eva as independent non-executive Director; and	6,659,652,948 (99.94%)	3,902,020 (0.06%)	6,663,554,968
	(v) To authorise the Board to fix the remuneration of the Directors.	6,660,572,948 (99.96%)	2,982,020 (0.04%)	6,663,554,968
3.	To re-appoint Messrs. Ernst & Young Certified Public Accountants as the Company's auditor and authorise the Directors to fix their remuneration.	6,660,572,948 (99.96%)	2,982,020 (0.04%)	6,663,554,968
4.	Ordinary resolution in item 4 of the notice of the AGM (to grant a general mandate to the Directors to issue additional Shares not exceeding 20% of the aggregate number of issued Shares).	6,607,188,736 (99.15%)	56,366,232 (0.85%)	6,663,554,968

<b>Ordinary Resolutions</b>		<b>Number of votes cast for and against the resolutions and their approximate percentage of total number of votes cast</b>		<b>Total number of votes cast</b>
		<b>FOR</b>	<b>AGAINST</b>	
5.	Ordinary resolution in item 5 of the notice of the AGM (to grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of issued Shares).	6,660,572,948 (99.96%)	2,982,020 (0.04%)	6,663,554,968
6.	Ordinary resolution in item 6 of the notice of the AGM (to extend the general mandate to the Directors to issue additional Shares under resolution 4 above of the aggregate number of Shares repurchased by the Company under the general mandate to the Directors to repurchase Shares under resolution 5 above).	6,607,188,736 (99.15%)	56,366,232 (0.85%)	6,663,554,968
<b>Special Resolution</b>		<b>Number of votes cast for and against the resolution and their approximate percentage of total number of votes cast</b>		<b>Total number of votes cast</b>
		<b>FOR</b>	<b>AGAINST</b>	
7.	To consider and approve the Proposed Amendments to the existing memorandum and articles of association of the Company and the adoption of the Amended and Restated Memorandum and Articles of association as the amended and restated memorandum and articles of association of the Company in substitution for, and to exclusion of, the existing memorandum of association and articles of association of the Company.	6,660,572,948 (99.96%)	2,982,020 (0.04%)	6,663,554,968

As more than 50% of votes were cast in favour of each of the above ordinary resolutions, all the proposed ordinary resolutions were duly passed at the AGM; and as more than 75% of votes were cast in favour of the special resolution, the proposed special resolution was duly passed as special resolution at the AGM.

As at the date of the AGM, the total number of issued Shares was 14,294,733,167, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were (i) no Shares entitling the Shareholders to attend and abstain from voting in favour 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**”); (ii) no Shareholders that are required under the Listing Rules to abstain from voting at the AGM; (iii) no Shareholders have stated their intention in the AGM circular of the Company dated 26 May 2022 to vote against or to abstain from voting on any of the proposed resolutions at the AGM; and (iv) no Shareholder was entitled to attend and vote only against any of the resolutions at the AGM.

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

By order of the Board of  
**Capital Environment Holdings Limited**  
**Cao Guoxian**  
*Chairman*

Hong Kong, 28 June 2022

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Cao Guoxian, Mr. Li Fujing and Mr. Li Qingsong; one non-executive Director, namely Ms. Hao Chunmei; and three independent non-executive Directors, namely, Mr. Pao Ping Wing, Mr. Cheng Kai Tai, Allen and Dr. Chan Yee Wah, Eva.*