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## **CAPITAL ENVIRONMENT HOLDINGS LIMITED**

### **首創環境控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 03989)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2024**

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

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Capital Environment Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 23 May 2024. Capitalised terms used in this announcement shall have the same meanings as those used in the Circular, unless otherwise stated.

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM were duly passed by the Shareholders by way of poll. The poll results of the AGM in respect of all the ordinary resolutions were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)*</b>		<b>Total number of votes cast</b>
		<b>For</b>	<b>Against</b>	
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 2023.	5,039,300,736 (93.20%)	367,756,020 (6.80%)	5,407,056,756

Ordinary Resolutions		Number of Votes (%)*		Total number of votes cast
		For	Against	
2.	(i) To re-elect Mr. Li Qingsong as executive Director;	5,039,300,736 (93.20%)	367,756,020 (6.80%)	5,407,056,756
	(ii) To re-elect Mr. Cheng Kai Tai, Allen as independent non-executive Director;	5,038,832,736 (93.19%)	368,224,020 (6.81%)	5,407,056,756
	(iii) To re-elect Dr. Chan Yee Wah as independent non-executive Director; and	5,039,300,736 (93.20%)	367,756,020 (6.80%)	5,407,056,756
	(iv) To authorise the board of directors of the Company to fix the remuneration of the Directors.	5,039,300,736 (89.12%)	615,324,020 (10.88%)	5,654,624,756
3.	To re-appoint Messrs. Ernst & Young Certified Public Accountants as the Company's auditor and authorise the Board to fix their remuneration.	5,039,300,736 (93.20%)	367,756,020 (6.80%)	5,407,056,756
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate number of issued Shares.	4,999,014,736 (88.41%)	655,610,020 (11.59%)	5,654,624,756
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate number of issued Shares.	5,638,218,736 (99.71%)	16,406,020 (0.29%)	5,654,624,756
6.	To extend the general mandate to allot, issue and deal with additional Shares under resolution 4 above by adding the aggregate number of Shares repurchased under resolution 5 above.	5,246,582,736 (92.78%)	408,042,020 (7.22%)	5,654,624,756

\* All percentages are rounded to 2 decimal places.

Please refer to the AGM Notice for the full text of the resolutions above.

As more than 50% were casted in favour of each of the above ordinary resolutions numbered 1 to 6, all of the above ordinary resolutions were duly passed as ordinary resolutions of the Company.

## GENERAL

As at the date of the AGM, a total number of 14,294,733,167 Shares were in issue and the holders of which are entitled to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. None of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the AGM.

All the Directors attended the AGM in person.

By Order of the Board  
**Capital Environment Holdings Limited**  
**Li Fujing**  
*Chairman*

Hong Kong, 25 June 2024

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