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**CHINA ENVIRONMENTAL RESOURCES GROUP LIMITED**

**中國環境資源集團有限公司**

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

(Stock Code: 1130)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 3 DECEMBER 2024  
RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND CHANGE OF THE BOARD COMMITTEES**

The board of directors of China Environmental Resources Group Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 3 December 2024 (the “**AGM**”) as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements for the year ended 30 June 2024 together with the report of the directors and the independent auditor’s report	208,163,722 (99.9088%)	190,002 (0.0912%)
2.(a) (i)	To re-elect Mr. Yeung Chi Hang as director	208,163,720 (99.9088%)	190,004 (0.0912%)
2.(a) (ii)	To re-elect Mr. Wong Po Keung as director	208,163,720 (99.9088%)	190,004 (0.0912%)
2.(a) (iii)	To re-elect Mr. Chung Siu Wah as director	208,163,720 (99.9088%)	190,004 (0.0912%)
2.(a) (iv)	To re-elect Mr. Lee Chi Ho as director	208,163,720 (99.9088%)	190,004 (0.0912%)
2.(a) (v)	To re-elect Mr. Liu Yafei as director	208,163,720 (99.9088%)	190,004 (0.0912%)
2.(a) (vi)	To re-elect Ms. Lai Pik Chi, Peggy as director	208,163,720 (99.9088%)	190,004 (0.0912%)
2.(b)	To authorise the board of directors of the Company to fix the directors’ remuneration for the year ending 30 June 2025	208,163,720 (99.9088%)	190,004 (0.0912%)

3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorise the board of directors to fix the remuneration of auditor	208,163,720 (99.9088%)	190,004 (0.0912%)
4.	To grant a general mandate to the directors to issue new ordinary shares of the Company (Ordinary Resolution No. 4 in the notice of the Meeting)	208,163,720 (99.9088%)	190,004 (0.0912%)
5.	To grant a general mandate to the directors to repurchase ordinary shares of the Company (Ordinary Resolution No. 5 in the notice of the Meeting)	208,163,722 (99.9088%)	190,002 (0.0912%)
6.	To extend the general mandate to be given to the directors to issue new ordinary shares of the Company (Ordinary Resolution No. 6 in the notice of the Meeting)	208,163,720 (99.9088%)	190,004 (0.0912%)

As more than 50% of the votes were cast in favour of each of the above resolutions no.1 to no.6, all the above resolutions no.1 to no.6 were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the total number of issued and fully paid-up shares of the Company was 488,769,147 shares.

In relation to all resolutions proposed at the AGM, the total number of shares entitling the shareholders of the Company to attend and vote for or against the resolutions at the AGM was 488,769,147 shares. There were no shares entitling the shareholders of the Company 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 and there were no shares requiring the shareholders of the Company to abstain from voting at the AGM under the Listing Rules.

Union Registrars Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer at the AGM for the purpose of vote-taking.

All directors attended the meeting either in person or by electronic means.

Shareholders of the Company may refer to the circular dated 18 October 2024 (the “**Circular**”) for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company’s website at [www.cergroup.com.hk](http://www.cergroup.com.hk) or the designated website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and Singapore Exchanges at [www.sgx.com](http://www.sgx.com).

## **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF THE BOARD COMMITTEES**

References are made to the announcement of the Company dated 3 October 2024 relating to change of Directors and composition of Board Committees (the “**Announcement**”) and the Circular. Unless otherwise defined herein, capitalised terms in this announcement and the Circular have the same respective meanings given to them in the Announcement. Mr. Wong Kwai Sang (“**Mr. Wong**”) has retired as INED upon the conclusion of the 2024 AGM. At the same time, he ceased to act as the Chairman and member of each of the Nomination Committee and the Remuneration Committee and a

member of the Audit Committee of the Board.

Moreover, Mr. Lee Chi Ho has been appointed as the Chairman of the Nomination Committee and the Remuneration Committee of the Board with effective from the conclusion of the 2024 AGM.

Mr. Wong has confirmed that he has no disagreement with the Board, and save as disclosed in the Announcement, there are no other matters relating to the retirement of Mr. Wong that need to be brought to the attention of the Shareholders nor any information that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

Mr. Wong has demonstrated dedication and diligence during his tenure as an INED. The Board would like to express its sincere gratitude to Mr. Wong for his contributions to the Board.

By Order of the Board  
**China Environmental Resources Group Limited**  
**Yeung Chi Hang**  
*Chairman and Chief Executive Officer*

Hong Kong, 3 December 2024

*As at the date of this notice, the Board comprises six executive Directors, namely Mr. Yeung Chi Hang, Mr. Leung Kwong Choi, Mr. Wong Po Keung, Mr. Chung Siu Wah, Mr. Chik To Pan and Mr. Liu Yafei; and three independent non-executive Directors, namely Mr. Heung Chee Hang, Eric, Mr. Lee Chi Ho and Ms. Lai Pik Chi Peggy.*