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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 23 JUNE 2020**

The Board is pleased to announce that all the ordinary resolutions as set out in the notice convening the AGM dated 22 May 2020 was duly passed 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 22 May 2020. 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 of the Company held on 23 June 2020, all the proposed ordinary resolutions as set out in the notice of AGM dated 22 May 2020 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. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions proposed at the AGM		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 2019.	8,122,852,641 (100%)	0 (0%)	8,122,852,641
2.	(i) To re-elect Mr. Cao Guoxian as executive director of the Company;	8,121,834,641 (99.98%)	1,814,000 (0.02%)	8,123,648,641
	(ii) To re-elect Mr. Li Fujing as executive director of the Company;	8,123,648,641 (100%)	0 (0%)	8,123,648,641
	(iii) To re-elect Mr. Xiao Yukun as executive director of the Company;	8,123,648,641 (100%)	0 (0%)	8,123,648,641
	(iv) To re-elect Mr. Cheng Kai Tai, Allen as independent non-executive director of the Company;	8,123,648,641 (100%)	0 (0%)	8,123,648,641
	(v) To re-elect Dr. Chan Yee Wah, Eva as independent non-executive director of the Company; and	8,122,728,641 (99.99%)	920,000 (0.01%)	8,123,648,641
	(vi) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	8,123,648,641 (100%)	0 (0%)	8,123,648,641
3.	To re-appoint Messrs. Ernst & Young Certified Public Accountants as the Company's auditor and authorise the directors of the Company to fix their remuneration.	8,123,648,641 (100%)	0 (0%)	8,123,648,641
4.	Ordinary resolution in item 4 of the notice of the Meeting (to grant a general mandate to the directors of the Company to issue additional shares not exceeding 20% of the issued share capital of the Company).	8,072,456,641 (99.37%)	51,192,000 (0.63%)	8,123,648,641

Ordinary Resolutions proposed at the AGM		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	
5.	Ordinary resolution in item 5 of the notice of the Meeting (to grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company).	8,123,648,641 (100%)	0 (0%)	8,123,648,641
6.	Ordinary resolution in item 6 of the notice of the Meeting (to extend the general mandate to the directors of the Company to issue additional shares of the Company under resolution 4 above of the aggregate nominal amount of shares repurchased by the Company under the general mandate to the directors of the Company to repurchase shares under resolution 5 above).	8,072,456,641 (99.37%)	51,192,000 (0.63%)	8,123,648,641

As more than 50% votes were casted in favour of each of the above resolutions, all the proposed resolutions were duly passed at the AGM.

As at the date of the AGM, the total number of issued shares of the Company 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. No Shareholder was entitled to attend and vote only against any of the resolutions at the AGM.

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

Hong Kong, 23 June 2020

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