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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 EXTRAORDINARY GENERAL MEETING HELD ON 7 MAY 2021

Reference is made to the circular issued by Capital Environment Holdings Limited (the “**Company**”) dated 21 April 2021 (the “**Circular**”), the notice of the extraordinary general meeting of the Company (the “**EGM**”) dated 21 April 2021 (the “**Notice**”) and the announcement of the Company dated 15 April 2021 in relation to, among others, the Increase of the Authorised Share Capital. Capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM of the Company held on 7 May 2021, the proposed ordinary resolution as set out in the Notice was 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 EGM for the purpose of vote-taking. The poll results in respect of the resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION		Number of votes (%)		Total number of votes cast
		For	Against	
1.	(a) To approve and confirm the increase of the authorised share capital of the Company from HK\$3,000,000,000 to HK\$5,000,000,000 comprised of 33,683,800,000 Ordinary Shares and 16,316,200 Preference Shares;	5,224,853,276 (99.94%)	2,982,020 (0.06%)	5,227,835,296
	(b) To approve and confirm the re-classification of the authorised share capital of the Company by the creation			

	of 16,316,200 Preference Shares having the rights and privileges as approved by the shareholders of the Company at the extraordinary general meeting of the Company held on 4 November 2020; and			
	(c) To authorise any one Director or the company secretary of the Company to do all such acts and things and execute all such documents for and on behalf of the Company (and to affix the common seal of the Company (where required)) as they may consider necessary, desirable or appropriate in connection with the above resolution.			

Notes:

- a) Please refer to the Notice for the full text of the resolution.
- b) As a majority of the votes were cast in favour of the resolution numbered 1 above, it was duly passed as ordinary resolution.
- c) As at the date of the EGM, there were a total number of 14,294,733,167 Ordinary Shares and 15,705,200 Preference Shares in issue.
- d) The total number of Ordinary Shares entitling the holder to attend at the EGM was 14,294,733,167 Ordinary Shares.
- e) As stated in the Circular, none of the Ordinary Shareholders are required to abstain from voting on the resolution at the EGM. A total of 14,294,733,167 Ordinary Shares held by Ordinary Shareholders were entitled to attend and vote for or against the proposed resolution at the EGM.

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

Hong Kong, 7 May 2021

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.