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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 2023

The Board is pleased to announce that all the resolutions as set out in the notice convening the AGM dated 31 May 2023 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 31 May 2023. 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 2023, all the proposed resolutions as set out in the notice of AGM dated 31 May 2023 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 2022.	5,057,998,756 (99.98%)	796,000 (0.02%)	5,058,794,756
2.	To consider and declare a special dividend for the year ended 31 December 2022.	5,058,794,756 (100%)	0 (0%)	5,058,794,756
3.	(i) To re-elect Mr. Li Fujing as executive Director;	5,058,794,756 (100%)	0 (0%)	5,058,794,756
	(ii) To re-elect Ms. Hao Chunmei as non-executive Director;	5,058,794,756 (100%)	0 (0%)	5,058,794,756
	(iii) To re-elect Mr. Pao Ping Wing as independent non-executive Director;	5,058,326,756 (99.99%)	468,000 (0.01%)	5,058,794,756
	(iv) To re-elect Dr. Cao Fuguo as independent non-executive Director; and	5,058,794,756 (100%)	0 (0%)	5,058,794,756
	(v) To authorise the Board to fix the remuneration of the Directors.	5,058,794,756 (100%)	0 (0%)	5,058,794,756
4.	To re-appoint Messrs. Ernst & Young Certified Public Accountants as the Company's auditor and authorise the Directors to fix their remuneration.	5,058,794,756 (100%)	0 (0%)	5,058,794,756
5.	Ordinary resolution in item 5 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).	5,001,230,756 (98.86%)	57,564,000 (1.14%)	5,058,794,756
6.	Ordinary resolution in item 6 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).	5,058,794,756 (100%)	0 (0%)	5,058,794,756
7.	Ordinary resolution in item 7 of the notice of the AGM (to extend the general mandate to the Directors to issue additional Shares under resolution 5 above of the aggregate number of Shares repurchased by the Company under the general mandate to the Directors to repurchase Shares under resolution 6 above).	5,001,230,756 (98.86%)	57,564,000 (1.14%)	5,058,794,756

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.

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 31 May 2023 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 2023

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 four independent non-executive Directors, namely, Mr. Pao Ping Wing, Mr. Cheng Kai Tai, Allen, Dr. Chan Yee Wah, Eva and Dr. Cao Fuguo.