

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 APRIL 2023

The board of directors (the “**Board**”) 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 April 2023 (the “**AGM**”) as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements for the year ended 30 June 2022 together with the report of the directors and the independent auditor’s report	790,617,864 (99.9558%)	350,000 (0.0442%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.(a)	(i) To re-elect Mr. Yeung Chi Hang as director	790,617,864 (99.9558%)	350,000 (0.0442%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(ii) To re-elect Mr. Chung Siu Wah as director	790,617,864 (99.9558%)	350,000 (0.0442%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(iii) To re-elect Mr. Ong Chi King as director (who has served as an independent non-executive director of the Company for more than 9 years)	790,617,800 (99.9557%)	350,064 (0.0443%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

2.(b)	To authorise the board of directors to fix the directors' remuneration for the year ending 30 June 2023	790,617,864 (99.9558%)	350,000 (0.0442%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
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 (Ordinary Resolution No. 3 in the notice of the Meeting)	790,617,864 (99.9558%)	350,000 (0.0442%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
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)	790,617,864 (99.9558%)	350,000 (0.0442%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
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)	790,617,864 (99.9558%)	350,000 (0.0442%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
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)	790,617,864 (99.9558%)	350,000 (0.0442%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
Special Resolutions		Number of Votes (%)	
		For	Against
7.	To waive the requirement for the Company to hold a general meeting as its annual general meeting in each year; and not more than 15 months shall elapse (or such longer period as The Stock Exchange of Hong Kong Limited may authorize) between the date of one annual general meeting of the Company and that of the next pursuant to article 70 of the articles of association of the Company for 2022, such that the Company shall not be obliged to convene an annual general meeting in 2022, and that any annual general meeting convened in 2023 shall be deemed to be duly convened, notwithstanding that more than 15 months may have elapsed between the date of that meeting and the previous annual general meeting of the Company (Special Resolution No.7 in the notice of the Meeting)	790,617,864 (99.9558%)	350,000 (0.0442%)

	As not less than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.		
8.	To amend existing memorandum and articles of association of the Company (the “ Memorandum and Articles of Association ”) by the deletion in their entirety and the substitution in their place of the amended and restated Memorandum and Articles of Association (copies of which have been produced to the Meeting and marked “A” and initialed by the chairman of the Meeting for the purpose of identification) with immediate effect after the close of the Meeting (Special Resolution No. 8 in the notice of the Meeting)	790,617,864 (99.9558%)	350,000 (0.0442%)
	As not less than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.		

As at the date of the AGM, the total number of issued and fully paid-up shares of the Company was 2,036,538,114 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 2,036,538,114 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 (the “**Listing Rules**”) 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.

Mr. Heung Chee Hang, Eric was unable to attend the meeting due to his other commitments while all other directors attended the meeting either in person or by electronic means.

Shareholders of the Company may refer to the circular dated 28 February 2023 (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 or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

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

Hong Kong, 3 April 2023

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Yeung Chi Hang, Mr. Leung Kwong Choi, Mr. Wong Po Keung, Mr. Chung Siu Wah and Mr. Chik To Pan; and three independent non-executive directors, namely Mr. Wong Kwai Sang, Mr. Ong Chi King and Mr. Heung Chee Hang, Eric.