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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 EXTRAORDINARY GENERAL MEETING HELD ON 8 JUNE 2023

Reference is made to the circular (the “**Circular**”) of China Environmental Resources Group Limited (the “**Company**”) in relation to the disposal of the entire issued share of and the assignment of the shareholder’s loan owing by First Rank Corporation, a direct wholly-owned subsidiary of the Company and the notice of extraordinary general meeting (the “**Notice of EGM**”), both dated 17 May 2023. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed ordinary resolution (the “**Ordinary Resolution**”) as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 8 June 2023.

The poll results of the Ordinary Resolution proposed at the EGM are as follows:

| Ordinary Resolution [#] | Number of Votes (%) | | Total Number of Votes Cast |
|---|-----------------------------|-------------------|----------------------------|
| | For | Against | |
| To approve the SPA and the transactions contemplated thereunder. | 790,619,535 (99.999991%) | 74 (0.000009%) | 790,619,609 (100%) |
| As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as ordinary resolution. | | | |

[#] Please refer to the Notice of EGM for the full text of the Ordinary Resolution.

As at the date of the EGM, the total number of issued and fully paid-up Shares was 2,036,538,114 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. There was no Share actually voted but excluded from calculating the poll results of the proposed Ordinary Resolution.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shareholders required to abstain from voting at the EGM under the Listing Rules. There was no party who had stated the intention in the Circular to vote against or abstain from voting on the Ordinary Resolution at the EGM.

Union Registrars Limited, being the branch share registrar and transfer office of the Company in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the EGM.

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

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

Hong Kong, 8 June 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.