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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 ANNUAL GENERAL MEETING HELD ON 4 DECEMBER 2025

The board of directors 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 4 December 2025 (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 2025 together with the report of the directors and the independent auditor’s report	164,437,974 (99.9271%)	120,002 (0.0729%)
2.(a)	To re-elect Mr. Leung Kwong Choi as executive director	164,437,974 (99.9271%)	120,002 (0.0729%)
2.(b)	To re-elect Mr. Chik To Pan as executive director	164,437,974 (99.9271%)	120,002 (0.0729%)
2.(c)	To re-elect Mr. Heung Chee Hang, Eric (who has served as independent non-executive director for more than 9 years) as independent non-executive director	164,437,974 (99.9271%)	120,002 (0.0729%)
2.(d)	To authorise the board of directors of the Company to fix the directors’ remuneration for the year ending 30 June 2026	164,437,974 (99.9271%)	120,002 (0.0729%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix the remuneration of auditor	164,437,974 (99.9271%)	120,002 (0.0729%)
4.	To grant a general mandate to the board of directors to issue new ordinary shares of the Company (Ordinary Resolution No. 4 in the notice of the Meeting)	164,437,974 (99.9271%)	120,002 (0.0729%)

5.	To grant a general mandate to the board of directors to repurchase ordinary shares of the Company (Ordinary Resolution No. 5 in the notice of the Meeting)	164,437,974 (99.9271%)	120,002 (0.0729%)
6.	To extend the general mandate to be given to the board of directors to issue new ordinary shares of the Company (Ordinary Resolution No. 6 in the notice of the Meeting)	164,437,974 (99.9271%)	120,002 (0.0729%)

As more than 50% of the votes were cast in favour of each of the above resolutions no.1 to no.6, all the above resolutions no.1 to no.6 were duly passed as ordinary resolutions at the AGM.

Special Resolution		Number of Votes (%)	
		For	Against
7.	To consider and approve the amendments to the existing memorandum of association and articles of association and adoption of the new amended and restated memorandum of association and articles of association of the Company. (Special Resolution No. 7 in the notice of the Meeting)	164,437,974 (99.9271%)	120,002 (0.0729%)

As not less than 75% of the votes were cast in favour of the above resolution no.7, the above resolution no.7 was duly passed as special resolution at the AGM.

As at the date of the AGM, the total number of issued and fully paid-up shares of the Company was 562,869,147 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 488,769,147 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 and there were no shares requiring the shareholders of the Company to abstain from voting at the AGM under the Listing Rules.

There was no treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System) held by the Company nor shares repurchased by the Company pending cancellation.

None of the shareholders of the Company have stated their intention in the circular of the Company dated 17 October 2025 (the “**Circular**”) to vote against or to abstain from voting on the above resolutions at the AGM

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.

All directors attended the meeting either in person or by electronic means.

Shareholders of the Company may refer to 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 and Singapore Exchanges at www.sgx.com.

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

Hong Kong, 4 December 2025

As at the date of this notice, the Board comprises six executive Directors, namely Mr. Yeung Chi Hang (Chairman), Mr. Leung Kwong Choi, Mr. Wong Po Keung, Mr. Chung Siu Wah, Mr. Chik To Pan and Mr. Liu Yafei; and three independent non-executive Directors, namely Mr. Heung Chee Hang, Eric, Mr. Lee Chi Ho and Ms. Lai Pik Chi Peggy.