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China Environmental Technology Holdings Limited

中國環保科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 646)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 22 May 2020

At the annual general meeting (the “AGM”) of China Environmental Technology Holdings Limited (the “Company”) held on 22 May 2020, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Shares Voted (%)	
		For	Against
1.	To consider and adopt the Company’s Audited Financial Statements and the Reports of the Directors and of the Auditor for the year ended 31 December 2019.	1,038,427,545 100%	0 0%
2.	To re-elect Mr. Yang Baodong as an executive Director of the Company with immediate effect.	1,038,427,545 100%	0 0%
3.	To re-elect Mr. Ma Tianfu as a non-executive Director of the Company with immediate effect.	1,038,427,545 100%	0 0%
4.	To re-elect Mr. Tse Chi Wai as an independent non-executive Director of the Company with immediate effect.	1,038,427,545 100%	0 0%
5.	To authorise the board (“ Board ”) of Directors to fix the remuneration of Directors.	1,038,427,545 100%	0 0%
6.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor and to authorise the Board to fix auditor’s remuneration.	1,038,427,545 100%	0 0%
7.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company.*	1,038,427,545 100%	0 0%
8.	To grant a general mandate to the Directors to repurchase the Company’s own shares not exceeding 10% of the issued share capital of the Company.*	1,038,427,545 100%	0 0%
9.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by the number of shares repurchased by the Company.*	1,038,427,545 100%	0 0%

*The full text of resolutions 7 to 9 are set out in the notice of the AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 3,650,358,761 shares, which represented the total number of shares entitling the holders to attend and vote for or against any resolution at the AGM. There was no share entitling the Shareholders to attend and abstain from voting in favour of any resolution 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 no Shareholder was required to abstain from voting at the AGM under the Listing Rules. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Standard Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
China Environmental Technology Holdings Limited
Li Wang Hing, Nelson
Company Secretary

Hong Kong, 22 May 2020

As at the date of this announcement, the executive Directors are Mr. Xu Zhong Ping, Mr. Yang Baodong and Ms. Hu Yueyue; the non-executive Director is Mr. Ma Tianfu; and the independent non-executive Directors are Mr. Tse Chi Wai, Professor Zhu Nan Wen and Professor Li Jun.