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CAPITAL ENVIRONMENT HOLDINGS LIMITED

首創環境控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03989)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2025

POLL RESULTS OF THE AGM

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Capital Environment Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 2 June 2025. Capitalised terms used in this announcement shall have the same meanings as those used in the Circular, unless otherwise stated.

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM were duly passed by the Shareholders by way of poll. The poll results of the AGM in respect of all the ordinary resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)*		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 2024.	5,178,158,736 (97.69%)	122,406,020 (2.31%)	5,300,564,756

Ordinary Resolutions		Number of Votes (%)*		Total number of votes cast
		For	Against	
2.	(i) To re-elect Mr. Li Fujing as executive Director;	4,976,510,736 (93.89%)	324,054,020 (6.11%)	5,300,564,756
	(ii) To re-elect Ms. Hao Chunmei as non-executive Director;	4,976,978,736 (93.90%)	323,586,020 (6.10%)	5,300,564,756
	(iii) To re-elect Mr. Pao Ping Wing as independent non-executive Director;	4,976,510,736 (93.89%)	324,054,020 (6.11%)	5,300,564,756
	(iv) To re-elect Dr. Cao Fuguo as independent non-executive Director; and	4,976,978,736 (93.90%)	323,586,020 (6.10%)	5,300,564,756
	(v) To authorise the board of directors of the Company to fix the remuneration of the Directors.	4,976,978,736 (93.90%)	323,586,020 (6.10%)	5,300,564,756
3.	To consider and approve the engagement of BDO Limited as the Company's auditor and authorise the Board to fix their remuneration.	5,178,158,736 (97.69%)	122,406,020 (2.31%)	5,300,564,756
4.	To grant a general mandate to the Directors to allot, issue and deal with Shares of the Company (including any sale and transfer of Treasury Shares of the Company) in aggregate not exceeding 20% of the aggregate number of issued Shares (excluding Treasury Shares) of the Company.	4,954,414,736 (93.47%)	346,150,020 (6.53%)	5,300,564,756
5.	To grant a general mandate to the Directors to repurchase Shares of the Company not exceeding 10% of the aggregate number of issued Shares (excluding Treasury Shares) of the Company.	5,297,582,736 (99.94%)	2,982,020 (0.06%)	5,300,564,756
6.	To extend the general mandate to allot, issue and deal with additional Shares under resolution 4 above by adding the aggregate number of Shares repurchased under resolution 5 above.	4,954,414,736 (93.47%)	346,150,020 (6.53%)	5,300,564,756

* All percentages are rounded to 2 decimal places.

Please refer to the Notice of the AGM for the full text of the resolutions above.

As more than 50% were casted in favour of each of the above ordinary resolutions numbered 1 to 6, all of the above ordinary resolutions were duly passed as ordinary resolutions of the Company.

GENERAL

As at the date of the AGM, a total number of 14,294,733,167 Shares were in issue and the holders of which are entitled to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. None of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the AGM.

All the Directors attended the AGM in person or by electronic means.

By Order of the Board
Capital Environment Holdings Limited
Li Fujing
Chairman

Hong Kong, 26 June 2025

As of the date of this announcement, the Board comprises two executive Directors, namely 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 and Dr. Cao Fuguo.