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## **CAPITAL ENVIRONMENT HOLDINGS LIMITED**

### **首創環境控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 03989)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 JUNE 2022**

The Board is pleased to announce that the ordinary resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 14 June 2022.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) of Capital Environment Holdings Limited (the “**Company**”) both dated 26 May 2022. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that at the EGM held on 14 June 2022, the proposed ordinary resolution as set out in the Notice was duly passed by the Shareholders by way of poll.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the ordinary resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION		NUMBER OF VOTES (%)		TOTAL NUMBER OF VOTES CAST
		FOR	AGAINST	
1.	To approve the Agreement and the transactions contemplated thereunder and authorise any one Director to do all such acts and things as such Director in his/her sole and absolute discretion deems necessary, desirable or expedient to implement, give effect to and/or complete the Agreement and the transactions contemplated thereunder.	9,761,659,808 (99.97%)	2,982,020 (0.03%)	9,764,641,828

The full text of the above resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the resolution numbered 1 above, it was duly passed by the Shareholders as an ordinary resolution of the Company at the EGM.

As at the date of the EGM, the total number of issued Shares was 14,294,733,167, among which, 6,449,026,736 Shares and 3,116,767,072 Shares, representing approximately 45.11% and 21.80% of the total issued Shares, respectively, were held by BCHK and BCGC, respectively.

The total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM was 14,294,733,167. There were no restrictions on any Shareholders of the Company casting votes on the proposed resolution at the EGM.

No Shareholder was entitled 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. No other Shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the EGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the ordinary resolution at the EGM.

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

By order of the Board  
**Capital Environment Holdings Limited**  
**Cao Guoxian**  
*Chairman*

Hong Kong, 14 June 2022

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Cao Guoxian, Mr. Li Fujing and Mr. Li Qingsong; one non-executive Director, namely Ms. Hao Chunmei; and three independent non-executive Directors, namely, Mr. Pao Ping Wing, Mr. Cheng Kai Tai, Allen and Dr. Chan Yee Wah, Eva.*