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**CONCH VENTURE**

**海螺环保**

**China Conch Environment Protection Holdings Limited**

**中國海螺環保控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 587)**

**POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING  
HELD ON 24 JUNE 2022**

The board (the “**Board**”) of directors (the “**Directors**”) of China Conch Environment Protection Holdings Limited (the “**Company**”) announces that at the annual general meeting of the Company held on 24 June 2022 (the “**AGM**”), all proposed resolutions as set out in the notice of the AGM dated 28 April 2022 were duly passed by the shareholders of the Company by way of poll.

The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the auditors for the year ended 31 December 2021.	862,761,375 (99.80%)	1,715,500 (0.20%)
2.(a)	To re-elect Mr. Guo Jingbin as an executive Director.	709,008,448 (82.02%)	155,468,427 (17.98%)
2.(b)	To re-elect Mr. Shu Mao as an executive Director.	851,570,392 (98.51%)	12,906,483 (1.49%)
2.(c)	To re-elect Mr. Wan Changbao as an executive Director.	840,170,620 (97.19%)	24,306,255 (2.81%)
2.(d)	To re-elect Mr. Zhang Keke as an executive Director.	841,127,589 (97.30%)	23,349,286 (2.70%)
2.(e)	To re-elect Mr. Ji Qinying as a non-executive Director.	844,208,745 (97.66%)	20,268,130 (2.34%)
2.(f)	To re-elect Mr. Xiao Jiexiang as a non-executive Director.	829,028,328 (95.90%)	35,448,547 (4.10%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
2.(g)	To re-elect Mr. Hao Jiming as an independent non-executive Director.	857,727,242 (99.22%)	6,749,633 (0.78%)
2.(h)	To re-elect Mr. Cai Hongping as an independent non-executive Director.	836,331,653 (96.74%)	28,145,222 (3.26%)
2.(i)	To re-elect Mr. Dai Xiaohu as an independent non-executive Director.	840,931,939 (97.28%)	23,544,936 (2.72%)
2.(j)	To authorise the Board to fix the directors' remuneration.	864,476,875 (100.00%)	0 (0.00%)
3.	To re-appoint KPMG as auditors and to authorise the Board to fix their remuneration.	841,903,281 (97.39%)	22,573,594 (2.61%)
4.	To give a general mandate to the directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.*	863,519,906 (99.89%)	956,969 (0.11%)
5.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.*	618,472,870 (71.54%)	246,004,005 (28.46%)
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by adding aggregate number of the shares bought back by the Company.*	624,330,431 (72.22%)	240,146,444 (27.78%)

\* The full text of Resolutions 4, 5 and 6 were set out in the notice of the AGM. Please refer to the notice of the AGM for the full text of the above resolutions.

As the number of votes cast in favour of each of the above resolutions represents more than 50% of the total number of votes cast for the respective resolutions, all such resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote on the resolutions at the AGM, was 1,826,765,059 shares. There were no shares entitling the holder 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 (the “**Listing Rules**”). No shareholder of the Company was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company’s circular dated 28 April 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's external auditors, KPMG, acted as the scrutineer for the vote-taking at the AGM.

Seven out of nine Directors, namely Mr. GUO Jingbin (Chairman), Mr. SHU Mao (General Manager), Mr. WAN Changbao, and Mr. ZHANG Keke, the executive Directors, Mr. JI Qinying and Mr. XIAO Jiaxiang, the non-executive Directors, and Mr. DAI Xiaohu, the independent non-executive Director, attended the AGM, and the other Directors were unable to attend the AGM due to their other business commitments.

For and on behalf of the Board  
**China Conch Environment Protection Holdings Limited**  
中國海螺環保控股有限公司  
**SHU Mao**  
*Executive Director and General Manager*

Anhui Province, China  
24 June 2022

*As at the date of this announcement, the Board comprises Mr. GUO Jingbin (Chairman), Mr. SHU Mao (General Manager), Mr. WAN Changbao and Mr. ZHANG Keke as executive Directors; Mr. JI Qinying and Mr. XIAO Jiaxiang as non-executive Directors; and Mr. HAO Jiming, Mr. CAI Hongping, and Mr. DAI Xiaohu as independent non-executive Directors.*