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## **CHIHO ENVIRONMENTAL GROUP LIMITED**

**齊合環保集團有限公司**

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

**(Stock Code: 976)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 JULY 2022**

**The Board hereby announces that all the proposed resolutions as set out in the AGM Notices were duly passed by the Shareholders by way of poll at the Annual General Meeting held at 10:00 a.m. on 21 July 2022.**

Reference is made to the circulars of the Annual General Meeting of Chiho Environmental Group Limited (the “**Company**”) dated 13 June 2022 and 24 June 2022 (the “**AGM Circulars**”) and the notices of the Annual General Meeting dated 13 June 2022 and 24 June 2022 (the “**AGM Notices**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Circulars.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The board of directors (the “**Directors**”) of the Company (the “**Board**”) is pleased to announce that all the proposed resolutions as set out in the AGM Notices were duly passed by the Shareholders by way of poll at the Annual General Meeting held at 10:00 a.m. on 21 July 2022.

Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for the purpose of vote-taking at the Annual General Meeting.

All Directors, being Mr. Tu Jianhua, Mr. Li Linhui, Mr. Miao Yu, Mr. Yao Jietian, Mr. Wang Li, Prof. Li Zhiguo, Prof. Yan Guowan and Mr. Szeto Yuk Ting attended the Annual General Meeting either in person or by electronic means.

The poll results in respect of the resolutions proposed at the Annual General Meeting were as follows:

Ordinary Resolutions		Number of Votes (%)*		Total Votes
		For	Against	
1.	To review and approve the audited consolidated financial statements, the report of the directors of the Company and the report of the independent auditor of the Company for the year ended 31 December 2021.	991,683,224 (100.000%)	0 (0.000%)	991,683,224
2.	To re-elect Mr. Li Linhui as an executive director of the Company.	991,683,224 (100.000%)	0 (0.000%)	991,683,224
3.	To re-elect Mr. Yao Jietian as an executive director of the Company.	991,683,224 (100.000%)	0 (0.000%)	991,683,224
4.	To re-elect Prof. Yan Guowan as an independent non-executive director of the Company.	991,683,224 (100.000%)	0 (0.000%)	991,683,224
5.	To re-elect Mr. Szeto Yuk Ting as an independent non-executive director of the Company.	991,683,224 (100.000%)	0 (0.000%)	991,683,224
6.	To authorise the board of Directors of the Company (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	991,683,224 (100.000%)	0 (0.000%)	991,683,224
7.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix its remuneration.	991,683,224 (100.000%)	0 (0.000%)	991,683,224
8.	To approve a general mandate to the Directors to issue new shares of the Company.	980,219,224 (98.844%)	11,464,000 (1.156%)	991,683,224
9.	To approve a general mandate to the Directors to repurchase shares of the Company.	991,683,224 (100.000%)	0 (0.000%)	991,683,224
10.	To approve the extension of the general mandate to be given to the Directors to issue new shares of the Company.	980,219,224 (98.844%)	11,464,000 (1.156%)	991,683,224

Ordinary Resolutions		Number of Votes (%)*		Total Votes
		For	Against	
11.	To re-elect Mr. Wang Li as an executive director of the Company and authorise the Board to fix his remuneration.	991,683,224 (100.000%)	0 (0.000%)	991,683,224
As more than 50% of the votes were cast in favour of each of the above resolutions, all of them were duly passed as ordinary resolutions of the Company.				

\* All percentages rounded to 3 decimal places.

\*\* The full text of Resolution nos. 8, 9 and 10 was set out in the AGM Circulars.

*Notes:*

1. The total number of shares entitling Shareholders to attend and vote on the resolutions proposed at the Annual General Meeting was 1,605,152,291 shares, representing the total number of issued shares of the Company as at the date of the Annual General Meeting.
2. There was no restriction on any Shareholders casting votes on any of the resolutions proposed at the Annual General Meeting.
3. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the Annual General Meeting 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 Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the Annual General Meeting.
4. None of the Shareholders has stated their intention in the AGM Circulars to vote against or to abstain from voting on any of the resolutions proposed at the Annual General Meeting.
5. Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the poll at the Annual General Meeting.

By Order of the Board  
**Chiho Environmental Group Limited**  
**Li Linhui**  
*Chairman*

Hong Kong, 21 July 2022

*As at the date of this announcement, the Board comprises:*

*Executive Directors:*

Mr. Tu Jianhua  
Mr. Li Linhui (*Chairman*)  
Mr. Miao Yu  
Mr. Yao Jietian  
Mr. Wang Li

*Independent Non-Executive Directors:* Prof. Li Zhiguo

Prof. Yan Guowan

Mr. Szeto Yuk Ting

*In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*