

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



DENOX ENVIRONMENTAL & TECHNOLOGY HOLDINGS LIMITED
迪諾斯環保科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1452)

POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 25 JUNE 2021

POLL RESULTS OF THE AGM

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Denox Environmental & Technology Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 27 April 2021 and the announcement of the Company dated 9 June 2021 (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those used in the Circular and the Announcement, 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 (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of Directors and the auditors of the Company for the year ended 31 December 2020.	248,798,001 (80.04%)	62,025,008 (19.96%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(a) To re-elect the following retiring Directors (as separate resolutions):		
	(i) Mr. Kong Hongjun as an executive Director;	248,798,001 (80.04%)	62,025,008 (19.96%)
	(ii) Mr. Li Xingwu as a non-executive Director;	248,798,001 (80.04%)	62,025,008 (19.96%)
	(iii) Ms. Chan Yeuk Wa as an independent non-executive Director;	248,798,001 (80.04%)	62,025,008 (19.96%)
	(iv) Mr. Ong Chor Wei as an independent non-executive Director; and	248,798,001 (80.04%)	62,025,008 (19.96%)
	(b) To authorise the Board to fix the Directors' remuneration.	248,798,001 (80.04%)	62,025,008 (19.96%)
3.	To re-appoint SHINEWING (HK) CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	248,798,001 (80.04%)	62,025,008 (19.96%)
4.	To grant an unconditional general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the number of the issued Shares as at the date of passing this resolution.	248,798,001 (80.04%)	62,025,008 (19.96%)
5.	To grant an unconditional general mandate to the Directors to buy-back Shares not exceeding 10% of the number of the issued Shares as at the date of passing this resolution.	310,823,009 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted under resolution no. 4 to allot, issue and deal with additional Shares, representing the number of the Shares bought back pursuant to the general mandate granted by resolution no. 5.	248,798,001 (80.04%)	62,025,008 (19.96%)

Note: The full text of resolutions numbered 4 to 6 are set out in the Notice.

As more than 50% of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of each of the above ordinary resolutions numbered 1 to 6, such resolutions were duly passed.

As at the date of the AGM, a total number of 494,037,000 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.

By Order of the Board
Denox Environmental & Technology Holdings Limited
Zhao Shu
Chairlady

Hong Kong, 25 June 2021

As at the date of this announcement, the Board comprises Ms. Zhao Shu, Mr. Kong Hongjun and Mr. Li Ke as executive Directors; Mr. Li Xingwu and Mr. Teo Yi-Dar as non-executive Directors; and Ms. Chan Yeuk Wa, Mr. Li Min and Mr. Ong Chor Wei as independent non-executive Directors.