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Weigang Environmental Technology Holding Group Limited 维港环保科技控股集团有限公司

(Incorporated in the Cayman Islands with limited liability) (Stock Code: 1845)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board ("**Board**") of directors ("**Directors**") of Weigang Environmental Technology Holding Group Limited ("**Company**") proposes to amend the existing memorandum and articles of association ("**Memorandum and Articles of Association**") of the Company and to adopt a second amended and restated memorandum and articles of association of the Company ("**Proposed Amendments**") in order to bring the Memorandum and Articles of Association in line with the latest legal and regulatory requirements, including the amendments made to Appendix 3 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which took effect on 1 January 2022. The full text of the Proposed Amendments is set out in the appendix to this announcement.

The Proposed Amendments are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company ("AGM"), and will become effective upon the approval by the Shareholders at the AGM.

A circular of the AGM containing, among other matters, details of the Proposed Amendments, together with a notice of the AGM will be despatched to the Shareholders in due course.

> By order of the Board Weigang Environmental Technology Holding Group Limited Cai Zhuhua Chairman

Hong Kong, 26 April 2022

As at the date of this announcement, the Board comprises Mr. Cai Zhuhua, Mr. Dong Honghui and Mr. Deng Zhaoshan and Mr. Gu Chunbin as executive Directors and Mr. Yang Zhifeng, Mr. Feng Tao and Mr. Jiang Guoliang as independent non-executive Directors.

APPENDIX

The details of the proposed amendments to the Articles of Association are as follows (shown with strikethrough to denote text to be deleted and underline to denote text to be added):

Existing Provision of	Amended Provision of
Articles of Association	Articles of Association
Article 1(a)	Article 1(a)
"Companies Law" means the Companies Law	"Companies LawAct" means the Companies
(as revised) of the Cayman Islands as amended	LawAct (as revised) of the Cayman Islands as
from time to time and every other act, order	amended from time to time and every other
regulation or other instrument having statutory	act, order regulation or other instrument having
effect (as amended from time to time) for the	statutory effect (as amended from time to time)
time being in force in the Cayman Islands	for the time being in force in the Cayman
applying to or affecting the Company, the	Islands applying to or affecting the Company,
Memorandum of Association and/or the	the Memorandum of Association and/or the
Articles of Association;	Articles of Association;
	Note: All references to "Companies Law" are
	changed to "Companies Act".
"Special Resolution" means a resolution as	"Special Resolution" means a resolution as
described in Article 1(d) of these Articles;	described in Article 1(dc) of these Articles;
Article 1(c)	Article 1(c)
	At all times during the Relevant Period a
	resolution shall be a Special Resolution when
_	it has been passed by a majority of not less
	than ³ / ₄ three-fourths of the votes cast by such
	Shareholders as, being entitled so to do, vote
	in person or by proxy or, in the cases of
	Shareholders which are corporations, by their
	respective duly authorised representatives at a
	general meeting of which notice specifying the
	intention to propose the resolution as a special
has been duly given.	resolution has been duly given.

Article 5(a)

If at any time the share capital of the Company If at any time the share capital of the Company is divided into different classes of Shares, all is divided into different classes of Shares, all or any of the special rights attached to any or any of the special rights attached to any class (unless otherwise provided for by the class (unless otherwise provided for by the terms of issue of the Shares of that class) may, terms of issue of the Shares of that class) may, subject to the provisions of the Companies subject to the provisions of the Companies Law, be varied or abrogated either with the LawAct, be varied or abrogated either with the consent in writing of the holders of not less consent in writing of the holders of not less than ³/₄ in nominal value of the issued Shares than ³/₄ three-fourths in nominal value of the of that class or with the sanction of a Special issued Shares of that class or with the sanction Resolution passed at a separate general of a Special Resolution passed at a separate meeting of the holders of the Shares of that general meeting of the holders of the Shares of class. To every such separate general meeting that class. To every such separate general the provisions of these Articles relating to meeting the provisions of these Articles general meetings shall mutatis mutandis apply, relating to general meetings shall mutatis but so that the necessary quorum (other than at mutandis apply, but so that the necessary an adjourned meeting) shall be not less than quorum (other than at an adjourned meeting) two persons holding (or, in the case of a shall be not less than two person or persons Shareholder being a corporation, by its duly holding (or, in the case of a Shareholder being authorised representative) or representing by a corporation, proxy one-third in nominal value of the issued representative) or representing by proxy Shares of that class, that the quorum for any one-third in nominal value of the issued Shares meeting adjourned for want of quorum shall be two Shareholders present in person (or in the adjourned for want of quorum shall be two case of the Shareholder being a corporation, by its duly authorised representative) or by proxy (whatever the number of Shares held by them) and that any holder of Shares of the class (whatever the number of Shares held by them) present in person (or in the case of the Shareholder being a corporation, by its duly authorized representative) or by proxy may demand a poll.

Article 5(a)

bv its dulv authorised of that class, that the quorum for any meeting Shareholders present in person (or in the case of the Shareholder being a corporation, by its duly authorised representative) or by proxy and that any holder of Shares of the class present in person (or in the case of the Shareholder being a corporation, by its duly authorized representative) or by proxy may demand a poll.

	$A_{-1} = 17(-)$
Article 17(c)	Article 17(c)
	During the Relevant Period (except when the
	Register is closed), any Shareholder may
	inspect during business hours any Register
	maintained in Hong Kong without charge and
	require the provision to him of copies or
extracts thereof in all respects as if the	extracts thereof in all respects as if the
Company were incorporated under and were	Company were incorporated under and were
subject to the Companies Ordinance.	subject to the section 632 of Companies
	Ordinance.
Article 62	Article 62
At all times during the Relevant Period other	At all times during the Relevant Period other
than the year of the Company's adoption of	than the year of the Company's adoption of
these Articles, the Company shall in each year	these Articles, the The Company shall in each
hold a general meeting as its annual general	year hold a general meeting as its annual
meeting in addition to any other meeting in	general meeting in addition to any other
that year and shall specify the meeting as such	meeting in that year and shall specify the
in the notice calling it; and not more than 15	meeting as such in the notice calling it; and not
Months (or such longer period as may be	more than 15 Months (or such longer period as
authorised by the HK Stock Exchange) shall	may be authorised by the HK Stock Exchange)
elapse between the date of one annual general	shall elapse between the date of one annual
meeting of the Company and that of the next.	general meeting of the Company and that of
The annual general meeting shall be held in the	the next each financial year. The annual
Relevant Territory or elsewhere as may be	general meeting shall be held in the Relevant
determined by the Board and at such time and	Territory or elsewhere as may be determined
	by the Board and at such time and place as the
the Shareholders or any class thereof may be	
	Shareholders or any class thereof may be held
	by means of such telephone, electronic or other
	communication facilities as permit all persons
	participating in the meeting to communicate
and instantaneously, and participation in such a	
	instantaneously, and participation in such a
meetings.	meeting shall constitute presence at such
	meetings.

Article 64

Article 64

The Board may, whenever it thinks fit, convene The Board may, whenever it thinks fit, convene an extraordinary general meeting. Extraordinary an extraordinary general meeting. Extraordinary general meetings shall also be convened on the general meetings shall also be convened on the requisition of one or more Shareholders holding, requisition of one or more Shareholders holding, at the date of deposit of the requisition, not less at the date of deposit of the requisition, not less than one tenth of the paid up capital of the than one tenth of the paid up capital voting Company having the right of voting at general rights, on a one vote per share basis, of the meetings. Such requisition shall be made in Company having the right of voting at general writing to the Board or the Secretary for the meetings. Such requisition shall be made in purpose of requiring an extraordinary general writing to the Board or the Secretary for the meeting to be called by the Board for the transaction of any business specified in such meeting to be called by the Board for the requisition. Such meeting shall be held within two Months after the deposit of such requisition. requisition. Such meeting shall be held within If within 21 days of such deposit, the Board fails to proceed to convene such meeting, the If within 21 days of such deposit, the Board fails requisitionist(s) himself (themselves) may do so in the same manner, and all reasonable expenses requisitionist(s) himself (themselves) may do so incurred by the requisitionist(s) as a result of the failure of the Board shall be reimbursed to the incurred by the requisitionist(s) as a result of the requisitionist(s) by the Company.

purpose of requiring an extraordinary general transaction of any business specified in such two Months after the deposit of such requisition. to proceed to convene such meeting, the in the same manner, and all reasonable expenses failure of the Board shall be reimbursed to the requisitionist(s) by the Company.

Article 79

Subject to any special rights, privileges or Subject to any special rights, privileges or restrictions as to voting for the time being restrictions as to voting for the time being attached to any class or classes of Shares, at attached to any class or classes of Shares, at general meeting on a poll every any any Shareholder present in person (or, in the case Shareholder present in person (or, in the case of a Shareholder being a corporation, by its of a Shareholder being a corporation, by its duly authorized representative) or by proxy, duly authorized representative) or by proxy, shall have one vote for every Share of which shall have one vote for every Share of which he is the holder which is fully paid or credited he is the holder which is fully paid or credited as fully paid (but so that no amount paid or as fully paid (but so that no amount paid or credited as paid on a Share in advance of calls eredited as paid on a Share in advance of calls or instalments shall be treated for the purposes or instalments shall be treated for the purposes of this Article as paid on the Share), and on a of this Article as paid on the Share), and on a show of hands every Shareholder who is show of hands every Shareholder who is present in person (or, in the case of a present in person (or, in the case of a Shareholder being a corporation, by its duly Shareholder being a corporation, by its duly authorised representative) or by proxy shall authorised representative) or by proxy shall (save as provided otherwise in this Article) (save as provided otherwise in this Article) have one vote. On a poll a Shareholder entitled have one vote have the right to speak, (b) on a to more than one vote need not use all his show of hands, every Shareholder present in votes or cast all his votes in the same way. Notwithstanding anything contained in these Articles, where more than one proxy is appointed by a Shareholder which is a Clearing his name in the register. On a poll a House (or its nominee(s)), each such proxy shall have one vote on a show of hands and on a poll, each such proxy is under no obligation to cast all his votes in the same way.

Article 79

general meeting on(a poll) every such manner shall have one vote, and (c) on a poll every Shareholder present in such manner shall have one vote for each share registered in Shareholder entitled to more than one vote need not use all his votes or cast all his votes in the same way. Notwithstanding anything contained in these Articles, where more than one proxy is appointed by a Shareholder which is a Clearing House (or its nominee(s)), each such proxy shall have one vote on a show of hands and on a poll, each such proxy is under no obligation to cast all his votes in the same way.

Article 85

Article 85

Any Shareholder entitled to attend and vote at Any Shareholder entitled to attend and vote at a meeting of the Company shall be entitled to a meeting of the Company shall be entitled to appoint another person as his proxy to attend appoint another person as his proxy to attend and vote instead of him. A Shareholder who is and vote instead of him. A Shareholder who is the holder of two or more Shares may appoint the holder of two or more Shares may appoint more than one proxy to represent him and vote more than one proxy to represent him and vote on his behalf at a general meeting of the on his behalf at a general meeting of the Company or at a class meeting. A proxy need Company or at a class meeting. A proxy need not be a Shareholder of the Company. On a not be a Shareholder of the Company. On a poll or a show of hands votes may be given poll or a show of hands votes may be given either personally (or, in the case of a either personally (or, in the case of a Shareholder being a corporation, by its duly Shareholder being a corporation, by its duly authorised representative) or by proxy. A proxy authorised representative) or by proxy. A proxy shall be entitled to exercise the same powers shall be entitled to exercise the same powers on behalf of a Shareholder who is an individual and for whom he acts as proxy as individual and for whom he acts as proxy as such Shareholder could exercise. In addition, a proxy shall be entitled to exercise the same proxy shall be entitled to exercise the same powers on behalf of a Shareholder which is a corporation and for which he acts as proxy as such Shareholder could exercise if it were an individual Shareholder.

on behalf of a Shareholder who is an such Shareholder could exercise. In addition, a powers on behalf of a Shareholder which is a corporation and for which he acts as proxy as such Shareholder could exercise if it were an individual Shareholder.so appointed shall have the same right as the member to speak at the meeting.

Article 92(b)	Article 92(b)
Where a Shareholder is a Clearing House (or	Where a Shareholder is a Clearing House (or
its nominee(s)), it may (subject to Article 93)	its nominee(s)), it may (subject to Article 93)
authorise such person or persons as it thinks fit	authorise such person or persons as it thinks fit
to act as its representative or representatives at	to act as its representative or representatives at
any meeting of the Company or at any meeting	any meeting of the Company or at any meeting
of any class of Shareholders provided that if	of any class of Shareholders provided that if
more than one person is so authorised, the	more than one person is so authorised, the
authorisation shall specify the number and	authorisation shall specify the number and
class of Shares in respect of which each such	class of Shares in respect of which each such
representative is so authorised. A person so	representative is so authorised. A person so
authorised pursuant to the provisions of this	authorised pursuant to the provisions of this
Article shall be deemed to have been duly	Article shall be deemed to have been duly
authorised without further evidence of the facts	authorised without further evidence of the facts
and be entitled to exercise the same rights and	and be entitled to exercise the same rights and
powers on behalf of the Clearing House (or its	powers on behalf of the Clearing House (or its
nominee(s)) which he represents as that	nominee(s)) which he represents as that
Clearing House (or its nominee(s)) could	Clearing House (or its nominee(s)) could
exercise as if such person were an individual	exercise as if such person were an individual
Shareholder, including the right to vote	Shareholder, including the right to speak and
individually on a show of hands.	vote individually on a show of hands.

Article 112 Article 112 The Board shall have power from time to time The Board shall have power from time to time and at any time to appoint any person as a and at any time to appoint any person as a Director either to fill a casual vacancy or as an Director either to fill a casual vacancy or as an additional Director but so that the number of additional Director but so that the number of Directors so appointed shall not exceed the Directors so appointed shall not exceed the maximum number determined from time to maximum number determined from time to time by the Shareholders in general meeting, time by the Shareholders in general meeting. Any Director appointed by the Board to fill a Any Director so appointed by the Board to fill casual vacancy shall hold office only until the a casual vacancy shall hold office only until first general meeting of the Company after his the first annual general meeting of the appointment and be subject to re-election at Company after his appointment and be subject such meeting. Any Director appointed by the to re-election at such meeting. Any Director Board as an addition to the existing Board appointed by the Board as an addition to the shall hold office only until the next following existing Board shall hold office only until the annual general meeting of the Company and next following annual general meeting of the shall then be eligible for re-election. Any Company and shall then be eligible for Director appointed under this Article shall not re-election. Any Director appointed under this be taken into account in determining the Article shall not be taken into account in Directors or the number of Directors who are determining the Directors or the number of to retire by rotation at an annual general Directors who are to retire by rotation at an meeting. annual general meeting.

Article 176(a)	Article 176(a)
	The Company shall at each annual general
meeting appoint one or more firms of auditors	meeting by Ordinary Resolution appoint one or
	more firms of auditors to hold office until the
annual general meeting on such terms and with	conclusion of the next annual general meeting
such duties as may be agreed with the Board,	on such terms and with such duties as may be
but if an appointment is not made, the Auditors	agreed with the Board, but if an appointment is
in office shall continue in office until a	not made, the Auditors in office shall continue
successor is appointed. A Director, officer or	in office until a successor is appointed. A
employee of any such Director, officer or	Director, officer or employee of any such
employee shall not be appointed Auditors of	Director, officer or employee shall not be
the Company. The Board may fill any casual	appointed Auditors of the Company. The Board
vacancy in the office of Auditors, but while	may fill any casual vacancy in the office of
any such vacancy continues the surviving or	Auditors, but while any such vacancy
continuing Auditors (if any) may act. The	continues the surviving or continuing Auditors
remuneration of the Auditors shall be fixed by	(if any) may act. The remuneration of the
or on the authority of the Company in the	Auditors shall be fixed by or on the authority
annual general meeting except that in any	of the Company inat the annual general
	meeting except that in any particular year the
	Company in general meeting may delegate the
to the Board and the remuneration of any	fixing of such remuneration to the Board and
	the remuneration of any Auditors appointed to
may be fixed by the Board.	fill any casual vacancy may be fixed by the
	Board.at which they are appointed by Ordinary
	Resolution.
Article 176(b)	Article 176(b)
The Shareholders may, at any general meeting	The Shareholders may, at any general meeting
convened and held in accordance with these	convened and held in accordance with these
Articles, remove the Auditors by Special	Articles, remove the Auditors by Special
Resolution at any time before the expiration of	Ordinary Resolution at any time before the
the term of office and shall, by Ordinary	expiration of the term of office and shall, by
Resolution, at that meeting appoint new	Ordinary Resolution, at that meeting appoint
auditors in its place for the remainder of the	new auditors in its place for the remainder of
term.	the term.