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**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 24 JUNE 2022**

**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 29 April 2022. Capitalised terms used in this announcement shall have the same meanings as those used in the Circular, 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 2021.	280,434,763 (100.00%)	0 (0.00%)
2.	(a) To re-elect the following retiring Directors (as separate resolutions):	/	/
	(i) Mr. Li Ke as an executive Director; and	280,434,763 (100.00%)	0 (0.00%)
	(ii) Mr. Li Min as an independent non-executive Director.	280,434,763 (100.00%)	0 (0.00%)
	(b) To authorise the Board to fix the Directors’ remuneration.	280,434,763 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint SHINEWING (HK) CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	280,434,763 (100.00%)	0 (0.00%)
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.	280,434,763 (100.00%)	0 (0.00%)
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.	280,434,763 (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.	280,434,763 (100.00%)	0 (0.00%)

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

All directors of the Company attended the AGM.

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, 24 June 2022

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