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**ZONBONG LANDSCAPE Environmental Limited**

**中邦园林环境股份有限公司**

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

**(Stock Code: 1855)**

## **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 17 NOVEMBER 2022**

References are made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of ZONBONG LANDSCAPE Environmental Limited (the “**Company**”) both dated 28 October 2022. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the EGM held on 17 November 2022, poll voting was demanded by the chairman of the EGM for voting on all the proposed resolutions (the “**Resolutions**”) set out in the EGM Notice.

As at the date of the EGM, the total number of issued shares of the Company was 275,000,000, which was the total number of Shares entitling the holders to attend and vote on the Resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the EGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM.

All Directors attended the EGM in person or by electronic means.

The Company's share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the Resolutions were as follows:

SPECIAL RESOLUTIONS <i>(Note)</i>		No. of votes (Approximate %)	
		For	Against
1.	To approve the change of the English name of the Company from "ZONBONG LANDSCAPE Environmental Limited" to "ZONQING Environmental Limited" and the dual foreign name in Chinese of the Company from "中邦园林环境股份有限公司" to "中庆环境股份有限公司".	195,448,270 (100%)	0 (0%)
2.	To approve the proposed amendments to the existing Amended and Restated Memorandum of Association and the Amended and Restated Articles of Association of the Company and to adopt a second amended and restated memorandum of association and a second amended and restated articles of association.	195,448,270 (100%)	0 (0%)

*Note:* Please refer to the EGM Notice dated 28 October 2022 for the full text of the Resolutions.

As more than 75% of votes were cast in favour of the Resolutions, they were duly passed as special resolutions of the Company at the EGM.

## **UPDATE ON THE CHANGE OF COMPANY NAME**

Subsequent to the approval of the Change of Company Name by the Shareholders at the EGM, the Change of Company Name is still subject to the approval of the Registrar. The Change of Company Name will take effect from the date on which the Registrar enters the new English name and the new dual foreign name in Chinese of the Company in the Register of Companies in the Cayman Islands in place of the existing names, and issues a certificate of incorporation on change of name. Upon the Change of Company Name becoming effective, the Company will carry out all necessary filing procedures in Hong Kong.

Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the Change of Company Name, the change in the stock short names of the Company for trading of its securities on the Stock Exchange, and where appropriate, the new company logo and the company website.

By order of the Board  
**ZONBONG LANDSCAPE Environmental Limited**  
**Sun Juqing**  
*Chairman and non-executive Director*

Hong Kong, 17 November 2022

*As at the date of this announcement, the Board of the Company comprises Mr. Liu Haitao (vice-chairman), Mr. Wang Xudong and Ms. Wang Yan as executive Directors, Mr. Sun Juqing (chairman), Ms. Lyu Hongyan and Mr. Shao Zhanguang as non-executive Directors, and Mr. Gao Xiangnong, Mr. Yin Jun and Mr. Lee Kwok Tung Louis as independent non-executive Directors.*