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ZONQING Environmental Limited

中庆环境股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1855)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 5 JANUARY 2023**

References are made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of ZONQING Environmental Limited (formerly known as “ZONBONG LANDSCAPE Environmental Limited”) (the “**Company**”) both dated 14 December 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 5 January 2023, poll voting was demanded by the chairman of the EGM for voting on 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. As disclosed in the Circular, Zonqing International and Zonbong International, in aggregate were interested in 195,256,270 Shares (representing approximately 71.00% of the entire issued share capital of the Company). By virtue of the relationship between ZIHG and the shareholders of Zonqing International and Zonbong International respectively (including Ms. Zhao Hongyu, Mr. Sun and Mr. Liu Haitao) as detailed in the Circular, Zonqing International and Zonbong International were required to abstain from voting on the Resolutions in relation to the Non-Exempt Continuing Connected Transactions at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote in respect of the Resolutions at the EGM was 79,743,730 Shares, and the Independent Shareholders and authorised proxies holding an aggregate of 2,264,000 Shares carrying voting rights had voted at the EGM.

Save as disclosed above, no other Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the EGM and has stated his/her/its intention in the Circular to vote against or to abstain from voting 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.

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:

ORDINARY RESOLUTIONS^(Note)		No. of votes (Approximate %)	
		For	Against
1.	To approve the New Landscaping and Ecological Restoration Construction Works Services Framework Agreement, the terms and conditions thereof and the transactions contemplated thereunder, and the relevant proposed annual cap amounts of the transactions contemplated thereunder for the years ending 31 December 2023, 2024 and 2025.	2,264,000 (100%)	0 (0%)
2.	To approve that any one of the directors of the Company be and is authorised to do all such acts and things and to sign and execute all such other documents or instrument for and on behalf of the Company in connection with the New Landscaping and Ecological Restoration Construction Works Services Framework Agreement and the transactions contemplated thereunder.	2,264,000 (100%)	0 (0%)

Note: Please refer to the EGM Notice dated 14 December 2022 for the full text of the Resolutions.

As more than 50% of the total valid voting rights held by the attending Independent Shareholders and authorised proxies were cast in favour of the Resolutions, they were duly passed by way of poll as ordinary resolutions of the Company at the EGM.

All Directors, namely the executive Directors Mr. Liu Haitao and Ms. Wang Yan, the non-executive Directors Mr. Sun Juqing, Ms. Lyu Hongyan and Mr. Shao Zhanguang, the independent non-executive Directors Mr. Gao Xiangnong, Mr. Yin Jun and Mr. Lee Kwok Tung Louis, attended the EGM either in person or by electronic means.

By order of the Board
ZONQING Environmental Limited
Sun Juqing
Chairman and non-executive Director

Hong Kong, 5 January 2023

As at the date of this announcement, the Board of the Company comprises Mr. Liu Haitao (vice-chairman) 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.