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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 FRIDAY, 16 JUNE 2023**

**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 2023. Capitalised terms used in this announcement shall have the same meanings as those used in the Circular, unless otherwise stated.

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.

All the Directors had attended the AGM either in person or in electronic form.

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 (the “ <b>Directors</b> ”) and the auditors of the Company for the year ended 31 December 2022.	280,434,763 (100.00%)	0 (0.00%)
2.	(a) To re-elect the following retiring Directors (as separate resolutions):	/	/
	(i) Mr. Li Xingwu as a non-executive Director; and	280,434,763 (100.00%)	0 (0.00%)
	(ii) Ms. Chan Yeuk Wa as an independent non-executive Director.	280,434,763 (100.00%)	0 (0.00%)
	(b) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	280,434,763 (100.00%)	0 (0.00%)
3.	To re-appoint CL Partners 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 of the Company (the “ <b>Shares</b> ”) not exceeding 20% of the total number of the Shares in issue 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 total number of the Shares in issue 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%)

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 ordinary resolutions of the Company.

The poll results of the AGM in respect of the special resolution was as follows:

<b>Special Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
7.	To approve the proposed amendments to the second amended and restated memorandum and articles of association of the Company and to adopt the third amended and restated memorandum and articles of association of the Company.*	280,434,763 (100.00%)	0 (0.00%)

\* *The description of this resolution is by way of summary only. The full text appears in the Notice convening the AGM.*

As more than 75% 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 the above special resolution numbered 7, such resolution was duly passed as a special resolution of the Company.

The Board is pleased to announce that all the ordinary resolutions and special resolution proposed at the AGM were duly passed by the Shareholders by way of poll.

#### **AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

Reference is made to the announcement of the Company dated 29 March 2023 in relation to the proposed amendments (“**Proposed Amendments**”) to the Memorandum and Articles of Association and the Circular.

The Board is pleased to announce that, the Proposed Amendments were duly approved by the Shareholders at the AGM, and the New Memorandum and Articles of Association will be effective on the AGM date and will be uploaded to the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.china-denox.com](http://www.china-denox.com)) in due course.

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

Hong Kong, 16 June 2023

*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 Directors; and Ms. Chan Yeuk Wa, Mr. Li Min and Mr. Ong Chor Wei as independent non-executive Directors.*