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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 30 JUNE 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 (the “**Company**”) both dated 9 June 2023 and the announcement dated 14 June 2023 of the Company in relation to change of book closure period for the EGM (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Announcement.

At the EGM held on 30 June 2023, poll voting was demanded by the chairman of the EGM for voting on the proposed resolution (the “**Resolution**”) 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, Mr. Liu Haitao, Mr. Shao Zhanguang and Mr. Sun Juzhi) as detailed in the Circular, Zonqing International and Zonbong International were required to abstain from voting on the Resolution in relation to the Acquisition as contemplated under the Equity Transfer Agreement at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote in respect of the Resolution at the EGM was 79,743,730 Shares, and the Independent Shareholders and authorised proxies holding an aggregate of 8,138,000 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 Resolution at the EGM and has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution 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 Resolution was as follows:

ORDINARY RESOLUTION ^(Note)		No. of votes (Approximate %)	
		For	Against
1.	To approve the equity transfer agreement dated 11 April 2023 entered into among Beijing Zhongqing Ecological Environment Co., Ltd.* (北京中慶生態環境有限公司) (an indirect non-wholly-owned subsidiary of the Company), Zhongqing Investment Holding Group Limited Liability Company* (中慶投資控股(集團)有限公司) (the vendor), Jilin Modern Zhongqing City Construction Co. Ltd.* (吉林現代中慶城市建設有限公司) (“ Jilin Modern Zhongqing ”), Changchun Chengjianweihu Group Co., Ltd.* (長春市城建維護集團股份有限公司) (a subsidiary of Jilin Modern), and Jilin Zhonghuan Weilan Environmental Protection Technology Co., Ltd.* (吉林省中環蔚藍環保科技有限公司) (a subsidiary of Jilin Modern) (“ Equity Transfer Agreement ”), the terms and conditions thereof and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and any one of the directors of the Company be 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 Equity Transfer Agreement and the transactions contemplated thereunder.	8,138,000 (100.00%)	0 (0.00%)

Note: Please refer to the EGM Notice dated 9 June 2023 for the full text of the Resolution.

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 Resolution, it was duly passed by way of poll as ordinary resolution 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, 30 June 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.

* *For identification purpose only*