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HONGCHENG ENVIRONMENTAL TECHNOLOGY COMPANY LIMITED

鴻承環保科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2265)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 28 JUNE 2024**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 28 June 2024.

Reference is made to the notice of the annual general meeting (the “**Notice of AGM**”) of HONGCHENG ENVIRONMENTAL TECHNOLOGY COMPANY LIMITED (the “**Company**”) and the circular of the Company (the “**Circular**”) both dated 30 April 2024.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 28 June 2024 (the “**AGM**”).

POLL RESULTS

The full text of all the resolutions are set out in the Notice of AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES CAST AND APPROXIMATE PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023, the report of the directors and the independent auditor's report for the year ended 31 December 2023.	635,030,000 (100%)	0 (0%)
2.	(a) (1) To re-elect Mr. Zhang Shijun as an independent non-executive Director.	635,030,000 (100%)	0 (0%)
	(2) To re-elect Ms. Liu Ye as an independent non-executive Director.	635,030,000 (100%)	0 (0%)
	(b) To authorise the board of directors of the Company to fix the directors' remuneration.	635,030,000 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix their remuneration.	635,030,000 (100%)	0 (0%)
4.	(A) To approve and grant a general mandate to the directors to allot, issue or otherwise deal with the Company's shares.	635,030,000 (100%)	0 (0%)
	(B) To approve and grant a general mandate to the directors to repurchase the Company's shares.	635,030,000 (100%)	0 (0%)
	(C) To approve and grant the extension of the general mandate granted in ordinary resolution numbered 4(A) to the directors to issue the Company's shares by the number of shares repurchased under ordinary resolution numbered 4(B).	635,030,000 (100%)	0 (0%)

Remarks:

- a. As more than 50% of the votes were cast in favour of each of the ordinary resolutions no. 1–4 above, all such resolutions were duly passed at the AGM.
- b. The total number of the shares of the Company (the “Shares”) in issue as at the date of AGM was 1,000,000,000.
- c. The total number of Shares entitling the holder to attend and vote for or against the resolutions at the AGM was 1,000,000,000.
- d. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
- e. None of the shareholders of the Company has stated his intention in the Circular to abstain from voting on or to vote against any of the resolutions at the AGM.
- f. None of the shareholders of the Company is required to abstain from voting on any of the resolutions at the AGM.
- g. Mr. Liu Zeming, Mr. Zhan Yirong, Mr. Sheng Haiyan, Mr. Zhang Shijun, Ms. Liu Ye and Mr. Lau Chung Wai attended the AGM.
- h. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board

HONGCHENG ENVIRONMENTAL TECHNOLOGY COMPANY LIMITED

Liu Zeming

Chairman and Executive Director

Shandong, the PRC, 28 June 2024

As at the date of this announcement, the Board comprises Mr. Liu Zeming, Mr. Zhan Yirong and Mr. Sheng Haiyan as the executive Directors; and Mr. Zhang Shijun, Ms. Liu Ye and Mr. Lau Chung Wai as the independent non-executive Directors.