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ContiOcean

上海匯舸環保科技集團股份有限公司
CONTIOCEAN ENVIRONMENT TECH GROUP CO., LTD.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2613)

POLL RESULTS OF THE 2025 SECOND EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 1 AUGUST 2025

Reference is made to the circular of the 2025 second extraordinary general meeting (the "**EGM Circular**") of ContiOcean Environment Tech Group Co., Ltd. (the "**Company**") and the notice of the 2025 second extraordinary general meeting of the Company (the "**EGM Notice**") both dated 16 July 2025. Capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Circular and the EGM Notice unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the proposed resolutions as set out in the EGM Notice were duly passed by way of poll at the EGM held at Unit 3002, 30/F, South Tower, Shanghai International Fortune Center, No. 36 Xin Jin Qiao Road, Pudong New District, Shanghai, the PRC on 1 August 2025. The poll results of all the resolutions proposed at the EGM are as follows:

SPECIAL RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the application for delisting of Domestic Shares from the NEEQ.	32,443,000 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the authorization to the Board to exercise full power to handle matters pertaining to the application for the delisting of Domestic Shares from the NEEQ.	32,443,000 (100.00%)	0 (0.00%)	0 (0.00%)

SPECIAL RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
3.	To consider and approve the protective measures in relation to the delisting of Domestic Shares from the NEEQ for the interests of the Dissenting Domestic Shareholders.	32,443,000 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the proposed adoption of the 2025 H Share Restricted Share Scheme.	32,443,000 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the proposed authorization to the Board to deal with matters pertaining to the 2025 H Share Restricted Share Scheme.	32,443,000 (100.00%)	0 (0.00%)	0 (0.00%)

Notes:

(a) The number of the Shares and percentage of the votes as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM, by authorized corporate representative or by proxy.

(b) All percentages are rounded up to two decimal places.

As at the date of the EGM, the total number of issued Shares was 40,000,000 Shares, comprising 10,000,000 H Shares and 30,000,000 Domestic Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the EGM. Shareholders and their proxies who attended the EGM held a total of 32,443,000 Shares with voting rights, among which 30,000,000 Shares were Domestic Shares and 2,443,000 Shares were H Shares, representing approximately 81.11% of the total number of Shares with voting rights as at the date of the EGM.

There were no shares entitling any Shareholder to attend and abstain from voting in favour of any of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the EGM. There were no Shares voted at the EGM but excluded from calculating the poll results under the Listing Rules. No Shareholders had stated their intention in the EGM Circular to vote against or abstain from voting on the above resolutions at the EGM.

The Company's H Share registrar, Tricor Investor Services Limited, acted as the scrutineer at the EGM for the purpose of vote-taking.

The EGM was convened by the Board and chaired by Mr. Zhou Yang, Chairman of the Board. The Directors, namely, Mr. Zhou Yang, Mr. Zhao Mingzhu, Mr. Chen Zhiyuan, Mr. Shu Wa Tung, Laurence, Mr. Chen Rui, Dr. Guan Yanmin, Mr. Zhu Rongyuan and Ms. Ng Sin Kiu attended the EGM either in person or by electronic facilities. The convening of and the procedures for holding the EGM and the voting procedures at the EGM were in compliance with the requirements of the PRC Company Law and the Articles of Association.

As more than two-thirds of the votes were cast in favour of the resolution numbered 1 to 5 above, such resolutions were duly passed as special resolutions.

By Order of the Board
ContiOcean Environment Tech Group Co., Ltd.
Zhou Yang
Chairman

Shanghai, PRC, 1 August 2025

As of the date of this announcement, the Board comprises: (i) Mr. Zhou Yang, Mr. Zhao Mingzhu, Mr. Chen Zhiyuan, Mr. Shu Wa Tung, Laurence and Mr. Chen Rui as executive directors; and (ii) Dr. Guan Yanmin, Mr. Zhu Rongyuan and Ms. Ng Sin Kiu as independent non-executive directors.