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China Conch Environment Protection Holdings Limited

中國海螺環保控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 587)

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026 HELD ON 6 MARCH 2026

Reference is made to the notice (the "**EGM Notice**") of the first extraordinary general meeting of 2026 (the "**EGM**") of China Conch Environment Protection Holdings Limited (the "**Company**") dated 11 February 2026 and the circular dated 11 February 2026 (the "**Circular**"). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the EGM Notice and the Circular.

POLL RESULTS OF THE EGM

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that the ordinary resolutions set out in the EGM Notice have been duly passed by the shareholders of the Company by way of poll at the EGM. The poll results for the ordinary resolutions are set out as follows:

Ordinary Resolutions		**Number of Votes** *(Approximate %)*	
		For	**Against**
1.	To consider and approve, if thought fit, the following resolutions: (a) the 2026 Industrial Solid and Hazardous Waste Treatment Comprehensive Framework Agreement with Conch Cement (on behalf of the Conch Cement Group) and the transactions contemplated thereunder, details of which are more particularly described in the circular of the Company dated 11 February 2026 (the "**Circular**"), be and is hereby approved, ratified and confirmed;	342,130,701 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes *(Approximate %)*	
		For	**Against**
	(b) the proposed annual caps for the continuing connected transactions contemplated under the 2026 Industrial Solid and Hazardous Waste Treatment Comprehensive Framework Agreement with Conch Cement (on behalf of the Conch Cement Group) for the three years ending 31 December 2028 as set out in the Circular be and are hereby approved, ratified and confirmed; and (c) any one executive Director be and is hereby authorized for and on behalf of the Company to execute, and where required, to affix the common seal of the Company to, any documents, instruments or agreements, and to do any acts and things deemed by him or her to be necessary, expedient or appropriate in order to give effect to and implement the transactions contemplated under the 2026 Industrial Solid and Hazardous Waste Treatment Comprehensive Framework Agreement with Conch Cement (on behalf of the Conch Cement Group) (including the proposed annual caps for the three years ending 31 December 2028).		
2.	To consider and approve, if thought fit, the following resolutions: (a) the 2026 Engineering Design Services Framework Agreement with Conch Design Institute and the transactions contemplated thereunder, details of which are more particularly described in the Circular be and is hereby approved, ratified and confirmed; (b) the proposed annual caps for the continuing connected transactions contemplated under the 2026 Engineering Design Services Framework Agreement with Conch Design Institute for the three years ending 31 December 2028 as set out in the Circular be and are hereby approved, ratified and confirmed; and	342,130,701 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes *(Approximate %)*	
		For	**Against**
	(c) any one executive Director be and is hereby authorized for and on behalf of the Company to execute, and where required, to affix the common seal of the Company to, any documents, instruments or agreements, and to do any acts and things deemed by him or her to be necessary, expedient or appropriate in order to give effect to and implement the transactions contemplated under the 2026 Engineering Design Services Framework Agreement with Conch Design Institute (including the proposed annual caps for the three years ending 31 December 2028).		

As the number of votes cast in favor of the above resolution represents more than 50% of the total number of votes cast for the above resolution, the above resolutions were duly passed as ordinary resolutions of the Company at the EGM. As at the date of the EGM, the total number of shares of the Company in issue was 1,826,765,059 shares.

Conch Cement, together with its subsidiaries and its Parties Acting in Concert, holding a total of 485,883,379 shares, are required to abstain from voting on the above resolution at the EGM and have abstained from voting. Therefore, the total number of shares entitling the Independent Shareholders (excluding Conch Cement together with its subsidiaries and its Parties Acting in Concert) to attend and vote on the above resolution at the EGM is 1,340,881,680 shares.

Save as above, (i) there were no shares entitling the holder to attend and abstain from voting in favor of the resolutions at the EGM as set out in rule 13.40 of the Listing Rules; (ii) no shareholder of the Company was required under the Listing Rules to abstain from voting on any of the resolutions at the EGM; and (iii) none of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

The Company's external auditors, Ernst & Young, acted as the scrutineer for the vote-taking at the EGM.

All Directors attended the EGM.

For and on behalf of the Board
China Conch Environment Protection Holdings Limited
LIAO Dan
Company Secretary

Anhui Province, the People's Republic of China
6 March 2026

As at the date of this announcement, the Board comprises Mr. WANG Chunjian (General Manager), Ms. LIAO Dan and Mr. FAN Zhan as executive Directors; Mr. LI Qunfeng (Chairman), Mr. LYU Wenbin and Mr. MA Wei as non-executive Directors; and Mr. DING Wenjiang, Ms. WANG Jiafen and Ms. LI Chen as independent non-executive Directors.