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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 ANNUAL GENERAL MEETING HELD ON FRIDAY, 22 MAY 2026 AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the circular (the "**AGM Circular**") of ContiOcean Environment Tech Group Co., Ltd. (the "**Company**") and the notice of 2025 annual general meeting (the "**AGM Notice**") of the Company both dated 22 April 2026. Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM 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 Friday, 22 May 2026. The poll results of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the resolution on the 2025 Annual Report.	32,443,000 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the resolution on the 2025 Annual Financial Report.	32,443,000 (100.00%)	0 (0.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
3.	To consider and approve the re-appointment of Fan, Chan & Co. Limited as the auditors of the Company for 2026 with a term of one year, and to authorise the general manager of the Company to determine the specific matters, including but not limited to fixing its remuneration, in relation to such appointment.	32,443,000 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the resolution on the 2025 Report of the Board.	32,443,000 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the resolution on the 2025 Report of the independent non-executive Directors.	32,443,000 (100.00%)	0 (0.00%)	0 (0.00%)
SPECIAL RESOLUTIONS		**NUMBER OF VOTES (%)**		
		FOR	**AGAINST**	**ABSTAIN**
6.	To consider and approve the resolution to grant the general mandate to the Board to issue H Shares.	32,443,000 (100.00%)	0 (0.00%)	0 (0.00%)
7.	To consider and approve the resolution to grant the general mandate to the Board to repurchase H Shares.	32,443,000 (100.00%)	0 (0.00%)	0 (0.00%)
8.	Conditional upon the passing of the above resolutions numbered 6 and 7, to extend the general mandate granted by resolution numbered 6 by adding thereto the aggregate number of H Shares repurchased pursuant to the general mandate granted by resolution numbered 7.	32,443,000 (100.00%)	0 (0.00%)	0 (0.00%)
9.	To approve the amendments to the Articles of Association and to adopt the amended and restated Articles of Association, a copy of which has been produced to the AGM and initialed by the Chairman of the AGM for the purpose of identification.	32,443,000 (100.00%)	0 (0.00%)	0 (0.00%)

Notes:

(a) The number of the Shares and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

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

As at the date of the AGM, 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 AGM. Shareholders and their proxies who attended the AGM held a total of 32,443,000 Shares with voting rights, among which 2,443,000 Shares were H Shares and 30,000,000 Shares were Domestic Shares, representing approximately 81.11% of the total number of Shares with voting rights as at the date of the AGM.

Save for Ocean Yields Enterprises Limited as the company wholly-owned by the trustee holding 910,000 unvested H Shares under the H Share Restricted Share Scheme, which is required to abstain from voting on matters that require Shareholders' approval under Rule 17.05A of the Listing Rules, no Shareholder is required to abstain from voting in respect of any of the resolutions to be proposed at the AGM. There were no shares entitling any Shareholder 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. There were no Shares voted at the AGM but excluded from calculating the poll results under the Listing Rules. No Shareholders had stated their intention in the AGM Circular to vote against or abstain from voting on the above resolutions at the AGM.

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

The AGM 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 AGM in person or by electronic means. The convening of and the procedures for holding the AGM and the voting procedures at the AGM were in compliance with the requirements of the PRC Company Law and the Articles of Association.

As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 5, such resolutions were duly passed as ordinary resolutions. As more than two-thirds of the votes were cast in favour of the resolutions numbered 6 to 9, such resolutions were duly passed as special resolutions.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dated 22 April 2026 and the AGM Circular relating to the proposed amendments to the Articles of Association. The Board is pleased to announce that the relevant proposed amendments to the Articles of Association were duly approved by the Shareholders as special resolution at the AGM. The full text of the Articles of Association as amended has been published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.contioceangroup.com).

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

Shanghai, PRC, 22 May 2026

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.