Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

References are made to the circular (the "**Circular**") and the notice (the "**AGM Notice**") of the annual general meeting (the "**AGM**") of ZONQING Environmental Limited (the "**Company**") both dated 28 April 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on 29 May 2026, poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions set out in the AGM Notice.

As at the date of the AGM, the total number of issued shares of the Company was 825,000,000, which was the total number of Shares entitling the holders to attend and vote on the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

All Directors attended the AGM in person or by electronic means.

The Company's share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the proposed resolutions were as follows:

ORDINARY RESOLUTIONS		No. of votes (Approximate%)	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries, and the reports of the directors of the Company (the "**Directors**") and auditor of the Company for the year ended 31 December 2025.	586,988,810 (100.0000%)	0 (0.0000%)
2.	To re-appoint KPMG as auditor of the Company and to authorise the board of Directors (the "**Board**") to fix the auditor's remuneration until the conclusions of the next annual general meeting of the Company.	586,988,810 (100.0000%)	0 (0.0000%)
3.	To re-elect the following retiring Directors:		
	(a) Ms. Wang Yan as executive Director;	586,858,810 (99.9779%)	130,000 (0.0221%)
	(b) Ms. Lyu Hongyan as non-executive Director; and	586,858,810 (99.9779%)	130,000 (0.0221%)
	(c) Mr. Gao Xiangnong as independent non-executive Director.	586,854,510 (99.9771%)	134,300 (0.0229%)
4.	To authorise the Board to fix the remuneration of the Directors.	586,858,810 (99.9779%)	130,000 (0.0221%)
5.	To grant a general mandate to the Directors to issue, allot and deal with additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution (the "**Issue Mandate**").	586,486,810 (99.9145%)	502,000 (0.0855%)
6.	To grant a general mandate to the Directors to repurchase the shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution (the "**Repurchase Mandate**").	586,914,810 (99.9874%)	74,000 (0.0126%)

ORDINARY RESOLUTIONS		No. of votes (Approximate%)	
		For	Against
7.	Conditional upon the passing of ordinary resolutions numbered 5 and 6, to extend the authority granted to the Directors pursuant to ordinary resolution numbered 5 to issue shares by adding number of issued shares of the Company which may be allotted by the Directors pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution numbered 6.	586,486,810 (99.9145%)	502,000 (0.0855%)
SPECIAL RESOLUTION			
8.	To approve the proposed amendments to the existing second amended and restated memorandum and articles of association of the Company currently in effect and to adopt the third amended and restated memorandum and articles of association of the Company.	586,985,110 (99.9994%)	3,700 (0.0006%)

Note: Please refer to the AGM Notice dated 28 April 2026 for the full text of the proposed resolutions.

As more than 50% of the valid votes cast were in favour of each of the proposed resolutions numbered 1 to 7 above, each of the proposed resolutions numbered 1 to 7 was duly passed as an ordinary resolution by the Shareholders at the AGM.

As not less than 75% of the valid votes cast were in favour of the proposed resolution numbered 8 above, the proposed resolution numbered 8 was duly passed as a special resolution by the Shareholders at the AGM.

By order of the Board
ZONQING Environmental Limited
Sun Juqing
Chairman and non-executive Director

Hong Kong, 29 May 2026

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.