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Weigang Environmental Technology Holding Group Limited
维港环保科技控股集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1845)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 JUNE 2026 AND ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

The Board hereby announces that the special resolution set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM held on 2 June 2026.

EXTRAORDINARY GENERAL MEETING

We refer to the circular (the "**EGM Circular**") and the notice (the "**EGM Notice**") of the extraordinary general meeting (the "**EGM**") of Weigang Environmental Technology Holding Group Limited (the "**Company**") both dated 15 May 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the EGM Circular.

POLL RESULT OF EGM

The Board is pleased to announce that the special resolution as set out in the EGM Notice was duly passed by the Shareholders attending and voting at the EGM held on 2 June 2026 by way of poll. The poll result in respect of the special resolution proposed at the EGM was as follows:

SPECIAL RESOLUTION		NO. OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
1.	To approve the Proposed Amendments to the existing memorandum and articles of association of the Company and the adoption of the New Articles of Association.	856,089,000 (100%)	0 (0%)

Please refer to the EGM Notice for the full text of the resolution above.

As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution of the Company.

GENERAL

As at the date of the EGM, the number of issued Shares was 1,333,335,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting at the EGM under the Listing Rules and none of the Shareholders has stated their intention in the EGM Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

Baker Tilly Hong Kong Limited was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The attendance record of the Directors at the EGM was as follows:

– The chairman and executive Director, Mr. CAI Zhuhua, the executive Directors, Mr. DONG Honghui and Mr. LI Kaiyan, attended the EGM in person; and

– The independent non-executive Directors, Mr. CHI Weijun, Mr. XIAO Hui and Ms. XIAO Jingui, attended the EGM by telephone.

ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

As the special resolution as set out in the EGM Notice in relation to the Proposed Amendments to the existing memorandum and articles of association of the Company and the adoption of the New Articles of Association was duly passed by the Shareholders at the EGM, the New Articles of Association became effective on 2 June 2026.

The full text of the New Articles of Association has been published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (http://www.gzweigang.com/).

By Order of the Board
Weigang Environmental Technology Holding Group Limited
Cai Zhuhua
Chairman

Guangdong Province, the PRC
2 June 2026

As at the date of this announcement, the Board comprises Mr. Cai Zhuhua, Mr. Li Kaiyan and Mr. Dong Honghui as executive Directors and Mr. Chi Weijun, Mr. Xiao Hui and Ms. Xiao Jingui as independent non-executive Directors.