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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 RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 JUNE 2026

The Board hereby announces that all resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 2 June 2026.

ANNUAL GENERAL MEETING

We refer to the circular (the "**AGM Circular**") and the notice (the "**AGM Notice**") of the annual general meeting (the "**AGM**") of Weigang Environmental Technology Holding Group Limited (the "**Company**") both dated 24 April 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF AGM

The Board is pleased to announce that all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders attending and voting at the AGM held 2 June 2026 by way of poll. The poll results in respect of the resolutions passed at the AGM are 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 and the auditor for the year ended 31 December 2025.	856,089,000 100%	0 0%
2.	(a) To re-elect Mr. CAI Zhuhua as an executive director of the Company.	856,089,000 100%	0 0%
	(b) To re-elect Mr. XIAO Hui as an independent non-executive director of the Company.	856,089,000 100%	0 0%
	(c) To authorise the board of directors to fix the directors' remuneration.	856,089,000 100%	0 0%
3.	To re-appoint Baker Tilly Hong Kong Limited as auditor of the Company and to fix their remuneration.	856,089,000 100%	0 0%
4.	To grant a general mandate to the directors to allot, issue and deal with the securities in the capital of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of the Meeting.	856,089,000 100%	0 0%
5.	To grant a general mandate to the directors to repurchase the securities of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of the Meeting.	856,089,000 100%	0 0%
6.	To extend, conditional upon the passing of resolutions 4 and 5, the total number of shares of the Company repurchased under resolution 5 to the mandate granted to the directors under resolution 4.	856,089,000 100%	0 0%

Please refer to the AGM Notice for the full text of the resolutions above.

As more than 50% of votes were cast in favour of the ordinary resolutions numbered 1 to 6, all of the above resolutions were approved by the Shareholders.

GENERAL

As at the date of the AGM, 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 resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

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

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

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

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

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

Guangdong Province, the PRC
2 June 2026

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