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China Environmental Technology Holdings Limited
中國環保科技控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 646)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2026

The Board is pleased to announce that all the resolutions set out in the AGM Notice dated 29 April 2026 were duly passed by the Shareholders by way of poll at the AGM held on 5 June 2026.

RESULTS OF THE AGM

The board (the "**Board**") of directors (the "**Directors**") of China Environmental Technology Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce, pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), that all of the proposed resolutions set out in the notice (the "**AGM Notice**") of annual general meeting (the "**AGM**") of the Company dated 29 April 2026 were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the AGM held on 5 June 2026.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

Mr. Xu Jingping (the chairperson of the AGM), Mr. Xu Zhongping and Mr. Yang Baodong attended the meeting in person; Ms. Hu Yueyue, Mr. Ma Tianfu, Mr. Wang Youming, Mr. Tse Chi Wai, Professor Zhu Nanwen and Professor Li Jun were unable to attend the meeting due to their other business commitments.

As at the date of the AGM, the total number of issued shares of the Company was 342,697,938 shares, which represented the total number of shares entitling the holders to attend and vote for or against any resolution at the AGM. There was no share entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the AGM under the Listing Rules. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM. The Company is not aware of any parties who have indicated their intentions to vote against any resolution or abstain at the AGM.

Reference is made to the Company's circular dated 29 April 2026 (the "**Circular**"). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

Details of the poll results in respect of all the proposed resolutions at the AGM are as follows:

Ordinary Resolutions		**Number of Shares Voted (%)**	
		For	**Against**
1.	To consider and adopt the Audited Financial Statements and the Reports of the Directors and of the Auditors for the year ended 31 December 2025.	94,270,377 100%	0 0%
2.	To re-elect Mr. Yang Baodong, a retiring Director, as executive Director of the Company with immediate effect.	94,270,377 100%	0 0%
3.	To re-elect Mr. Tse Chi Wai, a retiring Director, as independent non-executive Director of the Company with immediate effect.	94,270,377 100%	0 0%
4.	To re-elect Prof. Zhu Nanwen, a retiring Director, as independent non-executive Director of the Company with immediate effect.	94,270,377 100%	0 0%
5	To re-elect Prof. Li Jun, a retiring Director, as independent non-executive Director of the Company with immediate effect.	94,270,377 100%	0 0%
6.	To authorise the Board or its committee to fix the remuneration of Directors.	94,270,377 100%	0 0%
7.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor and to authorise the Board to fix auditor's remuneration.	94,270,377 100%	0 0%
8.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company. *	94,270,377 100%	0 0%
9.	To grant a general mandate to the Directors to repurchase the Company's own shares not exceeding 10% of the issued share capital of the Company. *	94,270,377 100%	0 0%
10.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by the number of shares repurchased by the Company. *	94,270,377 100%	0 0%

**Note: For the full text of the above resolutions, please refer to the AGM Notice.*

As more than half of the valid votes were cast in favour of Resolutions No. 1 to No. 10, all these resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board
China Environmental Technology Holdings Limited
Xu Jingping
Chairman

Hong Kong, 5 June 2026

As at the date of this announcement, the executive Directors are Mr. Xu Jingping, Mr. Xu Zhongping and Mr. Yang Baodong; the non-executive Directors are Ms. Hu Yueyue, Mr. Ma Tianfu and Mr. Wang Youming; and the independent non-executive Directors are Mr. Tse Chi Wai, Professor Zhu Nanwen and Professor Li Jun.