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China Dredging Environment Protection Holdings Limited

中國疏浚環保控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 871)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2026

The Board is pleased to announce that at the AGM held on 23 June 2026, all the proposed resolutions as set out in the AGM Notice were duly passed.

References are made to the notice of annual general meeting (the "**AGM Notice**") of China Dredging Environment Protection Holdings Limited (the "**Company**") and the Company's circular ("**Circular**") both dated 30 April 2026 in relation to the AGM. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context otherwise requires in this announcement.

The Board hereby announces that at the AGM held on 23 June 2026, as more than 50% of the votes were cast in favour of each of the proposed resolutions as set out in the AGM Notice, all proposed resolutions were duly passed as ordinary resolutions of the Company at the AGM.

Tricor Investor Services Limited, the Company's share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results are as follows:

No.	Ordinary Resolutions Proposed at the AGM *(Note)*	Number of votes cast *(approximate %)*	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2025.	520,811,854 (100%)	0 (0%)
2.	To re-elect Mr. Huan Xuedong as an independent non-executive Director of the Company.	520,811,854 (100%)	0 (0%)
3.	To re-elect Mr. Chan Ming Sun Jonathan as an independent non-executive Director of the Company.	520,811,854 (100%)	0 (0%)
4.	To re-elect Mr. Liang Zequan as an independent non-executive Director of the Company.	520,811,854 (100%)	0 (0%)
5.	To re-elect Mr. Liu Yajun as an executive Director.	520,811,854 (100%)	0 (0%)
6.	To authorise the Board to fix the Directors' remuneration.	520,811,854 (100%)	0 (0%)
7.	To re-appoint ZSZH (HK) Fuson CPA Limited as the Company's auditor and authorise the Board to fix its remuneration.	520,811,854 (100%)	0 (0%)
8.	To grant a general mandate to the Directors of the Company to allot, issue and otherwise deal with the Company's additional shares.	520,811,854 (100%)	0 (0%)
9.	To grant a general mandate to the Directors of the Company to repurchase the Shares.	520,811,854 (100%)	0 (0%)
10.	To extend the general mandate granted to the Directors of the Company to allot, issue and deal with the Company's Shares by the addition thereto the number of the Shares repurchased by the Company.	520,811,854 (100%)	0 (0%)

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

As at the date of the AGM, the total number of issued Shares was 1,503,881,500. No Shareholders were required to abstain from voting at the AGM under the Listing Rules. In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of any resolution proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. Accordingly, there were a total of 1,503,881,500 Shares, being the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM.

Executive director Mr. Zhang Chunxi attended the AGM in person, while all other directors joined via teleconference.

By order of the Board
China Dredging Environment Protection Holdings Limited
Zhou Shuhua
Chairlady and executive Director

Hong Kong, 23 June 2026

As at the date of this announcement, the Board comprises Ms. Zhou Shuhua as Chairlady and Executive Director; Mr. Liu Yajun as Executive Director and Chief Executive Officer; Mr. Zhang Chunxi and Mr. Wang Jianhua as Executive Directors and Mr. Huan Xuedong, Mr. Chan Ming Sun Jonathan and Mr. Liang Zequan as Independent Non-executive Directors.