ContiOcean

上海匯舸環保科技集團股份有限公司
CONTIOCEAN ENVIRONMENT TECH GROUP CO., LTD.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2613)

POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 17 JULY 2026

Reference is made to the circular (the "**EGM Circular**") of ContiOcean Environment Tech Group Co., Ltd. (the "**Company**") and the notice of the 2026 second extraordinary general meeting of the Company (the "**EGM Notice**") both dated 2 July 2026. Capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the proposed resolutions as set out in the EGM Notice were duly passed by way of poll at the EGM held at Unit 3002, 30/F, South Tower, Shanghai International Fortune Center, No. 36 Xin Jin Qiao Road, Pudong New District, Shanghai, the PRC on Friday, 17 July 2026. The poll results of all the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	(i) To consider and approve the change in use of proceeds as set out in the circular of the Company dated 2 July 2026. (ii) To authorise the chairman of the Company to do all such acts and things and execute all such documents as he may, in his absolute discretion, consider necessary, appropriate, desirable or expedient for the purpose of, or in connection with, the implementation of or giving effect to or the completion of any matters relating to the foregoing, and to agree to and make such variations or amendments of any of the matters relating thereto or in connection therewith.	30,000,000 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the appointment of Ms. Kung Man as an independent non-executive Director for a term of office from the date on which this resolution is passed to the expiration of the term of office of the second session of the Board and to authorise the Board to determine her remuneration and any one Director to enter into a letter of appointment on behalf of the Company with Ms. Kung Man on and subject to such terms and conditions as the Board shall think fit and to do all such acts and things necessary to give effect to the foregoing.	30,000,000 (100.00%)	0 (0.00%)	0 (0.00%)

Notes:

(a) The number of the Shares and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person, by authorised corporate representative or by proxy.

(b) All percentages are rounded off to two decimal places.

As at the date of the EGM, the total number of issued Shares was 40,000,000 H Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the EGM. Shareholders and their proxies who attended the EGM held a total of 30,000,000 Shares with voting rights, representing approximately 75.00% of the total number of Shares with voting rights as at the date of the EGM.

Save for Ocean Yields Enterprises Limited as the company wholly-owned by the trustee holding 910,000 unvested H Shares under the H Share Restricted Share Scheme, which is required to abstain from voting on matters that require Shareholders' approval under Rule 17.05A of the Listing Rules, no Shareholder is required to abstain from voting in respect of any of the resolutions proposed at the EGM. There were no shares entitling any Shareholder to attend and abstain from voting in favour of any of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. There were no Shares voted at the EGM but excluded from calculating the poll results under the Listing Rules. No Shareholders had stated their intention in the EGM Circular to vote against or abstain from voting on the above resolutions at the EGM.

The Company's H Share registrar, Tricor Investor Services Limited, acted as the scrutineer at the EGM for the purpose of vote-taking.

The EGM was convened by the Board and chaired by Mr. Zhou Yang, Chairman of the Board. The Directors, namely, Mr. Zhou Yang, Mr. Zhao Mingzhu, Mr. Chen Zhiyuan, Mr. Chen Rui, Dr. Guan Yanmin, Mr. Zhu Rongyuan and Ms. Ng Sin Kiu attended the EGM in person or by electronic means. The convening of and the procedures for holding the EGM and the voting procedures at the EGM were in compliance with the requirements of the PRC Company Law and the Articles of Association.

As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 2, such resolutions were duly passed as ordinary resolutions.

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement of the Company dated 2 July 2026 in relation to the proposed change of independent non-executive Director.

Following the approval by the Shareholders at the EGM of the resolution numbered 2, the Board announces that the resignation of Ms. Ng Sin Kiu ("**Ms. Ng**") and the appointment of Ms. Kung shall take effect accordingly.

Upon the resignation of Ms. Ng, Ms. Ng will cease to be a member of each of the Audit Committee and Nomination Committee. In place of Ms. Ng, Ms. Kung has been appointed as a member of each of the Audit Committee and Nomination Committee.

Upon completion of the above change, the members of each of the Audit Committee and Nomination Committee are as follows:

Audit Committee
Chairperson: Mr. Zhu Rongyuan
Members: Dr. Guan Yanmin, Ms. Kung Man

Nomination Committee
Chairperson: Mr. Zhu Rongyuan
Members: Mr. Zhou Yang, Ms. Kung Man

The composition of the other Board committees remains unchanged.

By Order of the Board
ContiOcean Environment Tech Group Co., Ltd.
Zhou Yang
Chairman

Shanghai, PRC, 17 July 2026

As of the date of this announcement, the Board comprises: (i) Mr. Zhou Yang, Mr. Zhao Mingzhu, Mr. Chen Zhiyuan and Mr. Chen Rui as executive Directors; and (ii) Dr. Guan Yanmin, Mr. Zhu Rongyuan and Ms. Kung Man as independent non-executive Directors.