China Environmental Energy Investment Limited
中國環保能源投資有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 986)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 SEPTEMBER 2024

References are made to the notice and the circular (the "**Circular**") of China Environmental Energy Investment Limited (the "**Company**") both dated 25 July 2024 in respect of the annual general meeting. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the "**Board**") of the Company is pleased to announce that, save for resolution numbered 2, all the other resolutions proposed at the annual general meeting of the Company held on 20 September 2024 (the "**AGM**") were duly passed by the Shareholders by way of poll.

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

Ordinary Resolutions		Number of Votes (%) *(Note (a))*	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 March 2024.	317,585,283 (100%)	0 (0%)
2.	To re-elect Ms. Zhou Yaying as an executive director of the Company.	4,414,342 (1.39%)	313,170,941 (98.61%)
3.	To re-elect Mr. Wei Liang as an executive director of the Company.	317,585,283 (100%)	0 (0%)
4.	To authorize the Board to appoint additional directors as and when the Board considers necessary and appropriate.	317,585,283 (100%)	0 (0%)
5.	To authorize the Board to fix the respective directors' remuneration.	317,585,283 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%) (Note (a))	
		For	Against
6.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditor and to authorize the Board to fix auditor's remuneration.	317,585,283 (100%)	0 (0%)
7.	To grant a general mandate to the directors to purchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution; and if any subsequent consolidation or subdivision of shares is conducted, the maximum number of shares that may be repurchased under the general mandate as a percentage of the total number of issued shares at the date immediately before and after such consolidation or subdivision shall be the same.	317,585,283 (100%)	0 (0%)
8.	To grant a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution; and if any subsequent consolidation or subdivision of shares is conducted, the maximum number of shares that may be issued under the general mandate as a percentage of the total number of issued shares at the date immediately before and after such consolidation or subdivision shall be the same.	317,585,283 (100%)	0 (0%)
9.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the total number of shares repurchased by the Company.	317,585,283 (100%)	0 (0%)

Notes:

(a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.

(b) As a majority of the votes were cast in favour of each of the resolutions nos. 1, 3 to 9, all such ordinary resolutions were duly passed. As a majority of the votes were cast against resolution no. 2, such resolutions were not passed as ordinary resolutions of the Company.

(c) The total number of shares of the Company in issue as at the date of the AGM: 1,294,705,500 shares of HK$0.1 each.

(d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM: 1,294,705,500 shares of HK$0.1 each.

(e) The total number of shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"): Nil.

(f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.

(g) None of the shareholders of the Company have stated their intention in the Company's circular dated 25 July 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.

(h) The Company's Branch Share Registrar in Hong Kong, Union Registrars Limited, acted as the scrutineer for the vote-taking at the AGM.

(i) All directors of the Company attended the AGM in person or by electronic means.

By Order of the Board
China Environmental Energy Investment Limited
Liu Jun
Chairman

Hong Kong, 20 September 2024

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Liu Jun and Mr. Wei Liang; and three independent non-executive directors, namely Mr. Yiu To Wa, Mr. Lau Leong Yuen and Mr. Hong Hui Lung.

* *For identification purposes only*