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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 2022**

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 2022.

#### **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 27 April 2022. 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 2022 by way of poll. The poll results in respect of the resolutions passed at the AGM are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>NO. OF VOTES (APPROXIMATE %)</b>	
		<b>FOR</b>	<b>AGAINST</b>
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 2021.	856,089,000 100%	0 0%

<b>ORDINARY RESOLUTIONS</b>		<b>NO. OF VOTES (APPROXIMATE %)</b>	
		<b>FOR</b>	<b>AGAINST</b>
2.	(a) To re-elect Mr. YANG Zhifeng as an independent non-executive director of the Company.	856,089,000 100%	0 0%
	(b) To re-elect Mr. JIANG Guoliang as an independent non-executive director of the Company.	856,089,000 100%	0 0%
	(c) To re-elect Mr. FENG Tao as an independent non-executive director of the Company.	856,089,000 100%	0 0%
	(d) 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 authorise the board of directors 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%
<b>SPECIAL RESOLUTION</b>		<b>NO. OF VOTES (APPROXIMATE %)</b>	
		<b>FOR</b>	<b>AGAINST</b>
7.	To consider and approve the proposed amendments of the Articles of Association of the Company.	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 and more than 75% of votes were cast in favour of the special resolution numbered 7, 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. DENG Zhaoshan, attended the AGM in person; and
- The executive Director, Mr. GU Chunbin, the independent non-executive Directors, Mr. YANG Zhifeng, Mr. JIANG Guoliang and Mr. FENG Tao, 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 2022

*As of the date of this announcement, the Board comprises Mr. Cai Zhuhua, Mr. Dong Honghui, Mr. Deng Zhaoshan and Mr. Gu Chunbin as executive Directors and Mr. Yang Zhifeng, Mr. Feng Tao and Mr. Jiang Guoliang as independent non-executive Directors.*