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China Conch Environment Protection Holdings Limited

中國海螺環保控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 587)

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2023 HELD ON 8 MARCH 2023

Reference is made to the notice (the “**EGM Notice**”) of the first extraordinary general meeting of 2023 (the “**EGM**”) of China Conch Environment Protection Holdings Limited (the “**Company**”) dated 16 February 2023 and the circular dated 16 February 2023 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the EGM Notice and the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution set out in the EGM Notice has been duly passed by the shareholders of the Company by way of poll at the EGM. The poll results for the ordinary resolution are set out as follows:

Ordinary Resolution		Number of Votes <i>(Approximate %)</i>	
		For	Against
1	To consider and approve, if thought fit, (a) the 2023 Industrial Solid and Hazardous Waste Treatment Framework Agreement and the transactions contemplated thereunder; (b) the proposed annual caps for the continuing connected transactions contemplated under the 2023 Industrial Solid and Hazardous Waste Treatment Framework Agreement for the three years ending 31 December 2025; (c) the 2023 Engineering Design Services Framework Agreement and the transactions contemplated thereunder; (d) the proposed annual caps for the continuing connected transactions contemplated under the 2023 Engineering Design Services Framework Agreement for the three years ending 31 December	500,392,037 (100.00%)	0 (0.00%)

<p>2025; (e) the 2023 Information System Procurement Framework Agreement and the transactions contemplated thereunder; (f) the proposed annual caps for the continuing connected transactions contemplated under the 2023 Information System Procurement Framework Agreement for the three years ending 31 December 2025; (g) any one executive Director be and is hereby authorized for and on behalf of the Company to execute, and where required, to affix the common seal of the Company to, any documents, instruments or agreements, and to do any acts and things deemed by him or her to be necessary, expedient or appropriate in order to give effect to and implement the transactions contemplated under the 2023 Industrial Solid and Hazardous Waste Treatment Framework Agreement, the 2023 Engineering Design Services Framework Agreement and the 2023 Information System Procurement Framework Agreement (including the proposed annual caps thereunder for the three years ending 31 December 2025).</p>		
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As the number of votes cast in favor of the above resolution represents more than 50% of the total number of votes cast for the above resolution, the above resolution was duly passed as an ordinary resolution of the Company at the EGM.

As at the date of the EGM, the total number of shares of the Company in issue was 1,826,765,059 shares. As disclosed in the Circular, relevant equity shareholders (i.e. Conch Cement together with its subsidiaries and its Parties Acting in Concert) holding a total of 480,402,979 shares are required to abstain from voting on the above resolution at the EGM and have abstained from voting. Therefore, the total number of shares entitling the Independent Shareholders (excluding Conch Cement together with its subsidiaries and its Parties Acting in Concert) to attend and vote on the above resolution at the EGM is 1,346,362,080 shares.

Save as above, (i) there were no shares entitling the holder to attend and abstain from voting in favor of the resolutions at the EGM as set out in rule 13.40 of the Listing Rules; (ii) no shareholder of the Company was required under the Listing Rules to abstain from voting on any of the resolutions at the EGM; and (iii) none of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

The Company's external auditors, KPMG, acted as the scrutineer for the vote-taking at the EGM.

Six out of nine Directors, namely Mr. LI Qunfeng, Ms. WANG Jiafen, Mr. LI Xiaobo, Mr. MA Wei, Ms. LIAO Dan and Mr. FAN Zhan, attended the EGM, and the other Directors were unable to attend the EGM due to their other business commitments.

For and on behalf of the Board
China Conch Environment Protection Holdings Limited
LIAO Dan
Joint Company Secretary

Anhui Province, the People's Republic of China
8 March 2023

As at the date of this announcement, the Board comprises Mr. LI Xiaobo (General Manager), Ms. LIAO Dan and Mr. FAN Zhan as executive Directors; Mr. LI Qunfeng (Chairman), Mr. XIAO Jiexiang and Mr. MA Wei as non-executive Directors; and Mr. HAO Jiming, Mr. DAI Xiaohu and Ms. WANG Jiafen as independent non-executive Directors.