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**CANVEST ENVIRONMENTAL PROTECTION
GROUP COMPANY LIMITED**

粵豐環保電力有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1381)

- (1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 21 JUNE 2024;**
- (2) RESIGNATION OF DIRECTOR AND
CHANGE IN COMPOSITION OF
STRATEGY AND SUSTAINABILITY COMMITTEE;
AND**
- (3) ADOPTION OF THE NEW MEMORANDUM
AND ARTICLES OF ASSOCIATION**

References are made to the circular (the “**Circular**”) and the notice of the annual general meeting (“**AGM**”) of Canvest Environmental Protection Group Company Limited (the “**Company**”) both dated 29 April 2024. Unless the context otherwise requires, capitalized terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM of the Company held on 21 June 2024, all the proposed resolutions as set out in the notice of the AGM dated 29 April 2024 were duly passed by the Shareholders of the Company by way of poll. The details of the poll results are as follows:

Ordinary Resolutions	Number of votes cast (Approximate percentage of total number of votes cast)	
	For	Against
1. To receive and adopt the audited consolidated financial statements together with the report of directors and the independent auditor's of the Company and its subsidiaries for the year ended 31 December 2023.	1,047,454,468 (100.00%)	0 (0.00%)
2. To declare a final dividend for the year ended 31 December 2023.	1,047,454,468 (100.00%)	0 (0.00%)
3. To re-elect Mr. Yuan Guozhen as an executive Director of the Company.	1,046,361,691 (99.90%)	1,092,777 (0.10%)
4. To re-elect Mr. Lai Chun Tung as an executive Director of the Company.	1,044,479,148 (99.72%)	2,975,320 (0.28%)
5. To re-elect Mr. Chung Kwok Nam as an independent non-executive Director of the Company.	1,046,593,454 (99.92%)	861,014 (0.08%)
6. To re-elect Mr. Lee Tsung Wah Jonathan as an independent non-executive Director of the Company.	1,047,454,468 (100.00%)	0 (0.00%)
7. To authorise the board of directors of the Company to fix the remuneration of Directors.	1,046,922,773 (99.95%)	531,695 (0.05%)
8. To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,047,454,468 (100.00%)	0 (0.00%)
9. A. To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the aggregate number of the issued shares of the Company as at the date of passing of this resolution.	1,047,454,468 (100.00%)	0 (0.00%)
B. To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the aggregate number of the issued shares of the Company as at the date of passing of this resolution.	996,144,767 (95.10%)	51,309,701 (4.90%)

Ordinary Resolutions	Number of votes cast (Approximate percentage of total number of votes cast)	
	For	Against
C. To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company, not exceeding 10% of the aggregate number of the issued shares of the Company at the date of passing this resolution, repurchased under the authority granted to the board of directors under resolution 9.A.	1,003,758,767 (95.83%)	43,695,701 (4.17%)
Special Resolution	Number of votes cast (Approximate percentage of total number of votes cast)	
	For	Against
10. To approve the proposed amendments of the existing memorandum and articles of association of the Company and the adoption of the new memorandum and articles of association of the Company and to authorise any one Director or the company secretary of the Company to do all things necessary to implement the adoption of the third amended and restated memorandum and articles of association of the Company.	1,047,454,467 (99.99%)	1 (0.01%)

* The full text of the above resolutions are set out in the notice of AGM dated 29 April 2024.

All Directors of the Company attended the AGM in person or by electronic means. The total number of shares of the Company in issue, being the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 2,439,541,169 shares. The Company does not have any treasury shares as at the date of the AGM.

No Shareholders were required to abstain from voting on any of the resolutions at the AGM nor any person has indicated in the circular containing the notice of the AGM that he or she or it intends to abstain from voting on or voting against any of the resolutions at the AGM. There were no shares entitling the Shareholders 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.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the ordinary resolutions were duly passed at the AGM; and as a majority of not less than 75% of the votes were cast in favour of the special resolution, the special resolution was duly passed at the AGM. The Company's Hong Kong share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

RESIGNATION OF DIRECTOR AND CHANGE IN COMPOSITION OF STRATEGY AND SUSTAINABILITY COMMITTEE

The Board announces that Mr. Lui Ting Cheong Alexander (“**Mr. Lui**”) has tendered his resignation and will resign from the position of non-executive Director and member of the strategy and sustainability committee of the Board (the “**Strategy and Sustainability Committee**”) with effect from 21 June 2024 due to his other business commitments.

Mr. Lui has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation which needs to be brought to the attention of the Stock Exchange or the Shareholders.

The Board would like to express its gratitude to Mr. Lui for his contributions to the Company during his tenure of office.

The Board further announces that following Mr. Lui’s resignation, Mr. Chung Kwok Nam, an independent non-executive Director, has been appointed as a member of the Strategy and Sustainability Committee with effect from 21 June 2024.

ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

The adoption of the new memorandum and articles of association of the Company has been approved by the Shareholders by way of a special resolution at the AGM. The full text of the new memorandum and articles of association of the Company will be published on the websites of the Company and the Stock Exchange.

By Order of the Board
Canvest Environmental Protection Group Company Limited
Lee Wing Yee Loretta
Chairlady

Hong Kong, 21 June 2024

As at the date of this announcement, the board comprises Ms. Lee Wing Yee Loretta, Mr. Lai Kin Man, Mr. Yuan Guozhen and Mr. Lai Chun Tung, as executive Directors; Mr. Feng Jun, as non-executive Director; Professor Sha Zhenquan, Mr. Chan Kam Kwan Jason, Mr. Chung Kwok Nam and Mr. Lee Tsung Wah Jonathan, as independent non-executive Directors.