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**Kimou Environmental Holding Limited**

**金茂源環保控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6805)**

**POLL RESULTS OF RESOLUTIONS PROPOSED AT  
ANNUAL GENERAL MEETING HELD ON 21 MAY 2026  
AND AMENDMENTS TO THE MEMORANDUM  
AND ARTICLES OF ASSOCIATION**

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the Resolutions set out in the Notice dated 24 April 2026 were duly passed by the Shareholders by way of poll at the AGM held on 21 May 2026.

**POLL RESULTS OF THE AGM**

References are made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Kimou Environmental Holding Limited (the “**Company**”) both dated 24 April 2026. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all the resolutions (the “**Resolutions**”) set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 21 May 2026.

The full text of the Resolutions is set out in the Notice and the Circular. The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 December 2025.	799,978,000 (100%)	0 (0%)	799,978,000 (100%)
2(i)	To re-elect Mr. Huang Shaobo as an executive Director.	799,978,000 (100%)	0 (0%)	799,978,000 (100%)
2(ii)	To re-elect Mr. Li Xiaoyan as an independent non-executive Director.	799,978,000 (100%)	0 (0%)	799,978,000 (100%)
2(iii)	To re-elect Mr. Liu Da as an independent non-executive Director.	799,978,000 (100%)	0 (0%)	799,978,000 (100%)
3.	To authorise the Board to fix the remuneration of the Directors.	799,978,000 (100%)	0 (0%)	799,978,000 (100%)
4.	To re-appoint BDO Limited as auditors and authorise the Board to fix their remuneration.	799,978,000 (100%)	0 (0%)	799,978,000 (100%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of the treasury shares) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any).	799,978,000 (100%)	0 (0%)	799,978,000 (100%)
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any).	799,978,000 (100%)	0 (0%)	799,978,000 (100%)
7.	To extend the authority given to the Directors pursuant to ordinary resolution no. 5 to issue additional shares by adding the number of shares repurchased under ordinary resolution No. 6.	799,978,000 (100%)	0 (0%)	799,978,000 (100%)

Special Resolution		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
8.	To approve the adoption of the third amended and restated 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.	799,978,000 (100%)	0 (0%)	799,978,000 (100%)

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 7 above, all the Resolutions numbered 1 to 7 proposed at the AGM were duly passed as ordinary resolutions of the Company.

As no less than 75% of the votes were cast in favour of the Resolution numbered 8, the Resolution numbered 8 proposed at the AGM was duly passed as a special resolution of the Company.

*Notes:*

1. As at the date of the AGM, the total number of Shares in issue was 1,107,750,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions proposed at the AGM. As at the date of the AGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with CCASS) and as such no voting rights of treasury shares were exercised at the AGM, and no repurchased shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries:
  - (i) there were no Shareholders who were entitled to attend the AGM but were required to abstain from voting in favour of the Resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules;
  - (ii) none of the Shareholders was required to abstain from voting on any of the Resolutions proposed at the AGM; and
  - (iii) there was no restriction on any Shareholders to cast votes on any of the Resolutions proposed at the AGM and none of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions proposed at the AGM.
2. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking in respect of the Resolutions.
3. The number of Shares and percentage of Shares voted as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.
4. All Directors attended the AGM in person or by electronic means.

## AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board is pleased to announce that pursuant to the special resolution numbered 8 above, the memorandum and articles of association of the Company has been amended pursuant to the proposed amendments with effect from 21 May 2026. Please refer to the Circular for details of the proposed amendments. For the full text of the amended and restated memorandum and articles of association, please refer to the websites of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) and the Company (<http://www.kimou.com.cn>).

By order of the Board  
**Kimou Environmental Holding Limited**  
**Zhang Lianghong**  
*Chairman*

Hong Kong, 21 May 2026

*As at the date of this announcement, the Board comprises Mr. Zhang Lianghong (Chairman and Chief Executive Officer), Mr. Huang Qiyang, Mr. Lee Kin Ming, Mr. Huang Shaobo and Mr. Cheung Ka Tsun as executive Directors, and Mr. Li Xiaoyan, Mr. Liu Da and Ms. Pong Scarlett Oi Lan BBS, JP as independent non-executive Directors.*