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金茂源

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
EXTRAORDINARY GENERAL MEETING
HELD ON 20 NOVEMBER 2024
AND APPOINTMENT OF AUDITOR**

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the Resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 20 November 2024.

POLL RESULTS OF THE EGM

References are made to the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Kimou Environmental Holding Limited (the “**Company**”) both dated 4 November 2024. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board 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 EGM held on 20 November 2024.

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 consider the removal of KPMG as the auditor of the Company pursuant to article 29.2 of the articles of association of the Company (the “ Articles of Association ”) with immediate effect after the conclusion of the EGM (the “ Removal ”), and the board of directors of the Company (the “ Board ”) and any of them be and are hereby authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Removal.	779,854,000 (100 %)	0 (0 %)	779,854,000 (100 %)
2.	To consider, conditional upon the passing of the ordinary resolution numbered 1 above, (i) BDO Limited be and is hereby appointed as the auditor of the Company pursuant to article 29.2 of the Articles of Association in place of KPMG immediately following the Removal after the conclusion of the EGM, and to hold office until the conclusion of the forthcoming annual general meeting of the Company (the “ Appointment ”); (ii) the Board and any of them be and are hereby authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Appointment; and (iii) the Board be and is hereby authorised to fix the remuneration of BDO Limited.	779,854,000 (100 %)	0 (0 %)	779,854,000 (100 %)

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 2 above, all the Resolutions proposed at the EGM were duly passed as ordinary resolutions of the Company.

Notes:

1. As at the date of the EGM, 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 EGM. There were no treasury Shares held by the Company and as such, no holders of treasury Shares were required to abstain from voting at the EGM. 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 EGM but was required to abstain from voting in favor of the Resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules;
 - (ii) none of the Shareholders were required to abstain from voting on any of the Resolutions proposed at the EGM; and
 - (iii) there was no restriction on any Shareholders to cast votes on any of the Resolutions proposed at the EGM and none of the Shareholders have stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions proposed at the EGM.
2. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM 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 total number of Shares held by the Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.
4. All Directors attended the EGM in person or by electronic means.

APPOINTMENT OF AUDITOR

Reference is made to the announcement of the Company regarding the proposed change of auditor dated 25 October 2024. The Company received notification from BDO that it has completed its client acceptance process. Therefore, BDO has been appointed as the auditor of the Company by ordinary resolution at the EGM and will hold office until the conclusion of the forthcoming annual general meeting of the Company.

The Board would like to extend its warm welcome to BDO on its appointment as the auditor of the Company.

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

Hong Kong, 20 November 2024

As at the date of this announcement, the Board comprises Mr. Zhang Lianghong (Chairman), Mr. Huang Qiyang (Chief Executive Officer), Mr. Lee Kin Ming, Mr. Huang Shaobo and Mr. Cheung Ka Tsun as executive Directors, and Mr. Li Xiaoyan, Mr. Kan Chung Nin, Tony SBS, JP and Mr. Liu Da as independent non-executive Directors.