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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 25 MAY 2023
AND PAYMENT OF FINAL DIVIDEND**

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the Resolutions set out in the Notice dated 20 April 2023 were duly passed by the Shareholders by way of poll at the AGM held on 25 May 2023.

POLL RESULTS OF THE AGM

References are made to the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Kimou Environmental Holding Limited (the “**Company**”) both dated 20 April 2023. 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 25 May 2023.

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 of the Company for the year ended 31 December 2022.	794,328,000 (100%)	0 (0%)	794,328,000 (100%)
2(a)	To re-elect Mr. Zhang Lianghong as an executive Director.	794,328,000 (100%)	0 (0%)	794,328,000 (100%)
2(b)	To re-elect Mr. Lee Kin Ming as an executive Director.	794,328,000 (100%)	0 (0%)	794,328,000 (100%)
2(c)	To re-elect Mr. Li Xiaoyan as an independent non-executive Director.	794,328,000 (100%)	0 (0%)	794,328,000 (100%)
2(d)	To re-elect Mr. Liu Da as an independent non-executive Director.	794,328,000 (100%)	0 (0%)	794,328,000 (100%)
3.	To authorise the Board to fix the remuneration of the Directors.	794,328,000 (100%)	0 (0%)	794,328,000 (100%)
4.	To re-appoint KPMG as auditors and authorise the Board to fix their remuneration.	794,328,000 (100%)	0 (0%)	794,328,000 (100%)
5.	To declare a final dividend of HKD5 cents per ordinary share of the Company (the “ Final Dividend ”) for the year ended 31 December 2022.	794,328,000 (100%)	0 (0%)	794,328,000 (100%)
6.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	794,328,000 (100%)	0 (0%)	794,328,000 (100%)
7.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	794,328,000 (100%)	0 (0%)	794,328,000 (100%)
8.	To extend the authority given to the Directors pursuant to ordinary resolution no. 6 to issue additional shares by adding the number of shares repurchased under ordinary resolution no. 7.	794,328,000 (100%)	0 (0%)	794,328,000 (100%)

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 8 above, all the Resolutions numbered 1 to 8 proposed at the AGM were duly passed as ordinary resolutions of the Company.

Notes:

1. As at the date of the AGM, the total number of Shares in issue was 1,109,176,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions proposed at the AGM. 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 was required to abstain from voting in favor 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 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 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 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.

PAYMENT OF THE FINAL DIVIDEND

In relation to the ordinary resolution numbered 5 above, the payment of the Final Dividend of HKD5 cents per ordinary share of the Company for the year ended 31 December 2022 was approved at the AGM. The Final Dividend is denominated, declared and payable in Hong Kong dollars to Shareholders.

The Final Dividend will be paid on or around Friday, 30 June 2023 to the Shareholders whose names appear on the register of members of the Company as at the close of business on Friday, 9 June 2023.

In order to determine the entitlement of Shareholders to the Final Dividend, the register of members of the Company will be closed from Wednesday, 7 June 2023 to Friday, 9 June 2023 (both days inclusive), during which no transfer of shares will be registered. In order to qualify for the Final Dividend, all transfer documents together with the relevant share certificates must be lodged for registration with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Tuesday, 6 June 2023.

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

Hong Kong, 25 May 2023

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