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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 27 MAY 2022**

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the Resolutions set out in the Notice dated 27 April 2022 were duly passed by the Shareholders by way of poll at the AGM held on 27 May 2022.

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 27 April 2022. 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 “**Directors**”) 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 27 May 2022.

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 the reports of the directors and auditors for the year ended 31 December 2021.	802,200,000 (100%)	0 (0%)	802,200,000 (100%)

Ordinary Resolutions		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
2(a)	To re-elect Mr. Huang Shaobo as an executive Director.	802,200,000 (100%)	0 (0%)	802,200,000 (100%)
2(b)	To re-elect Mr. Li Yinquang as an independent non-executive Director.	802,200,000 (100%)	0 (0%)	802,200,000 (100%)
2(c)	To re-elect Mr. Kan Chung Nin, Tony as an independent non-executive Director.	802,200,000 (100%)	0 (0%)	802,200,000 (100%)
3.	To authorise the Board to fix the remuneration of the Directors.	802,200,000 (100%)	0 (0%)	802,200,000 (100%)
4.	To re-appoint KPMG as auditors authorise the Board to fix their remuneration.	802,200,000 (100%)	0 (0%)	802,200,000 (100%)
5.	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.	802,200,000 (100%)	0 (0%)	802,200,000 (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.	802,200,000 (100%)	0 (0%)	802,200,000 (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.	802,200,000 (100%)	0 (0%)	802,200,000 (100%)
Special Resolution		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
8.	To approve the adoption of the new memorandum and articles of association of the Company and authorise any one director or the company secretary of the Company to do all things necessary to implement the adoption of the new memorandum and articles of association of the Company.	802,200,000 (100%)	0 (0%)	802,200,000 (100%)

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

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.

Notes:

1. As at the date of the AGM, the total number of Shares in issue was 1,118,588,000 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 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 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 of the Company attended the AGM.

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 27 May 2022. 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.platingbase.com>).

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

Hong Kong, 27 May 2022

As at the date of this announcement, the executives Directors are Mr. Zhang Lianghong, Mr. Zhu Heping, Mr. Lee Yuk Kong and Mr. Huang Shaobo and independent non-executive Directors are Mr. Li Xiaoyan, Mr. Li Yinquan and Mr. Kan Chung Nin, Tony SBS, JP.