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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
ANNUAL GENERAL MEETING
HELD ON 28 MAY 2021**

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the Resolutions set out in the notice of the AGM were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM held on 28 May 2021.

Reference is made to the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) and the circular of Kimou Environmental Holding Limited (the “**Company**”) (the “**Circular**”) both dated 26 April 2021. 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 as ordinary resolutions by way of poll at the AGM held on 28 May 2021.

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 2020.	760,200,000 (100.00%)	0 (0.00%)	760,200,000 (100.00%)
2(a)	To re-elect Mr. Zhang Lianghong as an executive Director.	760,200,000 (100.00%)	0 (0.00%)	760,200,000 (100.00%)
(b)	To re-elect Mr. Zhu Heping as an executive Director.	760,200,000 (100.00%)	0 (0.00%)	760,200,000 (100.00%)
(c)	To re-elect Mr. Lee Yuk Kong as an executive Director.	760,200,000 (100.00%)	0 (0.00%)	760,200,000 (100.00%)
3.	To authorise the Board to fix the remuneration of the Directors.	760,200,000 (100.00%)	0 (0.00%)	760,200,000 (100.00%)
4.	To re-appoint KPMG as auditors and authorise the Board to fix their remuneration.	760,200,000 (100.00%)	0 (0.00%)	760,200,000 (100.00%)
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.	760,200,000 (100.00%)	0 (0.00%)	760,200,000 (100.00%)
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.	760,200,000 (100.00%)	0 (0.00%)	760,200,000 (100.00%)
7.	To extend the authority given to the Directors pursuant to ordinary resolution no. 5 by adding the number of shares repurchased under ordinary resolution no. 6.	760,200,000 (100.00%)	0 (0.00%)	760,200,000 (100.00%)

Notes:

1. As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions proposed at the AGM were duly passed as ordinary resolutions.
2. The full text of the Resolutions is set out in the Notice.

3. As at the date of the AGM, the total number of Shares in issue was 1,120,000,000 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 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 there was no party who had 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.
4. 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.

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

Hong Kong, 28 May 2021

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