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## **China Dredging Environment Protection Holdings Limited**

**中國疏浚環保控股有限公司**

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

**(Stock Code: 871)**

### **(1) POLL RESULTS OF ANNUAL GENERAL MEETING**

**HELD ON 30 JUNE 2023**

**AND**

### **(2) ADOPTION OF THE SECOND AMENDED AND**

**RESTATED MEMORANDUM AND**

**ARTICLES OF ASSOCIATION**

The Board is pleased to announce that at the AGM held on 30 June 2023, all the proposed resolutions as set out in the AGM Notice and the Supplemental AGM Notice were duly passed.

The Board is pleased to announce that the resolution on the proposed amendments to the Existing M&A has been duly passed as a special resolution at the AGM and the Amended M&A will take effect from 30 June 2023.

## (1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2023

Reference is made to (i) the notice of AGM of China Dredging Environment Protection Holdings Limited (the “**Company**”) dated 8 June 2023 (the “**AGM Notice**”), (ii) the Company’s circular dated 8 June 2023 (the “**Circular**”), (iii) the Company’s clarification announcement dated 9 June 2023, (iv) the Company’s supplemental notice of AGM dated 9 June 2023 (the “**Supplemental AGM Notice**”), and (v) the Company’s supplemental circular dated 9 June 2023 (the “**Supplemental Circular**”) in relation to the AGM. Terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular unless the context otherwise requires in this announcement.

The Board hereby announces that at the AGM held on 30 June 2023, as more than 50% of the votes were cast in favour of each of the ordinary resolutions, all such resolutions were duly passed as ordinary resolutions of the Company at the AGM, and as more than three-fourths of the votes were cast in favour of the special resolution, such resolution was duly passed as special resolution of the Company at the AGM.

Tricor Investor Services Limited, the Company’s share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results are as follows:

No.	Ordinary Resolutions Proposed at the AGM <i>(Note)</i>	Number of votes cast <i>(approximate %)</i>	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2022.	764,561,936 (99.99%)	1,500 (0.01%)
2.	(a) To re-elect Mr. Wu Xuze as executive director of the Company.	764,561,936 (99.99%)	1,500 (0.01%)
	(b) To re-elect Mr. Huan Xuedong as independent non-executive director of the Company.	764,561,936 (99.99%)	1,500 (0.01%)
	(c) To authorise the board of directors to fix the directors’ remuneration.	764,561,936 (99.99%)	1,500 (0.01%)

No.	Ordinary Resolutions Proposed at the AGM (Note)	Number of votes cast (approximate %)	
		For	Against
3.	To re-appoint Yongtuo Fuson CPA Limited as the Company’s auditor to hold office until conclusion of the next annual general meeting at a period to be agreed with the Board and authorise the board of directors to fix its remuneration.	764,561,936 (99.99%)	1,500 (0.01%)
4.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company’s shares.	764,561,836 (99.99%)	1,600 (0.01%)
5.	To grant a general mandate to the directors of the Company to repurchase the Company’s shares.	764,563,436 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with the Company’s shares by the addition thereto the number of the shares repurchased by the Company.	764,561,836 (99.99%)	1,600 (0.01%)
No.	Special Resolution Proposed at the AGM (Note)	Number of votes cast (approximate %)	
		For	Against
7.	To approve the proposed amendments to the existing memorandum and articles of association of the Company (the “Existing M&A”) and to adopt the second amended and restated memorandum and articles of association of the Company (the “Amended M&A”) in substitution for and to the exclusion of the Existing M&A, and authorise any director or the company secretary or registered office provider of the Company to do all things necessary to give effect to the proposed amendments and the adoption of the Amended M&A.	764,561,936 (99.99%)	1,500 (0.01%) )

Note: For full text of the above resolutions, please refer to the AGM Notice and the Supplemental AGM Notice.

As at the date of the AGM, the total number of issued shares of the Company (“**Shares**”) was 1,503,881,500. None of the shareholders of the Company (the “**Shareholders**”) were required to abstain from voting at the AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). In addition, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular and Supplemental Circular to vote against or to abstain from voting on any of the resolutions at the AGM. Accordingly, there were a total of 1,503,881,500 Shares, being the total number of issued Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM.

All the Directors attended the AGM by teleconference.

**(2) ADOPTION OF THE SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

The Board hereby announces that the resolution on the proposed amendments to the Existing M&A has been duly passed as a special resolution at the AGM. For details of the amendments, please refer to the Appendix to the Supplemental Circular.

The Amended M&A will take effect from 30 June 2023, the full text of which is available on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).

By order of the Board  
**China Dredging Environment Protection Holdings Limited**  
**Zhou Shuhua**  
*Chairlady and Executive Director*

Hong Kong, 30 June 2023

*As at the date of this announcement, the Board comprises Ms. Zhou Shuhua as Chairlady and Executive Director; Mr. Wu Xuze as Executive Director and Chief Executive Officer; and Mr. Huan Xuedong, Mr. Chan Ming Sun Jonathan and Mr. Liang Zequan as Independent Non-executive Directors.*