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New Universe Environmental Group Limited

新宇環保集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 436)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2024

Reference is made to the notice (the “**Notice of Annual General Meeting**”) convening the annual general meeting (the “**Annual General Meeting**”) of New Universe Environmental Group Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 19 April 2024. Unless the context of this announcement requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all proposed resolutions (the “**Resolutions**”) as set out in the Notice of Annual General Meeting were each duly considered and voted on by the Shareholders at the Annual General Meeting held on 24 May 2024. The poll results in respect of the Resolutions at the Annual General Meeting are set out in the following table:

As Ordinary Resolutions (Notes)		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and reports of the directors and independent auditor of the Company for the year ended 31 December 2023.	1,909,325,381 (100.00%)	Nil (0.00%)

As Ordinary Resolutions (<i>Notes</i>)		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
2.	To approve the final dividend for the year ended 31 December 2023.	1,909,325,381 (100.00%)	Nil (0.00%)
3. (a)	To re-elect Mr. XI Yu as an executive director of the Company.	1,909,325,381 (100.00%)	Nil (0.00%)
3. (b)	To re-elect Ms. CHEUNG Siu Ling as executive director of the Company.	1,909,325,381 (100.00%)	Nil (0.00%)
3. (c)	To re-elect Ms. LIU Yu Jie as executive director of the Company.	1,909,325,381 (100.00%)	Nil (0.00%)
3. (d)	To authorise the board of directors of the Company to fix the remuneration of the directors.	1,909,325,381 (100.00%)	Nil (0.00%)
4.	To re-appoint Crowe (HK) CPA Limited as the auditor of the Company and to authorise the board of directors of the Company to fix the auditor's remuneration.	1,909,325,381 (100.00%)	Nil (0.00%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	1,109,325,381 (58.10%)	800,000,000 (41.90%)
6.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	1,909,325,381 (100.00%)	Nil (0.00%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the aggregate number of the shares repurchased by the Company.	1,109,325,381 (58.10%)	800,000,000 (41.90%)

As Special Resolution (<i>Notes</i>)		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
8.	To consider and approve the proposed amendments to the existing amended and restated articles of association and adoption of the amended and restated articles of association of the Company.	1,909,325,381 (100.00%)	Nil (0.00%)

Notes:

1. The full text of the Resolutions should be referred to the Notice of Annual General Meeting.
2. As at the date of the Annual General Meeting, the Company has an aggregate of 3,035,697,018 Shares in issue, which represented the total number of Shares entitling the Shareholders to attend and vote on all Resolutions at the Annual General Meeting. There was no restriction on any Shareholder to cast votes on any of the Resolutions at the Annual General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the Annual General Meeting pursuant to Rule 13.40 of the Listing Rules. There was no Shareholder that was required under the Listing Rules to abstain from voting at the Annual General Meeting or stated his/her/its intention in the Circular to vote against or to abstain from voting on any Resolutions at the Annual General Meeting.
3. Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.
4. As more than 50% of the votes were cast in favour each of the above Resolutions nos. 1 to 7, all the aforesaid Resolutions were duly passed as ordinary resolutions of the Company.
5. As not less than 75% of the votes were cast in favour of the above Resolution no. 8, the aforesaid Resolution was duly passed as special resolution of the Company.
6. The Directors, namely Mr. XI Yu (the chairman of the Annual General Meeting), Ms. CHEUNG Siu Ling, Mr. HON Wa Fai, Mr. YUEN Kim Hung, Michael, Mr. HO Yau Hong, Alfred and Mr. YANG Harry attended the Annual General Meeting in person.

By order of the Board
New Universe Environmental Group Limited
XI Yu
Chairman

Hong Kong, 24 May 2024

As at the date of this announcement, the Board comprises five executive Directors: Mr. XI Yu (Chairman and Chief Executive Officer), Ms. CHEUNG Siu Ling, Ms. LIU Yu Jie, Ms. JIANG Qian and Mr. HON Wa Fai; one non-executive Director: Ms. XI Man Shan Erica, and three independent non-executive Directors: Mr. YUEN Kim Hung, Michael, Mr. HO Yau Hong, Alfred and Mr. YANG Harry.