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DENOX ENVIRONMENTAL & TECHNOLOGY HOLDINGS LIMITED
迪諾斯環保科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1452)

POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 20 JUNE 2025

POLL RESULTS OF THE AGM

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Denox Environmental & Technology Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 29 April 2025. Capitalised terms used in this announcement shall have the same meanings as those used in the Circular, unless otherwise stated.

The Board is pleased to announce that as at the date of the AGM held on 20 June 2025, pursuant to the Listing Rules requirements and the provisions of the Articles of Association, a total number of 592,844,400 Shares were in issue, all of which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholders to vote only against the proposed resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. There were no treasury shares held by the Company (including any treasury shares held or deposited with CCASS), and as such, no holders of treasury shares were required to abstain from voting at the AGM. There were no repurchased Shares and therefore no Shares are pending cancellation which shall be excluded from the total number of issued Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. Save for the above, there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The poll results of the AGM in respect of all the ordinary resolutions were as follows:

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|---|--------------------------|-----------------------|
| | | For | Against |
| 1. | To receive and adopt the audited consolidated financial statements and the reports of directors (the “ Directors ”) and the auditors of the Company for the year ended 31 December 2024. | 379,241,413 (100.00%) | 0 (0.00%) |
| 2. | (a) To re-elect the following retiring Directors (as separate resolutions): | | |
| | (i) Mr. Li Ke as an executive Director; | 379,241,413 (100.00%) | 0 (0.00%) |
| | (ii) Ms. Chan Yeuk Wa as an independent non-executive Director; and | 379,241,413 (100.00%) | 0 (0.00%) |
| | (iii) Dr. Wang Xueqian as an independent non-executive Director. | 379,241,413 (100.00%) | 0 (0.00%) |
| | (b) To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration. | 379,241,413 (100.00%) | 0 (0.00%) |
| 3. | To re-appoint CL Partners CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration. | 379,241,413 (100.00%) | 0 (0.00%) |
| 4. | To grant an unconditional general mandate to the Directors to allot, issue and deal with additional shares of the Company (the “ Shares ”) not exceeding 20% of the total number of Shares in issue (excluding treasury shares, if any) as at the date of passing this resolution. | 357,405,401 (94.24%) | 21,836,012 (5.76%) |
| 5. | To grant an unconditional general mandate to the Directors to buy-back Shares not exceeding 10% of the total number of Shares in issue (excluding treasury shares, if any) as at the date of passing this resolution. | 379,241,413 (100.00%) | 0 (0.00%) |
| 6. | To extend the general mandate granted under resolution no. 4 to allot, issue and deal with additional Shares, representing the number of the Shares bought back pursuant to the general mandate granted by resolution no. 5. | 379,241,413 (100.00%) | 0 (0.00%) |

All the Directors had attended the AGM, either in person or by electronic means.

As more than 50% of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of each of the above ordinary resolutions numbered 1 to 6, such resolutions were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll at the AGM.

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the AGM.

By Order of the Board
Denox Environmental & Technology Holdings Limited
Zhao Shu
Chairlady

Hong Kong, 20 June 2025

As at the date of this announcement, the Board comprises Ms. Zhao Shu and Mr. Li Ke as executive Directors; Mr. Li Xingwu as non-executive Directors; and Ms. Chan Yeuk Wa, Mr. Ong Chor Wei and Dr. Wang Xueqian as independent non-executive Directors.