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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 EXTRAORDINARY GENERAL MEETING HELD ON 11 DECEMBER 2025

Reference is made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Denox Environmental & Technology Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 25 November 2025. Capitalised terms used in this announcement shall have the same meanings as those used in the Circular, unless otherwise stated.

POLL RESULTS OF THE EGM

The Board is pleased to announce that as at the date of the EGM held on 11 December 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, which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. There were no restrictions on any Shareholders to vote only against the proposed resolution at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution proposed at the EGM 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 EGM. 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 EGM. Save for the above, there were no Shares requiring the Shareholders to abstain from voting at the EGM under the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

The poll results of the EGM in respect of the ordinary resolution was as follow:

| Ordinary Resolution | Number of Votes (%) | |
|--|----------------------------|-----------------------|
| | For | Against |
| To consider and adopt the New Share Option Scheme of the Company | 357,254,401 (90.36%) | 38,114,794 (9.64%) |

Note: The full text of the resolution is set out in the Notice.

All the Directors had attended the EGM, 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 EGM were cast in favour of the above ordinary resolution, such resolution was duly passed as an ordinary resolution of the Company by the Shareholders by way of poll at the EGM.

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 EGM.

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

Hong Kong, 11 December 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.