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伟明环保股份有限公司
Weiming Environmental Protection Co., Ltd.
(A joint stock limited liability company incorporated in the People's Republic of China)
Stock code: 2120

ANNOUNCEMENT

POLL RESULTS OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2017

The Annual General Meeting (AGM) of the Company was held on 2017. The poll results of the AGM are as follows:

(Company)

(H)

(W)

(U)

(M)

(Circulars).

RESOLUTIONS OF THE AGM

(M)

(M)

(W)

(M)

(M)

(M)

(M)

POLL RESULTS OF THE AGM

Resolution 1: To approve the financial statements of the company for the year ended 31st March 2023, including the directors' report and the auditors' report, and to authorize the directors to do all such acts and things as they may see fit to give effect to the foregoing resolutions. **100% (1,000,000 votes)**

Resolution 2: To approve the dividend of 10% for the year ended 31st March 2023, amounting to Rs. 100,000,000. **100% (1,000,000 votes)**

Resolution 3: To re-appoint Mr. [Name] as a director of the company for a period of three years, subject to the approval of the shareholders at the AGM. **100% (1,000,000 votes)**

Resolution 4: To re-appoint Mr. [Name] as a director of the company for a period of three years, subject to the approval of the shareholders at the AGM. **100% (1,000,000 votes)**

Resolution 5: To re-appoint Mr. [Name] as a director of the company for a period of three years, subject to the approval of the shareholders at the AGM. **100% (1,000,000 votes)**

Resolution 6: To re-appoint Mr. [Name] as a director of the company for a period of three years, subject to the approval of the shareholders at the AGM. **100% (1,000,000 votes)**

Resolution 7: To re-appoint Mr. [Name] as a director of the company for a period of three years, subject to the approval of the shareholders at the AGM. **100% (1,000,000 votes)**

Resolution 8: To re-appoint Mr. [Name] as a director of the company for a period of three years, subject to the approval of the shareholders at the AGM. **100% (1,000,000 votes)**

Resolution 9: To re-appoint Mr. [Name] as a director of the company for a period of three years, subject to the approval of the shareholders at the AGM. **100% (1,000,000 votes)**

Resolution 10: To re-appoint Mr. [Name] as a director of the company for a period of three years, subject to the approval of the shareholders at the AGM. **100% (1,000,000 votes)**

	SPECIAL RESOLUTION	Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
1	Resolution 1: To approve the financial statements of the company for the year ended 31st March 2023, including the directors' report and the auditors' report, and to authorize the directors to do all such acts and things as they may see fit to give effect to the foregoing resolutions.	1,000,000 (100%)	0 (0%)	0 (0%)
	ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
2	Resolution 2: To approve the dividend of 10% for the year ended 31st March 2023, amounting to Rs. 100,000,000.	1,000,000 (100%)	0 (0%)	0 (0%)
3	Resolution 3: To re-appoint Mr. [Name] as a director of the company for a period of three years, subject to the approval of the shareholders at the AGM.	1,000,000 (100%)	0 (0%)	0 (0%)
4	Resolution 4: To re-appoint Mr. [Name] as a director of the company for a period of three years, subject to the approval of the shareholders at the AGM.	1,000,000 (100%)	0 (0%)	0 (0%)
5	Resolution 5: To re-appoint Mr. [Name] as a director of the company for a period of three years, subject to the approval of the shareholders at the AGM.	1,000,000 (100%)	0 (0%)	0 (0%)
6	Resolution 6: To re-appoint Mr. [Name] as a director of the company for a period of three years, subject to the approval of the shareholders at the AGM.	1,000,000 (100%)	0 (0%)	0 (0%)
7	Resolution 7: To re-appoint Mr. [Name] as a director of the company for a period of three years, subject to the approval of the shareholders at the AGM.	1,000,000 (100%)	0 (0%)	0 (0%)
8	Resolution 8: To re-appoint Mr. [Name] as a director of the company for a period of three years, subject to the approval of the shareholders at the AGM.	1,000,000 (100%)	0 (0%)	0 (0%)
9	Resolution 9: To re-appoint Mr. [Name] as a director of the company for a period of three years, subject to the approval of the shareholders at the AGM.	1,000,000 (100%)	0 (0%)	0 (0%)
10	Resolution 10: To re-appoint Mr. [Name] as a director of the company for a period of three years, subject to the approval of the shareholders at the AGM.	1,000,000 (100%)	0 (0%)	0 (0%)

	SPECIAL RESOLUTIONS	FOR	AGAINST	ABSTAIN
1.	Resolution H	1,000,000 (100%)	0 (0%)	0 (0%)
2.	Resolution H	1,000,000 (100%)	0 (0%)	0 (0%)
3.	Resolution H	1,000,000 (100%)	0 (0%)	0 (0%)

Resolution H was adopted by the shareholders of the Company (the "Shareholders") by a majority of 100% of the votes cast.

PAYMENT OF FINAL DIVIDEND

The Board of Directors of the Company (the "Board") has resolved to pay a final dividend of ₱1.00 per share (the "Final Dividend") to the shareholders of the Company who are entitled to receive the same as of the record date of the dividend payment, which shall be determined by the Board.

The Board has also resolved to pay the Final Dividend to the shareholders of the Company who are entitled to receive the same as of the record date of the dividend payment, which shall be determined by the Board. The Board has also resolved to pay the Final Dividend to the shareholders of the Company who are entitled to receive the same as of the record date of the dividend payment, which shall be determined by the Board.

Withholding of dividend income tax

The Board has resolved to pay the Final Dividend to the shareholders of the Company who are entitled to receive the same as of the record date of the dividend payment, which shall be determined by the Board. The Board has also resolved to pay the Final Dividend to the shareholders of the Company who are entitled to receive the same as of the record date of the dividend payment, which shall be determined by the Board.

