上海匯舸環保科技集團股份有限公司
CONTIOCEAN ENVIRONMENT TECH GROUP CO., LTD.
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2613)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 6 JANUARY 2026 AND ABOLITION OF THE SUPERVISORY COMMITTEE

Reference is made to the circular of the 2026 first extraordinary general meeting (the "**EGM Circular**") of ContiOcean Environment Tech Group Co., Ltd. (the "**Company**") and the notice of the 2026 first extraordinary general meeting of the Company (the "**EGM Notice**") both dated 15 December 2025. Capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Circular and the EGM Notice unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the proposed resolutions as set out in the EGM Notice were duly passed by way of poll at the EGM held at Unit 3002, 30/F, South Tower, Shanghai International Fortune Center, No. 36 Xin Jin Qiao Road, Pudong New District, Shanghai, the PRC on 6 January 2026. The poll results of all the resolutions proposed at the EGM are as follows:

SPECIAL RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1	To consider and approve the proposed amendments to the Articles of Association and abolition of Supervisory Committee.	32,443,000 (100.00%)	0 (0.00%)	0 (0.00%)
2	To consider and approve the acquisition of the Vessels[c].	32,443,000 (100.00%)	0 (0.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
3	To consider and approve the appointment of Fan, Chan & Co. as the new auditor of the Company to hold office until the conclusion of the forthcoming annual general meeting of the Company and to authorize the Board to fix the remuneration of Fan, Chan & Co.	32,443,000 (100.00%)	0 (0.00%)	0 (0.00%)
4	To consider and approve:			
	(a) the proposed amendments to the Rules of Procedure for the General Meeting; and	32,443,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(b) the proposed amendments to the Rules of Procedure for the Board.	32,443,000 (100.00%)	0 (0.00%)	0 (0.00%)
5	To consider and approve the re-election of Directors:			
	(a) the re-election of Mr. Zhou Yang as an executive director;	32,443,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(b) the re-election of Mr. Zhao Mingzhu as an executive director;	32,443,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(c) the re-election of Mr. Chen Zhiyuan as an executive director;	32,443,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(d) the re-election of Mr. Shu Wa Tung, Laurence as an executive director;	32,443,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(e) the re-election of Mr. Chen Rui as an executive director;	32,443,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(f) the re-election of Dr. Guan Yanmin as an independent non-executive director;	32,443,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(g) the re-election of Mr. Zhu Rongyuan as an independent non-executive director; and	32,443,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(h) the re-election of Ms. Ng Sin Kiu as an independent non-executive director.	32,443,000 (100.00%)	0 (0.00%)	0 (0.00%)
6	To consider and approve the remuneration scheme for the second session of the Board of Directors.	32,443,000 (100.00%)	0 (0.00%)	0 (0.00%)
7	To consider and approve the provision of related-party guarantees by the Company to wholly-owned subsidiaries for the acquisition of the Vessels.	32,443,000 (100.00%)	0 (0.00%)	0 (0.00%)

Notes:

(a) The number of the Shares and percentage of the votes as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM, by authorized corporate representative or by proxy.

(b) All percentages are rounded up to two decimal places.

(c) The OM Singapore Seller is wholly owned by OM Maritime Pte Ltd, which is turn wholly owned by Mr. Subeer Dutt. The OM Shanghai Seller is owned as to 25% and 75% by Turquoise River Shipping Limited and OM Maritime Pte Ltd respectively, and Turquoise River Shipping Limited is ultimately owned by Yangzijiang Maritime Development Ltd, a company whose shares are listed on the Singapore Exchange (stock code: 8YZ). To the best of the directors' knowledge, information and belief, having made all reasonable enquiry, the OM Singapore Seller, the OM Shanghai Seller and their respective ultimate beneficial owners are third parties independent of the Company and its connected persons.

As at the date of the EGM, the total number of issued Shares was 40,000,000 Shares, comprising 10,000,000 H Shares and 30,000,000 Unlisted Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the EGM. Shareholders and their proxies who attended the EGM held a total of 32,443,000 Shares with voting rights, among which 30,000,000 Shares were Unlisted Shares and 2,443,000 Shares were H Shares, representing approximately 81.11% of the total number of Shares with voting rights as at the date of the EGM.

There were no shares entitling any Shareholder to attend and abstain from voting in favour of any of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the EGM. There were no Shares voted at the EGM but excluded from calculating the poll results under the Listing Rules. No Shareholders had stated their intention in the EGM Circular to vote against or abstain from voting on the above resolutions at the EGM.

The Company's H Share registrar, Tricor Investor Services Limited, acted as the scrutineer at the EGM for the purpose of vote-taking.

The EGM was convened by the Board and chaired by Mr. Zhou Yang, Chairman of the Board. The Directors, namely, Mr. Zhou Yang, Mr. Zhao Mingzhu, Mr. Chen Zhiyuan, Mr. Shu Wa Tung, Laurence, Mr. Chen Rui, Dr. Guan Yanmin, Mr. Zhu Rongyuan and Ms. Ng Sin Kiu attended the EGM either in person or by electronic facilities. The convening of and the procedures for holding the EGM and the voting procedures at the EGM were in compliance with the requirements of the PRC Company Law and the Articles of Association.

As more than two-thirds the votes were cast in favour of each of the resolutions numbered 1 to 2 above, such resolutions were duly passed as special resolutions. As more than half of the votes were cast in favour of the resolution numbered 3 to 7 above, such resolutions were duly passed as ordinary resolutions.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dated 15 December 2025 and the EGM Circular relating to the proposed amendments to the Articles of Association. The Board is pleased to announce that the relevant proposed amendments to the Articles of Association were duly approved by the Shareholders as special resolution at the EGM. The full text of the Articles of Association as amended has been published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.contioceangroup.com).

ABOLITION OF THE SUPERVISORY COMMITTEE

Following the approval by the shareholders at the extraordinary general meeting on 6 January 2026 of the resolution on the abolition of the supervisory committee, the Board announces that the supervisory committee has been abolished with effect from 6 January 2026. Each of the supervisors of the Company confirmed that he or she has no disagreement with the Board and there is no matter relating to his or her ceasing to be a supervisor that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to all of the supervisors for their valuable contributions to the Company during their term of office.

By Order of the Board
ContiOcean Environment Tech Group Co., Ltd.
Zhou Yang
Chairman

Shanghai, PRC, 6 January 2026

As of the date of this announcement, the Board comprises: (i) Mr. Zhou Yang, Mr. Zhao Mingzhu, Mr. Chen Zhiyuan, Mr. Shu Wa Tung, Laurence and Mr. Chen Rui as executive directors; and (ii) Dr. Guan Yanmin, Mr. Zhu Rongyuan and Ms. Ng Sin Kiu as independent non-executive directors.