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## **China Environmental Technology Holdings Limited**

**中國環保科技控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 646)**

### **POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2019**

At the annual general meeting (the “AGM”) of China Environmental Technology Holdings Limited (the “Company”) held on 28 June 2019, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Shares Voted (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and adopt the Company’s Audited Financial Statements and the Reports of the Directors and of the Auditor for the year ended 31 December 2018.	1,038,443,545 98.11%	20,000,000 1.89%
2.	To re-elect Mr. Xu Xiao Yang as a non-executive Director of the Company with immediate effect.	20,016,000 1.89%	1,038,427,545 98.11%
3.	To re-elect Prof. Zhu Nan Wen as an independent non-executive Director of the Company with immediate effect.	1,038,443,545 98.11%	20,000,000 1.89%
4.	To re-elect Prof. Li Jun as an independent non-executive Director of the Company with immediate effect.	1,038,443,545 98.11%	20,000,000 1.89%
5.	To consider the appointment of Mr. Yang Baodong as executive Director of the Company with immediate effect.	1,038,443,545 98.11%	20,000,000 1.89%
6.	To authorise the board (“ <b>Board</b> ”) of Directors to fix the remuneration of Directors.	1,038,443,545 98.11%	20,000,000 1.89%
7.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor and to authorise the Board to fix auditor’s remuneration.	1,038,443,545 98.11%	20,000,000 1.89%
8.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company.*	1,038,443,545 98.11%	20,000,000 1.89%
9.	To grant a general mandate to the Directors to repurchase the Company’s own shares not exceeding 10% of the issued share capital of the Company.*	1,038,443,545 98.11%	20,000,000 1.89%

10.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by the number of shares repurchased by the Company.*	1,038,443,545 98.11%	20,000,000 1.89%
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\*The full text of resolutions 8 to 10 are set out in the notice of the AGM.

Save for resolution 2, as more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions (other than resolution 2) were duly passed as ordinary resolutions of the Company. As more than 50% of the votes were casted against resolution 2, the resolution was not passed and as the result, Mr. Xu Xiao Yang ceased to be a director of the Company upon closing of the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 3,650,358,761 shares, which represented the total number of shares entitling the holders to attend and vote for or against any resolution at the AGM. There was no share entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required to abstain from voting at the AGM under the Listing Rules. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Standard Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**China Environmental Technology Holdings Limited**  
**Li Wang Hing, Nelson**  
*Company Secretary*

Hong Kong, 28 June 2019

*As at the date of this announcement, the executive Directors are Mr. Xu Zhong Ping, Ms. Hu Yueyue and Mr. Yang Baodong; the non-executive Director is Mr. Ma Tianfu; and the independent non-executive Directors are Mr. Tse Chi Wai, Professor Zhu Nan Wen and Professor Li Jun.*