



CITIC ENVIROTECH LTD

(Company Registration Number: 200306466G)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 12 OCTOBER 2018

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“Listing Manual”), the Board of Directors of CITIC Envirotech Ltd are pleased to announce that at the Extraordinary General Meeting (“EGM”) held earlier today, the resolution relating to the matter set out in the notice of EGM dated 25 September 2018 was duly passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

- a) **The results of the poll on the resolution put to the vote at the EGM are set out below, for information.**

| | Total number of shares represented by votes for and against the relevant resolution | For | | Against | |
|--|---|------------------|---|------------------|---|
| | | Number of shares | As a percentage of total number of votes for and against the resolution (%) | Number of shares | As a percentage of total number of votes for and against the resolution (%) |
| Ordinary Resolution | | | | | |
| Approve proposed IPTs with CITIC Finance | 587,317,657 | 578,747,153 | 98.54% | 8,570,504 | 1.46% |

- (b) **Details of parties who were required to abstain from voting on the resolution.**

| Name | Number of shares |
|---------------------------------|------------------|
| CENVIT (Cayman) Company Limited | 1,304,288,284 |
| Green Resources Ltd | 57,121,334 |
| P & L Capital | 76,083,510 |
| Lin Yucheng | 32,305,600 |

- (c) **Name of firm and/or person appointed as scrutineer**

The Scrutineer appointed for the poll was Moore Stevens LLP.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary
12 October 2018