

**HANKORE ENVIRONMENT TECH GROUP LIMITED**

(Incorporated in Bermuda)

(Company Registration No. 34074)

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**RESULTS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 31 OCTOBER 2014**

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The Board of Directors of HanKore Environment Tech Group Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 31 October 2014, all resolutions as set out in the Notice of AGM dated 16 October 2014 were put to vote by poll and were duly passed.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information.

| Resolution No.                                                                                                                                        | For              |                | Against          |                |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------------|------------------|----------------|
|                                                                                                                                                       | Number of Shares | Percentage (%) | Number of Shares | Percentage (%) |
| <u>Resolution 1</u><br>Directors’ Report and Audited Financial Statements for the financial year ended 30 June 2014 and the Auditors’ Report thereon. | 179,643,278      | 89.002         | 22,197,848       | 10.998         |
| <u>Resolution 2</u><br>Approval of Directors’ fees of S\$200,000/- for the financial year ended 30 June 2014.                                         | 201,838,826      | 99.999         | 2,300            | 0.001          |
| <u>Resolution 3</u><br>Re-election of Mr. Chen Dawei, David.                                                                                          | 172,542,730      | 85.484         | 29,298,396       | 14.516         |
| <u>Resolution 4</u><br>Re-election of Mr. Lin Zhe Ying.                                                                                               | 179,640,978      | 89.001         | 22,200,148       | 10.999         |
| <u>Resolution 5</u><br>Re-election of Mr. Chen Da Zhi.                                                                                                | 173,071,430      | 85.746         | 28,769,696       | 14.254         |
| <u>Resolution 6</u><br>Re-election of Mr. Yau Wing-Yiu.                                                                                               | 179,440,978      | 88.902         | 22,400,148       | 11.098         |
| <u>Resolution 7</u><br>Re-election of Mr. Lee Kheng Joo.                                                                                              | 173,071,430      | 85.746         | 28,769,696       | 14.254         |
| <u>Resolution 8</u><br>Re-appointment of Messrs KPMG LLP as Auditors.                                                                                 | 193,813,769      | 96.393         | 7,252,357        | 3.607          |

| Resolution No.                                                                                                                      | For              |                | Against          |                |
|-------------------------------------------------------------------------------------------------------------------------------------|------------------|----------------|------------------|----------------|
|                                                                                                                                     | Number of Shares | Percentage (%) | Number of Shares | Percentage (%) |
| <u>Resolution 9</u><br>Authority to issue and allot new shares.                                                                     | 199,754,592      | 98.966         | 2,086,534        | 1.034          |
| <u>Resolution 10</u><br>Authority to allot and issue shares under the HanKore Environment Tech Group Limited Scrip Dividend Scheme. | 201,830,092      | 99.995         | 11,034           | 0.005          |
| <u>Resolution 11</u><br>Authority to grant options and issue shares under the HanKore Employee Share Option Scheme.                 | 169,627,150      | 84.042         | 32,208,976       | 15.958         |

Mr. Chen Dawei, David was re-elected as a Director of the Company and remain as the Chairman of the Board and a member of the Nominating Committee.

Mr. Chen Da Zhi was re-elected as a Director of the Company and remain as a member of the Remuneration Committee.

Mr. Lee Kheng Joo was re-elected as a Director of the Company and remain as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee and considered as independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

#### **BY ORDER OF THE BOARD**

CHEN DAWEI, DAVID  
Executive Chairman  
31 October 2014