

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of China Environment Ltd. (the "Company") is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), that on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting dated 9 May 2019 have been duly passed by the Shareholders of the Company at the Annual General Meeting held on 24 May 2019 ("AGM").

(a) The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

Resolution number and details	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 Business					
<u>Ordinary Resolution 1</u> Directors' Report and the revised and re-audited Financial Statements for the financial year ended 31 December 2013	75,397,620	75,247,620	99.8	150,000	0.2
<u>Ordinary Resolution 2</u> Directors' Statement and the revised and re-audited Financial Statements for the financial year ended 31 December 2014	75,397,620	75,247,620	99.8	150,000	0.2
<u>Ordinary Resolution 3</u> Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2015	75,397,620	75,247,620	99.8	150,000	0.2
<u>Ordinary Resolution 4</u> Re-election of Norman Winata as Director of the Company pursuant to Article 77 of the Company's Constitution	75,397,620	75,397,620	100	0	0
<u>Ordinary Resolution 5</u> Re-election of Koit Ven Jee as Director of the Company pursuant to Article 77 of the Company's Constitution	75,397,620	75,397,620	100	0	0

Resolution number and details	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 (%)
<u>Ordinary Resolution 6</u> Re-election of Lee Chia Sin as Director of the Company pursuant to Article 77 of the Company's Constitution	75,397,620	75,397,620	100.0	0	0
<u>Ordinary Resolution 7</u> Approval of the payment of Directors' Fees of up to S\$84,945 to Non-Executive Directors for the financial year ended 31 December 2016	75,397,620	75,154,120	99.68	243,500	0.32
<u>Ordinary Resolution 8</u> Approval of the payment of Directors' Fees of up to S\$90,000 to Non-Executive Directors for the financial year ended 31 December 2017	75,397,620	75,154,120	99.68	243,500	0.32
<u>Ordinary Resolution 9</u> Approval of the payment of Directors' Fees of S\$89,260 to Non-Executive Directors for the financial year ended 31 December 2018	75,397,620	75,154,120	99.68	243,500	0.32
<u>Ordinary Resolution 10</u> Approval of the payment of Directors' Fees of S\$77,425 to Non-Executive Directors for the financial year from 1 January 2019 to 31 December 2019, to be paid quarterly in arrears	75,397,620	75,154,120	99.68	243,500	0.32
<u>Ordinary Resolution 11</u> Re-appointment of Messrs RT LLP as Independent Auditor of the Company	75,397,620	75,397,620	100.0	0	0
Special Business					
<u>Ordinary Resolution 12</u> Authority to issue shares in the share capital of the Company	75,397,620	75,397,620	100.0	0	0

(b) Details of parties who are required to abstain from voting on any resolution(s)

Mr Huang Min and his family agree not to exercise any voting rights attached to their legal/or beneficial interest in their shares on any resolutions at general meetings or otherwise, for a period of five (5) years from the settlement announced between him and the Company on 30 July 2018:

Resolution Number and Details in the AGM	Name	Total Number of Shares
All resolutions	Huang Min	147,948,000
All resolutions	Prosper Big International Limited	3,755,000

(c) Name of firm appointed as Scrutineer

The Board Advisory Pte Ltd was appointed as the scrutineer of the Company for the Meeting.

(d) Rule 704(8) of the Listing Manual of the SGX-ST

Norman Winata, who was re-elected as Director of the Company at the AGM, remains as Group Executive Chairman and a member of the Nominating Committee and will be considered non-independent.

Koit Ven Jee, who was re-elected as Director of the Company at the AGM, remains as Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee and will be considered independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Lee Chia Sin, who was re-elected as Director of the Company at the AGM, remains as Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee and will be considered independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Norman Winata
Group Executive Chairman

24 May 2019