

CITIC ENVIROTECH LTD
(Company Registration Number: 200306466G)
RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2018

The Board of Directors of CITIC Envirotech Ltd. is pleased to announce that at the Annual General Meeting (“AGM”) held earlier today, on a poll vote, all the resolutions as set out in the Notice of the meeting dated 11 April 2018 were duly approved and passed by shareholders at the meeting.

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

No.	Ordinary Resolution	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 (%)
1	Audited Financial Statements, Directors’ Report and Auditors’ Report thereon	1,814,419,394	1,814,419,394	100.00%	0	0%
2	First and final one-tier tax exempt dividend of 1.5 cents per share	1,814,441,394	1,814,441,394	100.00%	0	0%
3	Re-election of Mr. Hao Weibao	1,800,807,494	1,800,701,494	99.994%	106,000	0.006%
4	Re-election of Dr. Lin Yucheng	1,800,884,494	1,800,728,594	99.991%	155,900	0.009%
5	Re-election of Mr. David Yeung	1,799,355,494	1,794,397,794	99.724%	4,957,700	0.276%
6	Directors’ fees of S\$360,000/-	1,808,793,394	1,808,778,394	99.999%	15,000	0.001%
7	To re-appoint Messrs. Deloitte & Touche LLP as auditors	1,808,672,394	1,808,238,394	99.976%	434,000	0.024%
8	Authority to issue shares	1,814,707,394	1,809,497,494	99.713%	5,209,900	0.287%
9	Renewal of share purchase mandate	1,814,720,394	1,814,703,394	99.999%	17,000	0.001%

(b) Details of parties who were required to abstain from voting from any resolution (s).

No party is required to abstain from voting on the resolution(s).

(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
 26 April 2018