

HANKORE ENVIRONMENT TECH GROUP LIMITED

(Company Registration No.: 34074)

(Incorporated in Bermuda)

RESULTS OF THE SPECIAL GENERAL MEETING

The Board of Directors of Hankore Environment Tech Group Limited (the “**Company**”) are pleased to announce that at the Special General Meeting (“**SGM**”) of the Company held on 15 May 2014, all resolutions relating to matters set out in the Notice of SGM dated 23 April 2014, and put to the SGM, were duly passed by the shareholders of the Company. Ordinary Resolution 1 was duly passed on a poll vote. Special Resolutions 2 and 4 were duly passed by a show of hands.

The results of the poll on Ordinary Resolution 1 put to the vote at the SGM are set out below for information:

Resolution	Total number of Shares	FOR		AGAINST	
		Number of Shares	%	Number of Shares	%
Ordinary Resolution 1: The proposed Share Consolidation	2,029,307,406	1,946,546,301	95.92	82,761,105	4.08

BY ORDER OF THE BOARD

Chen Dawei, David
Executive Chairman

15 May 2014