



CITIC ENVIROTECH LTD
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200306466G)

THE PROPOSED ADOPTION OF THE SHARE PURCHASE MANDATE - RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 MAY 2017

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “Board”) of CITIC Envirotech Ltd. (the “Company”) wishes to announce that at the Extraordinary General Meeting (the “EGM”) of the Company held 26 May 2017, pursuant to Rule 704(16) of the SGX-ST Listing Manual Rules, the resolutions relating to the matters as set out in the Notice of EGM dated 11 May 2017 have been duly passed.

(a) Breakdown of all valid votes cast at the EGM:

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 resolution – Proposed share purchase mandate	1,808,942,326	1,808,880,698	99.997%	61,628	0.003%

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

There was no requirement for any shareholder to abstain from voting on the above resolutions.

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

Moore Stephens LLP was the appointed scrutineer for the EGM.

By Order of the Board

Dr Lin Yucheng
Executive Director and Chief Executive Officer
26 May 2017