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CHINA EVERBRIGHT GREENTECH LIMITED

中國光大綠色環保有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1257)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 MAY 2019

The board of directors of China Everbright Greentech Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 21 May 2019 as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company, the directors’ report and the independent auditor’s report for the year ended 31 December 2018.	1,787,308,604 (99.92%)	1,519,000 (0.08%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.	To declare and pay a final dividend of HK6.5 cents per share for the year ended 31 December 2018.	1,787,308,604 (99.92%)	1,519,000 (0.08%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3(a)	To re-elect Mr. Qian Xiaodong as an executive director.	1,672,386,680 (93.49%)	116,440,924 (6.51%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
(b)	To re-elect Mr. Yang Zhiqiang as an executive director.	1,772,780,457 (99.10%)	16,047,146 (0.90%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
(c)	To re-elect Mr. Wang Yungang as an executive director.	1,772,780,457 (99.10%)	16,047,147 (0.90%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
(d)	To authorize the board of directors to fix the remuneration of the directors.	1,787,308,604 (99.92%)	1,519,001 (0.08%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To re-appoint Messrs. KPMG as auditor of the	1,772,482,458	16,345,146

	Company and to authorize the board of directors to fix its remuneration.	(99.09%)	(0.91%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5A.	To grant a general mandate to the directors to allot and issue new shares of the Company.	1,534,153,030 (85.76%)	254,674,574 (14.24%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5B.	To grant a general mandate to the directors to buy back shares of the Company.	1,787,253,050 (99.91%)	1,574,554 (0.09%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5C.	To extend the general mandate to issue new shares by adding the number of shares bought back.	1,554,038,438 (86.87%)	234,789,166 (13.13%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 2,066,078,000 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 2,066,078,000 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and no holder of shares was required under the Listing Rules to abstain from voting at the AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the poll at the AGM.

Shareholders may refer to the notice of AGM dated 29 March 2019 for details of the above resolutions proposed at the AGM. The notice may be viewed and downloaded from the Company's website at <https://www.ebgreentech.com/en/ir/announcements.php> or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By Order of the Board
China Everbright Greentech Limited
Chow Wing Man
Company Secretary

Hong Kong, 21 May 2019

As at the date of this announcement, the members of the Board comprise:

Mr. WANG Tianyi (Chairman, Non-executive Director)

Mr. QIAN Xiaodong (Chief Executive Officer, Executive Director)

Mr. YANG Zhiqiang (Vice President, Executive Director)

Mr. WANG Yungang (Vice President, Executive Director)

Ms. GUO Ying (Non-executive Director)

Mr. TANG Xianqing (Non-executive Director)

Mr. CHOW Siu Lui (Independent Non-executive Director)

Mr. Philip TSAO (Independent Non-executive Director)

Prof. YAN Houmin (Independent Non-executive Director)