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## CANVEST ENVIRONMENTAL PROTECTION GROUP COMPANY LIMITED

**粵豐環保電力有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1381)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 JUNE 2017

At the annual general meeting (the “AGM”) of Canvest Environmental Protection Group Company Limited (the “Company”) held on 16 June 2017, all the proposed resolutions as set out in the notice of the AGM dated 24 April 2017 were duly passed by the shareholders (“Shareholders”) of the Company by way of poll. The details of the poll results are as follows:

| Ordinary Resolutions  | Number of votes cast<br>(Approximate percentage of<br>total number of votes cast) |                      | Total number<br>of votes cast |
|---|---|----------------------|-------------------------------|
|   | For   | Against              |                               |
| 1. To receive and adopt the audited consolidated financial statements together with the report of directors and the independent auditor’s report of the Company and its subsidiaries for the year ended 31 December 2016. | 1,178,589,280<br>(100.00%)  | 0<br>(0.00%)         | 1,178,589,280                 |
| 2. To declare a final dividend for the year ended 31 December 2016.   | 1,178,589,280<br>(100.00%)  | 0<br>(0.00%)         | 1,178,589,280                 |
| 3. To re-elect Mr. Lai Kin Man as an executive director of the Company.   | 1,177,522,280<br>(99.91%)   | 1,067,000<br>(0.09%) | 1,178,589,280                 |
| 4. To re-elect Mr. Yuan Guozhen as an executive director of the Company.  | 1,178,589,280<br>(100.00%)  | 0<br>(0.00%)         | 1,178,589,280                 |
| 5. To re-elect Professor Sha Zhenquan as an independent non-executive director of the Company.  | 1,178,589,280<br>(100.00%)  | 0<br>(0.00%)         | 1,178,589,280                 |
| 6. To re-elect Mr. Feng Jun as a non-executive director of the Company.   | 1,177,522,280<br>(99.91%)   | 1,067,000<br>(0.09%) | 1,178,589,280                 |

| Ordinary Resolutions  | Number of votes cast<br>(Approximate percentage of<br>total number of votes cast) |                       | Total number<br>of votes cast |
|---|---|-----------------------|-------------------------------|
|   | For   | Against               |                               |
| 7. To re-elect Mr. Chung Kwok Nam as an independent non-executive director of the Company.  | 1,178,589,280<br>(100.00%)  | 0<br>(0.00%)          | 1,178,589,280                 |
| 8. To authorise the board of directors of the Company to fix the remuneration of directors.   | 1,162,065,280<br>(99.97%)   | 395,000<br>(0.03%)    | 1,162,460,280                 |
| 9. To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.   | 1,178,589,280<br>(100.00%)  | 0<br>(0.00%)          | 1,178,589,280                 |
| 10. A. To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the aggregate number of the issued shares of the Company as at the date of passing of this resolution.  | 1,178,589,280<br>(100.00%)  | 0<br>(0.00%)          | 1,178,589,280                 |
| B. To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the aggregate number of the issued shares of the Company as at the date of passing of this resolution.   | 1,154,551,194<br>(97.96%)   | 24,038,086<br>(2.04%) | 1,178,589,280                 |
| C. To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company, not exceeding 10% of the aggregate number of the issued shares of the Company at the date of passing this resolution, repurchased under the authority granted to the board of directors under resolution 10.A. | 1,155,632,437<br>(98.05%)   | 22,956,843<br>(1.95%) | 1,178,589,280                 |

\* The full text of the above resolutions are set out in the notice of AGM dated 24 April 2017

The total number of shares of the Company in issue, being the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 2,455,332,169 shares.

No Shareholders were required to abstain from voting on any of the resolutions at the AGM nor any person has indicated in the circular containing the notice of the AGM that he or she or it intends to abstain from voting on or voting against any of the resolutions at the AGM.

There were no shares entitling the Shareholder 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.

As more than 50% of the votes were cast in favour of the resolutions 1 to 10 above, the resolutions were duly passed as ordinary resolutions.

The Company's Hong Kong share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Canvest Environmental Protection Group Company Limited**  
**LEE Wing Yee Loretta**  
*Chairlady*

Hong Kong, 16 June 2017

*As at the date of this announcement, the Board comprises Lee Wing Yee Loretta, Lai Kin Man, Yuan Guozhen and Lai Chun Tung, as executive Directors; Feng Jun, Lui Ting Cheong Alexander and Lai Yui, as non-executive Directors; Sha Zhenquan, Chan Kam Kwan Jason, Chung Wing Yin and Chung Kwok Nam, as independent non-executive Directors.*