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**EcoGreen International Group Limited**  
**中怡國際集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 2341; Website: [www.ecogreen.com](http://www.ecogreen.com))**

**POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING  
HELD ON 8 JUNE 2016**

Ordinary Resolutions numbered 1 to 8 proposed at the Adjourned AGM were approved by the shareholders of the Company by way of poll voting. The poll results are set out in detail in this announcement.

Reference is made to (i) the circular (the “**Circular**”) of EcoGreen International Group Limited (the “**Company**”) dated 29 April 2016 in respect of the annual general meeting of the Company originally scheduled to be held at Regus Business Centre, 35th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Thursday, 2 June 2016 at 3:00 p.m. (the “**AGM**”) and (ii) the announcement (the “**Announcement**”) of the Company dated 1 June 2016 in respect of the proposed adjournment of the AGM; and (iii) the announcement of the Company dated 2 June 2016 in respect of, inter alia, the voting results of the Adjournment Resolution (the “**Adjournment Announcement**”). Terms used herein shall have the same meanings as defined in the Circular, the Announcement and the Adjournment Announcement unless the context requires otherwise.

**POLL RESULTS OF THE ADJOURNED AGM HELD ON 8 JUNE 2016**

The Directors of the Company are pleased to announce that Ordinary Resolutions numbered 1 to 8 proposed at the Adjourned AGM held on Wednesday, 8 June 2016 at 3:00 p.m. (the “**Adjourned AGM**” or the “**Adjourned Meeting**”), as set out in the notice of the AGM dated 29 April 2016, were duly passed by the Shareholders.

Pursuant to Rule 13.39(4) of the Listing Rules, the chairman of the Adjourned Meeting demanded a poll on Ordinary Resolutions numbered 1 to 8, which were duly passed by the following votes:

| Ordinary Resolutions  | No. of votes<br>(approximately % of total votes cast at the<br>Adjourned Meeting) |                        |
|---|---|------------------------|
|   | For   | Against                |
| 1. To receive, consider and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2015.   | 248,542,010<br>(100%)   | Nil<br>(0%)            |
| 2. To declare a final dividend of HK2.6 cents per share for the year ended 31 December 2015.  | 248,542,010<br>(100%)   | Nil<br>(0%)            |
| 3. (a) To re-elect Mr. Yang Yirong as an executive Director;  | 192,957,710<br>(77.64%)   | 55,584,300<br>(22.36%) |
| (b) To re-elect Ms. Lu Jiahua as an executive Director;   | 192,957,710<br>(77.64%)   | 55,584,300<br>(22.36%) |
| (c) To re-elect and continuously appoint the retiring director, namely Mr. Wong Yik Chung, John, as an Independent Non-executive Director who has served the Company for more than nine years as an Independent Non-executive Director;   | 242,249,610<br>(97.47%)   | 6,292,400<br>(2.53%)   |
| (d) To authorise the Board to fix the directors' remunerations.   | 194,488,010<br>(100%)   | Nil<br>(0%)            |
| 4. To re-appoint PricewaterhouseCoopers as auditors and to authorise the Board to fix their remuneration.   | 242,249,610<br>(97.47%)   | 6,292,400<br>(2.53%)   |
| 5. To grant a general mandate to the directors to allot, issue and otherwise deal with additional Shares not exceeding 20 per cent. of the Shares in issue.   | 242,249,610<br>(97.47%)   | 6,292,400<br>(2.53%)   |
| 6. To grant a general mandate to the directors to repurchase Shares not exceeding 10 per cent. of the Shares in issue.  | 248,542,010<br>(100%)   | Nil<br>(0%)            |
| 7. To add the number of the Shares repurchased by the Company pursuant to resolution no. 6 to the mandate granted to the directors under resolution no. 5.  | 242,250,710<br>(97.47%)   | 6,291,300<br>(2.53%)   |
| 8. To approve the bonus issue of Shares on the basis of two (2) bonus shares for every ten (10) existing Shares and authorise the directors to do all acts and things at their discretion as may be necessary and expedient in connection with the allotment and issue of the bonus shares. | 248,542,010<br>(100%)   | Nil<br>(0%)            |

As at the date of the Adjourned Meeting, the Company's total issued voting Shares consists of 540,5488,800 ordinary Shares. Shareholders please note that:

1. All issued Shares entitled their holders to attend and vote at the Adjourned Meeting;
2. No Shareholders should be required under Rule 13.40 of the Listing Rules to abstain from voting in favour of any of the proposed resolutions at the Adjourned Meeting;
3. No shareholders should be required under other provisions of the Listing Rules to abstain from voting in respect of any of the proposed resolutions at the Adjourned Meeting;
4. There were no restrictions on any shareholders to cast their votes either only in favour of or only against any of the proposed resolutions at the Adjourned Meeting; and
5. The Company did not receive any intention from shareholders, which would otherwise have been stated in the Circular, to vote against any of the proposed resolutions or to abstain from voting in respect of any of the proposed resolutions at the Adjourned Meeting.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the vote-taking.

In accordance with Code Provision E.1.2 of the Corporate Governance Code, the Company has invited representatives of its external Auditor, PricewaterhouseCoopers, to attend the Adjourned AGM to answer questions about the audit of the Company's financial statements, including the conduct of the audit, the preparation and content of the auditor's report, the accounting policies and auditor's independence.

As noted, in accordance with Code Provision E.1.1 and A.4.3 of the Corporate Governance Code, a separate resolution has been proposed at the Adjourned Meeting in respect of the re-election of each of the retiring Directors and the re-appointment of an Independent Non-executive Director serving more than 9 years.

By order of the Board  
**EcoGreen International Group Limited**  
**Yang Yirong**  
*Chairman & President*

Hong Kong, 8 June 2016

*As at the date of this announcement, the Board of Directors of the Company comprises of five executive Directors, namely Mr. Yang Yirong (Chairman), Mr. Gong Xionghui, Ms. Lu Jiahua, Mr. Han Huan Guang and Mr. Lin Zhigang, one non-executive Directors, namely Mr. Feng Tao and three independent non-executive Directors, namely Mr. Yau Fook Chuen and Mr. Wong Yik Chung, John.*