

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This notice appears for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the securities of the Company.



EcoGreen International Group Limited

中怡國際集團有限公司

(incorporated in the Cayman Islands with limited liability)

www.ecogreen.com

(Stock code: 2341)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2019

Ordinary Resolutions numbered 1 to 7 proposed at the 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 the circular (the “**Circular**”) of EcoGreen International Group Limited (the “**Company**”) dated 25 April 2019 in respect of the annual general meeting of the Company to be held at Regus Business Centre, 35th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Tuesday, 18 June 2019 at 3:00 p.m. (the “**AGM**”). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM HELD ON 18 JUNE 2019

The Directors of the Company are pleased to announce that Ordinary Resolutions numbered 1 to 7 proposed at the AGM were duly passed by the Shareholders.

Pursuant to Rule 13.39(4) of the Listing Rules, the chairman of the Meeting demanded a poll on Ordinary Resolutions numbered 1 to 7, which were duly passed by the following votes:

Ordinary Resolutions	No. of votes (approximately % of total votes cast at the 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 2018.	521,330,086 (100%)	Nil (0%)
2. To declare a final dividend of HK4.1 cents per share for the year ended 31 December 2018.	521,332,726 (100%)	Nil (0%)
3. (a) To re-elect Ms. Lu Jiahua as an executive Director;	413,032,892 (85.12%)	72,190,800 (14.88%)
(b) To re-elect Dr. Lin David Ying Tsung as an executive Director;	450,485,926 (86.41%)	70,846,800 (13.59%)

(c) To re-elect Mr. Xiang Ming as an independent non-executive Director;	521,332,726 (100%)	Nil (0%)
(d) 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; and	521,332,726 (100%)	Nil (0%)
(e) To authorise the Board to fix the directors' remunerations.	450,485,926 (100%)	Nil (0%)
4. To re-appoint PricewaterhouseCoopers as auditors and to authorise the Board to fix their remuneration.	521,332,726 (100%)	Nil (0%)
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.	406,043,212 (83.70%)	79,072,480 (16.30%)
6. To grant a general mandate to the directors to repurchase Shares not exceeding 10 per cent. of the Shares in issue.	485,115,692 (100%)	Nil (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.	406,043,212 (83.68%)	79,180,480 (16.32%)

As at the date of the Meeting, the Company's total issued voting Shares consists of 775,058,560 ordinary Shares. Shareholders please note that:

1. All issued Shares entitled their holders to attend and vote at the 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 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 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 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 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 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 of the Corporate Governance Code, a separate resolution has been proposed at the Meeting in respect of the re-election of each of the retiring Directors.

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

Hong Kong, 18 June 2019

As at the date of this announcement, the Board of Directors of the Company comprises of six executive Directors, namely Mr. Yang Yirong (Chairman), Mr. Gong Xionghui, Ms. Lu Jiahua, Dr. Lin David Ying Tsung, Mr. Han Huan Guang and Mr. Lin Zhigang, and three independent non-executive Directors, namely, Mr. Yau Fook Chuen, Mr. Xiang Ming and Mr. Wong Yik Chung, John.