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CAPITAL ENVIRONMENT HOLDINGS LIMITED

首創環境控股有限公司

(FORMERLY KNOWN AS

NEW ENVIRONMENTAL ENERGY HOLDINGS LIMITED

新環保能源控股有限公司)

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 03989)

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 29 DECEMBER 2014**

The Board is pleased to announce that the ordinary resolution as set out in the notice of EGM dated 8 December 2014 was duly passed by way of poll at the EGM held on 29 December 2014.

References are made to the circular (the “**Circular**”) of Capital Environment Holdings Limited (the “**Company**”) dated 8 December 2014 incorporating, among others, a notice of extraordinary general meeting (the “**EGM**”) in relation to the proposed amendments of the terms and conditions of the Convertible Bond. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM held on 29 December 2014, the proposed ordinary resolution (the “**Resolution**”) as set out in the notice of EGM dated 8 December 2014 was duly passed by the Shareholders by way of poll.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results in respect of the resolution proposed at the EGM is as follows:

ORDINARY RESOLUTION	Number of Shares voted (approximate percentage of total number of Shares voted)		Total number of Shares voted
	For	Against	
1. To approve, confirm and ratify the Amendment of Terms, the Supplemental Deed and the transactions contemplated thereunder (as more particularly described in the proposed resolution as set out in the Notice); to approve the specific mandate for the allotment and issue of the Conversion Shares to the holders of the Convertible Bond upon the conversion and/or redemption of the Convertible Bond; to authorise the directors of the Company to exercise all the powers of the Company and take all steps as might in their opinion be desirable, necessary or expedient to give effect to or in connection with the Supplemental Deed including without limitation to: the execution, amendment, ratification, delivery, submission and/or implementation of any further documents or agreements in relation to the Supplemental Deed; and the taking of all necessary actions to implement the transactions contemplated under the Supplemental Deed.	702,967,580 (100%)	0 (0%)	702,967,580 (100%)

As more than 50% votes were casted in favour of the above resolution, the proposed resolution was duly passed at the EGM.

As at the date of the EGM, the total number of issued Shares was 4,731,504,664 Shares. As stated in the Circular, to the best of the Directors' knowledge, information and belief having made all reasonable enquires, as at the date of the Circular, no Shareholder other than the Subscriber and its associates were required to abstain from voting on the Resolution at the EGM. The Subscriber and its associates were aggregately interested in 2,342,128,286 Shares. Accordingly, the total number of Shares held by the Shareholders who were entitled to attend and vote for or against the Resolution was 2,389,376,378 Shares.

No Shareholder was entitled to attend and vote only against the Resolution at the EGM. There was no Share entitling the Shareholder to attend and abstain from voting in favor of the Resolution at the EGM.

The Board further announces that the Amendment of Terms have become unconditional and effective on the date of this announcement. The denomination of the Convertible Bonds has been converted from Hong Kong Dollars to equivalent Renminbi amount based on the official mid-exchange rate between Hong Kong Dollars and Reminbi quoted on the China Foreign Exchange Trading System as of the date of this announcement, which was HK\$1: RMB0.78861.

By order of the Board of
Capital Environment Holdings Limited
Yu Changjian
Chairman

Hong Kong, 29 December 2014

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Yu Changjian, Mr. Cao Guoxian, Mr. Liu Xiaoguang and Mr. Shen Jianping; and three independent non-executive directors, namely Mr. Pao Ping Wing, Mr. Cheng Kai Tai, Allen and Ms. Chan Yee Wah, Eva.