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## **CAPITAL ENVIRONMENT HOLDINGS LIMITED**

**首創環境控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

(Stock Code: 03989)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2017 AND CHANGE OF AUDITORS**

The Board is pleased to announce that all the ordinary resolutions as set out in the notice convening the AGM dated 31 May 2017 was duly passed by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of Capital Environment Holdings Limited (the “**Company**”) incorporating, among others, a notice of annual general meeting (the “**AGM**”) dated 31 May 2017. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

#### **RESULTS OF AGM**

The board of directors (the “**Board**”) of the Company is pleased to announce that at the AGM of the Company held on 29 June 2017, all the proposed ordinary resolutions as set out in the notice of AGM dated 31 May 2017 were 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 AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions proposed at the AGM		Number of votes cast for and against the resolutions and their approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2016.	9,948,010,762 (98.82%)	118,796,000 (1.18%)	10,066,806,762
2.	(i) To re-elect Mr. Wu Lishun as executive Director and Chairman;	9,933,716,491 (98.68%)	133,090,271 (1.32%)	10,066,806,762
	(ii) To re-elect Mr. Liu Yongzheng as executive Director;	9,948,010,762 (98.82%)	118,796,000 (1.18%)	10,066,806,762
	(iii) To re-elect Ms. Zhang Meng as executive Director;	9,948,010,762 (98.82%)	118,796,000 (1.18%)	10,066,806,762
	(iv) To re-elect Mr. Pao Ping Wing as independent non-executive Director;	9,933,716,491 (98.68%)	133,090,271 (1.32%)	10,066,806,762
	(v) To re-elect Dr. Chan Yee Wah, Eva as independent non-executive Director; and	9,942,872,491 (98.77%)	123,934,271 (1.23%)	10,066,806,762
	(vi) To authorise the Board to fix the directors' remuneration.	9,948,010,762 (98.82%)	118,796,000 (1.18%)	10,066,806,762
3.	To appoint Messrs. Ernst & Young Certified Public Accountants as the Company's auditors and authorise the Directors to fix their remuneration.	9,947,636,762 (98.82%)	119,170,000 (1.18%)	10,066,806,762
4.	Ordinary resolution in item 4 of the notice of the AGM (to grant a general mandate to the Directors to issue additional shares not exceeding 20% of the issued share capital).	9,890,644,495 (98.25%)	176,162,267 (1.75%)	10,066,806,762
5.	Ordinary resolution in item 5 of the notice of the AGM (to grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital).	9,948,010,762 (98.82%)	118,796,000 (1.18%)	10,066,806,762
6.	Ordinary resolution in item 6 of the notice of the AGM (to extend the general mandate to the Directors to issue additional shares under resolution 4 above of an amount representing the aggregate nominal amount of shares repurchased by the Company under the general mandate to the Directors to repurchase shares under resolution 5 above).	9,890,644,495 (98.25%)	176,162,267 (1.75%)	10,066,806,762

7.	To approve the increase in authorised share capital of the Company from HK\$1,500,000,000 divided into 15,000,000,000 Shares of par value of HK\$0.10 each to HK\$3,000,000,000 divided into 30,000,000,000 Shares by the creation of an additional 15,000,000,000 unissued Shares.	9,947,615,930 (98.82%)	119,190,832 (1.18%)	10,066,806,762
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As more than 50% votes were casted in favour of each of the above resolutions, all the proposed resolutions were duly passed at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 14,294,733,167, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. No Shareholder was entitled to attend and vote only against any of the resolutions at the AGM.

### **CHANGE OF AUDITORS**

Following the passing of resolution no. 3 at the AGM, Deloitte Touche Tohmatsu has retired as the auditors of the Company and Ernst & Young Certified Public Accountants has been appointed as the auditors of the Company with effect from the conclusion of the AGM.

By order of the Board of  
**Capital Environment Holdings Limited**  
**Wu Lishun**  
*Chairman*

Hong Kong, 29 June 2017

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Wu Lishun, Mr. Cao Guoxian, Mr. Liu Yongzheng and Ms. Zhang Meng, and three independent non-executive directors, namely Mr. Pao Ping Wing, Mr. Cheng Kai Tai, Allen and Dr. Chan Yee Wah, Eva.*