

*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.*



## CHINA ENVIRONMENTAL RESOURCES GROUP LIMITED

### 中國環境資源集團有限公司

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

**(Stock Code: 1130)**

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 NOVEMBER 2015

The board of directors (the “**Board**”) of China Environmental Resources Group Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 11 November 2015 (the “**AGM**”) as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements for the year ended 30 June 2015 together with the report of the directors and the independent auditor’s report	812,167,166 (100.0000%)	0 (0.0000%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.(a)	(i) To re-elect Mr. LEUNG Kwong Choi as director	812,167,166 (100.0000%)	0 (0.0000%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(ii) To re-elect Mr. WONG Po Keung as director	812,167,166 (100.0000%)	0 (0.0000%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(iii) To re-elect Mr. CHUNG Siu Wah as director	812,167,166 (100.0000%)	0 (0.0000%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.(a)	(iv) To re-elect Mr. CHEN Yuyang as director	812,167,166 (100.0000%)	0 (0.0000%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(v) To re-elect Mr. HEUNG Chee Hang, Eric as director	812,167,166 (100.0000%)	0 (0.0000%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.(b)	To authorise the board of directors to fix the directors' remuneration for the year ending 30 June 2016	812,167,166 (100.0000%)	0 (0.0000%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorise the board of directors to fix the remuneration of auditor (Ordinary Resolution No. 3 in the notice of the Meeting)	812,167,166 (100.0000%)	0 (0.0000%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To grant a general mandate to the directors to issue new ordinary shares of the Company (Ordinary Resolution No. 4 in the notice of the Meeting)	812,163,166 (99.9995%)	4,000 (0.0005%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5.	To grant a general mandate to the directors to repurchase ordinary shares of the Company (Ordinary Resolution No. 5 in the notice of the Meeting)	812,167,166 (100.0000%)	0 (0.0000%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6.	To extend the general mandate to be given to the directors to issue new ordinary shares of the Company (Ordinary Resolution No. 6 in the notice of the Meeting)	812,163,166 (99.9995%)	4,000 (0.0005%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
7.	To terminate the existing share option scheme of the Company and to adopt the new share option scheme (Ordinary Resolution No. 7 in the notice of the Meeting)	812,163,166 (99.9995%)	4,000 (0.0005%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of issued and fully paid-up shares of the Company was 1,414,281,762 shares.

In relation to all resolutions proposed at the AGM, the total number of shares entitling the shareholders of the Company to attend and vote for or against the resolutions at the AGM was 1,414,281,762 shares. There were no shares entitling the shareholders of the Company 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 (the “**Listing Rules**”) and there were no shares requiring the shareholders of the Company to abstain from voting at the AGM under the Listing Rules.

Union Registrars Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer at the AGM for the purpose of vote-taking.

Shareholders of the Company may refer to the circular dated 12 October 2015 (the “**Circular**”) for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company’s website at [www.greener.com](http://www.greener.com) or the designated website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

By Order of the Board  
**China Environmental Resources Group Limited**  
**Yeung Chi Hang**  
*Chairman and Chief Executive Officer*

Hong Kong, 11 November 2015

*As at the date of this announcement, the Board comprises five executive directors, namely Mr. Yeung Chi Hang, Mr. Leung Kwong Choi, Mr. Wong Po Keung, Mr. Chung Siu Wah and Mr. Chen Yuyang; and three independent non-executive directors, namely Mr. Wong Kwai Sang, Mr. Ong Chi King and Mr. Heung Chee Hang, Eric.*