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CHINA ENVIRONMENTAL TECHNOLOGY AND BIOENERGY HOLDINGS LIMITED

中科生物控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1237)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular of China Environmental Technology and Bioenergy Holdings Limited (the “**Company**”) dated 18 April 2019 (the “**Circular**”). Capitalised terms shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolutions (the “**Resolutions**”) as set out in the notice of Annual General Meeting were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 24 May 2019.

POLL RESULTS

The poll results in respect of the Resolutions are as follows:

Ordinary resolutions		Number of votes (Approximate %)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2018	704,950,253 (100%)	0 (0%)
2.	(a) to re-elect Ms. Xie Qingmei as Director	704,950,253 (100%)	0 (0%)
	(b) to re-elect Mr. Lam Hin Chi as Director	704,950,253 (100%)	0 (0%)
	(c) to re-elect Prof. Jin Zhongwei as Director	704,950,253 (100%)	0 (0%)
	(d) to authorise the Board to fix the directors’ remuneration	704,950,253 (100%)	0 (0%)

Ordinary resolutions		Number of votes (Approximate %)	
		For	Against
3.	To re-appoint BDO Limited as auditors and to authorise the Board to fix their remuneration	704,950,253 (100%)	0 (0%)
4.	To grant the Share Repurchase Mandate to the Directors	704,950,253 (100%)	0 (0%)
5.	To grant the Issuance Mandate to the Directors	704,950,253 (100%)	0 (0%)
6.	To extend the Issuance Mandate by adding thereto the aggregate number of Shares repurchased by the Company pursuant to the Share Repurchase Mandate	704,950,253 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Resolutions, all the Resolutions were duly passed at the Annual General Meeting.

As at the date of the Annual General Meeting, the issued share capital of the Company comprised 3,088,335,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all Resolutions. Shareholders present at the Annual General Meeting holding an aggregate of 704,950,253 Shares, representing approximately 22.83% of the total number of Shares in issue, voted either in person, by their duly authorised representatives or by proxy at the Annual General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules and no Shareholder of the Company was required under the Listing Rules to abstain from voting at the Annual General Meeting.

Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

By order of the board of
**China Environmental Technology and
Bioenergy Holdings Limited**
Xie Qingmei
Chairlady

Hong Kong, 24 May 2019

As at the date of this announcement, the executive Directors are Ms. Xie Qingmei and Mr. Wu Zheyuan, the non-executive Director is Mr. Wu Dongping, and the independent non-executive Directors are Mr. Lam Hin Chi, Prof. Jin Zhongwei and Prof. Su Wenqiang.