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Yueshou Environmental Holdings Limited

粵首環保控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1191)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD AT 10:30 A.M. ON 25 MAY 2016

The Board is pleased to announce that at the SGM held on 25 May 2016, the proposed ordinary resolution as set out in the Notice of SGM was duly passed by the Shareholders by way of poll.

Reference is made to the circular of Yueshou Environmental Holdings Limited (the “**Company**”) dated 10 May 2016 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE SGM

The Board is pleased to announce that at the SGM held on 25 May 2016, the proposed ordinary resolution as set out in the Notice of SGM was duly passed by the Shareholders by way of poll.

Tricor Secretaries Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

The poll result in respect of the ordinary resolution proposed at the SGM (the “**Resolution**”) was as follows:

Ordinary Resolution	Number of Shares (approximately %)	
	FOR	AGAINST
<p>“THAT subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting listing of, and permission to deal in, the shares of the Company (the “Shares”) which may be issued by the Company pursuant to the exercise of the share options to be granted under the refreshed scheme mandate limit for the share option scheme adopted by an ordinary resolution of the shareholders of the Company passed on 28 July 2010 (the “Share Option Scheme”) and any other share option scheme(s) of the Company,</p> <p>(a) the refreshment of the scheme mandate limit in respect of the maximum number of shares of the Company which may be issued upon exercise of all options to be granted under the Share Option Scheme (excluding options previously granted, outstanding, cancelled, lapsed or exercised in accordance with the terms of the Share Option Scheme and any other share option scheme of the Company) to the extent of up to 10 per cent of the Shares of the Company in issue as at the date of passing of this resolution be and is hereby approved; and</p> <p>(b) the directors of the Company be and are hereby authorised to do all such acts and things and execute all such documents, including under seal where applicable, as they consider necessary or expedient to give effect to the foregoing arrangement and to grant options up to the refreshed limit and to exercise all powers of the Company to allot, issue or otherwise deal with the shares of the Company pursuant to the exercise of such options.”</p>	<p>903,011,740 (99.97%)</p>	<p>240,000 (0.03%)</p>

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the SGM, the total number of issued Shares was 2,996,173,330, which was the total number of Shares entitling the holders thereof to attend and vote for or against the Resolution at the SGM. None of the Shareholders is required to abstain from voting on the Resolution at the SGM. There was no restriction on any Shareholders to cast votes on the Resolution at the SGM. There was no Share entitling the holders to attend the SGM and vote only against the Resolution thereat.

By order of the Board
Yueshou Environmental Holdings Limited
Yang Zijiang
Executive Director

Hong Kong, 25 May 2016

As at the date of this announcement, the Board comprises Dr. Yang Zijiang and Ms. Kwan Shan as Executive Directors and Mr. Wu Shiming, Mr. Lin Chaofan and Ms. Deng Chunmei as Independent Non-executive Directors.