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GREEN ENERGY GROUP LIMITED

綠色能源科技集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 979)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 May 2016**

The Board is pleased to announce that at the Annual General Meeting, all the resolutions set out in the AGM Notices were approved by the Shareholders by way of poll.

References are made to the circular (“**Circular**”) of Green Energy Group Limited (the “**Company**”) dated 27 April 2016, and the notice of annual general meeting of the Company dated 27 April 2016 (“**AGM Notices**”). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that at the Annual General Meeting of the Company held on 27 May 2016, all the resolutions set out in the AGM Notices were duly passed by the Shareholders by way of poll.

As at the date of the Annual General Meeting, the number of issued Shares was 666,030,176 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions set out in the AGM Notices at the Annual General Meeting. There were no Shares entitling the holders to attend and vote only against the resolutions set out in the AGM Notices at the Annual General Meeting.

The Company’s Hong Kong branch share registrars, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

The number of Shares represented by votes for and the number of Shares represented by votes against the respective resolutions set out in the AGM Notices at the Annual General Meeting was as follows:

Ordinary Resolutions	No. of Votes (%)	
	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 2015	251,732,433 (100%)	0 (0%)
2.(a) To re-elect Mr. Yip Wai Leung Jerry as an executive director	251,732,433 (100%)	0 (0%)
2.(b) To re-elect Mr. Tam Chun Wan as an independent non-executive director	251,732,433 (100%)	0 (0%)
2.(c) To re-elect Mr. Sean Douglas Mollet as an executive director	251,732,433 (100%)	0 (0%)
2.(d) To authorise the board of directors to fix the remuneration of directors	251,732,433 (100%)	0 (0%)
3. To re-appoint BDO Limited as the Company's auditors and to authorise the board of directors to fix their remuneration	251,732,433 (100%)	0 (0%)
4. To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with addition shares of the Company	251,732,433 (100%)	0 (0%)
5. To grant a general mandate to the directors of the Company to repurchase the Company's shares	251,732,433 (100%)	0 (0%)
6. To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 5	251,732,433 (100%)	0 (0%)
7. To approve the adoption of the New Share Option Scheme (as defined in the circular of the Company dated 27 April 2016 (“ Circular ”) and the termination of the Existing Share Option Scheme (as defined in the Circular) and to authorize the directors of the Company to undertake all such acts as may be necessary or expedient to give effect to the New Share Option Scheme.	251,732,433 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolutions, the resolutions were duly passed as ordinary resolutions of the Company.		

By order of the Board
Green Energy Group Limited
Yip Wai Leung Jerry
Chairman

Hong Kong, 27 May 2016

As at the date of this announcement, the Company have two executive Directors, namely Mr. Yip Wai Leung Jerry, Mr. Sean Douglas Mollet and three independent non-executive Directors, namely Mr. So Yin Wai, Mr. Tam Chun Wa and Ms. Li Kit Chi Fiona.

* For identification purposes only