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中滔環保

CT ENVIRONMENTAL GROUP LIMITED

中滔環保集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1363)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2016

The board (the “Board”) of directors (the “Directors”) of CT Environmental Group Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 27 May 2016 (the “AGM”), all the proposed resolutions (the “Resolutions”) as set out in the notice of the AGM dated 27 April 2016 (the “AGM Notice”) were duly passed by the shareholders by way of poll. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		No. of votes (approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors of the Company and the independent auditor’s report of the Company for the year ended 31 December 2015	4,814,154,276 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.73 cents per ordinary share and a special dividend of HK\$1.01 cents per ordinary share for the year ended 31 December 2015 to the shareholders of the Company	4,814,154,276 (100%)	0 (0%)
3.	(a) To re-elect Mr. Gu Yaokun as an executive Director	4,801,154,276 (99.73%)	13,000,000 (0.27%)
	(b) To re-elect Mr. Tsui Cham To as an executive Director	4,590,189,507 (95.35%)	223,964,769 (4.65%)
	(c) To re-elect Mr. Lu Yili as an executive Director	4,814,154,276 (100%)	0 (0%)
	(d) To re-elect Mr. Xu Shubiao as an executive Director	4,814,154,276 (100%)	0 (0%)
	(e) To authorize the board of directors of the Company to fix the remuneration of the directors	4,768,971,768 (99.65%)	16,702,508 (0.35%)

Ordinary Resolutions		No. of votes (approximate %)	
		For	Against
4.	To re-appoint KPMG as auditors of the Company and to authorize the board of directors of the Company to fix its remuneration	4,801,154,276 (99.73%)	13,000,000 (0.27%)
5A.	To grant a general mandate to the Board to buy-back the Company's shares	4,816,588,276 (100%)	0 (0%)
5B.	To grant a general mandate to the Board to allot, issue and deal with the Company's additional shares	4,113,586,501 (85.40%)	703,001,775 (14.60%)
5C.	To extend the general mandate to the Board to allot, issue and deal with such number of additional shares as may be bought back by the Company	4,120,280,861 (85.54%)	696,307,415 (14.46%)

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were casted in favour of each of the above ordinary resolutions, all resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 6,316,791,836, which was also the total number of shares entitling the holders to attend and vote on the Resolutions at the AGM. There was no share (i) entitling the holder to attend and abstain from voting in favour of; or (ii) requiring the holder to abstain from voting on, the Resolutions at the AGM. No shareholders have stated their intention in the circular of the Company dated 27 April 2016 to vote against the Resolutions or to abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By Order of the Board
CT Environmental Group Limited
TSUI Cham To
Chairman

Hong Kong, 27 May 2016

As at the date of this announcement, the executive Directors are Mr. Tsui Cham To, Mr. Lu Yili, Mr. Gu Yaokun, Mr. Xu Shu biao and Mr. Xu Juwen, and the independent non-executive Directors are Mr. Lien Jown Jing, Mr. Du Hequn, Vincent and Mr. Liu Yung Chau.