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CHINA ENVIRONMENTAL TECHNOLOGY HOLDINGS LIMITED

中國環保科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 646)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 MARCH 2017

Reference is made to the announcements of the China Environmental Technology Holdings Limited (the “**Company**”) dated 30 December 2016 and 23 January 2017 and the circular of the Company dated 22 February 2017 (the “**Circular**”) in relation to the discloseable transaction for acquisition of 50% equity interest in the target company involving issue of consideration shares under specific. Unless otherwise specified, terms used in this announcement shall have the same meanings as defined in the Circular.

The Company wishes to announce that the proposed resolution as set out in the notice of the EGM was duly passed by the Shareholders at the EGM held on 22 March 2017 by way of poll. The poll result of which is as follows:

Ordinary Resolution	Number of Share Votes (%)	
	For	Against
To approve the sale and purchase agreement dated 30 December 2016 entered into between INNOMED Group Limited, Pacific Fertility Institutes Holding Company Limited (“ Vendor ”), Mr. Leon Li and the Company and grant a specific mandate to the directors of the Company to allot and issue 650,000,000 new shares of the Company to the Vendor.	1,264,132,431 (100.00%)	0 (0.00%)

As at the date of the EGM, the total number of Shares in issue was 3,000,358,761 shares, which was the total number of shares entitling the holders to attend and vote for or against the proposed resolution at the EGM. There were no shares entitling the shareholder to attend and abstain from voting in favour of the ordinary resolution at the EGM and no shareholders was required under the Listing Rules to abstain from voting at the EGM. There were no restrictions on any shareholder to cast votes on the proposed resolution at the EGM.

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

The Company's branch share registrar in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

By Order of the Board
**China Environmental Technology
Holdings Limited**
Li Wang Hing, Nelson
Company Secretary

Hong Kong, 22 March 2017

As at the date of this announcement, the executive directors are Mr. Xu Zhong Ping, Mr. Xu Xiao Yang and Mr. Zhang Fang Hong; the non-executive directors are Mr. Cao Guoxian and Mr. Ma Tianfu; and the independent non-executive directors are Mr. Tse Chi Wai, Professor Zhu Nan Wen and Professor Li Jun.