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## **CHIHO ENVIRONMENTAL GROUP LIMITED**

**齊合環保集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 976)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2019**

**The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice dated 18 April 2019 were duly passed by the Shareholders by way of poll at the Annual General Meeting held at 11:00 a.m. on 31 May 2019.**

Reference is made to the circular incorporating a notice of the Annual General Meeting (“**AGM Notice**”) of Chiho Environmental Group Limited (the “**Company**”) dated 18 April 2019 (the “**Circular**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The board of directors (the “**Directors**”) of the Company (the “**Board**”) is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held at 11:00 a.m. on 31 May 2019.

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

The poll results in respect of the resolutions proposed at the Annual General Meeting were as follows:

Ordinary Resolutions		Number of Votes (%)*		Total Votes
		For	Against	
1.	To review and approve the audited consolidated financial statements, the report of the Directors and the report of the independent auditor of the Company for the year ended 31 December 2018.	1,041,396,481 (100.000%)	0 (0.000%)	1,041,396,481
2.	To re-elect Mr. Qin Yongming as an executive Director of the Company.	1,030,945,530 (98.992%)	10,500,951 (1.008%)	1,041,446,481
3.	To re-elect Dr. Loke Yu as an independent non-executive Director of the Company.	1,029,158,749 (98.820%)	12,287,732 (1.180%)	1,041,446,481
4.	To authorise the Board to fix the Directors' remuneration.	1,041,316,481 (100.000%)	0 (0.000%)	1,041,316,481
5.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix its remuneration.	1,041,446,481 (100.000%)	0 (0.000%)	1,041,446,481
6.	To grant a general mandate to the Directors to allot, issue and deal with any additional shares in the Company which shall not in aggregate exceed 20% of the total number of shares of the Company in issue as at the date of passing this resolution.**	1,028,946,749 (98.812%)	12,369,732 (1.188%)	1,041,316,481
7.	To grant a general mandate to the Directors to exercise all the powers of the Company to repurchase its own shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.**	1,041,316,481 (100.000%)	0 (0.000%)	1,041,316,481
8.	To approve the extension of the general mandate granted to the Directors to allot new shares by adding to it the number of shares repurchased, if any, pursuant to the share repurchase mandate.**	1,028,946,749 (98.800%)	12,499,732 (1.200%)	1,041,446,481
As more than 50% of the votes were cast in favour of each of the above resolutions, all of them were duly passed as ordinary resolutions of the Company.				

\* All percentages rounded to 3 decimal places.

\*\* The full text of Resolution no.s 6, 7, 8 was set out in the AGM Notice.

*Notes:*

1. The total number of shares entitling Shareholders to attend and vote on the resolutions proposed at the Annual General Meeting was 1,605,152,291 shares, representing the total number of issued shares of the Company as at the date of the Annual General Meeting.
2. There was no restriction on any Shareholders casting votes on any of the resolutions proposed at the Annual General Meeting.
3. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the Annual General Meeting as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the Annual General Meeting.
4. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the Annual General Meeting.
5. Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the poll at the Annual General Meeting.

By Order of the Board  
**Chiho Environmental Group Limited**  
**Qin Yongming**  
*Chairman*

Hong Kong, 31 May 2019

*As at the date of this announcement, the Board of the Company comprises:*

*Executive Directors:* Qin Yongming (*Chairman and Chief Executive Officer*)  
Tu Jianhua  
Wong Wun Lam (*Chief Financial Officer*)

*Independent Non-executive Directors:* Loke Yu  
Qian Liping  
Zhu Hongchao