

**CITIC ENVIROTECH LTD**
*(Company Registration Number: 200306466G)*
**RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2016**

The Board of Directors of CITIC Envirotech Ltd. are pleased to announce that at the Annual General Meeting (“AGM”) held earlier today, on a poll vote, all the resolutions as set out in the Notice of the meeting dated 12 April 2016 were duly approved and passed by shareholders at the meeting. The results of the poll on each of the resolutions put to the vote at the AGM are set out below, for information. The Scrutineers appointed for the poll were Moore Stephens LLP.

No.	Ordinary Resolutions	FOR		AGAINST		Total No. of valid votes cast
		No. of Shares	%	No. of Shares	%	
1.	Audited Financial Statements, Directors’ Report and Auditors’ Report thereon for the period ended 31 December 2015	285,526,879	99.83%	500,000	0.17%	286,026,879
2.	First and final one-tier tax exempt dividend of 0.36 cent per share	285,526,879	100.00%	-	0.00%	285,526,879
3.	Re-election of Dr Lin Yucheng	285,539,879	100.00%	-	0.00%	285,539,879
4.	Re-election of Mr. David Yeung Koon Sang	285,443,279	99.98%	59,100	0.02%	285,502,379
5.	Re-appointment of Mr. Tay Beng Chuan	285,543,279	99.97%	95,600	0.03%	285,548,879
6.	Directors’ fees of S\$258,000/-	285,503,373	100.00%	14,000	0.00%	285,517,373
7.	To re-appoint Messrs. Deloitte & Touche LLP as auditors of the Company	285,523,879	100.00%	-	0.00%	285,523,879
8.	Authority to issue shares	281,764,579	98.73%	3,634,300	1.27%	285,398,879

By Order of the Board

Lotus Isabella Lim Mei Hua  
 Company Secretary  
 Date: 27 April 2016