



**CITIC ENVIROTECH LTD**  
**(Incorporated in the Republic of Singapore)**  
**(Company Registration Number: 200306466G)**

**THE PROPOSED ADOPTION OF THE SHARE PURCHASE MANDATE AND THE PROPOSED SHARE SPLIT**

- **RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 JANUARY 2017**
- **NOTICE OF SHARE SPLIT BOOKS CLOSURE DATE**

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The Board of Directors (the “Board”) of CITIC Envirotech Ltd. (the “Company”) wishes to announce that at the Extraordinary General Meeting (the “EGM”) of the Company held 19 January 2017, pursuant to Rule 704(16) of the SGX-ST Listing Manual Rules, the resolutions relating to the matters as set out in the Notice of EGM dated 27 December 2016 have been duly passed.

(a) Breakdown of all valid votes cast at the EGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary resolution 1 – Proposed share purchase mandate	901,883,986	901,872,443	99.999%	11,543	0.001%
Ordinary Resolution 2 – Proposed share split of every one ordinary share in the capital of the Company (“Share”) into two ordinary shares (“Share Split”)	901,883,967	901,872,424	99.999%	11,543	0.001%

(b) Details of parties who are required to abstain from voting on any resolution(s):

There was no requirement for any shareholder to abstain from voting on the above resolutions.

(c) Name of firm and/or person appointed as scrutineer:

Moore Stephens LLP was the appointed scrutineer for the EGM.

## **NOTICE OF SHARE SPLIT BOOKS CLOSURE DATE**

NOTICE IS HEREBY GIVEN that the share transfer books and Register of Members of the Company will be closed at 5.00 p.m. on 31 January 2017 (the “Books Closure Date”) for the purposes of determining the shareholdings of the Shareholders pursuant to the Share Split and updating of the Register of Members of the Company pursuant to the Share Split.

Shareholders registered in the Register of Members of the Company and whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at the Share Split Books Closure Date will be included for the purposes of the Share Split. Accordingly, every 100 Shares registered in the name, or standing to the credit of the securities account, of each Shareholder (as the case may be) will be split into 200 Shares.

Trading in the Shares on a pre-split basis will cease at 5.00 p.m. on 25 January 2017 and trading in the Shares on a post-split basis will commence from 9.00 a.m. on 26 January 2017.

### **By Order of the Board**

Dr Lin Yucheng  
Executive Director and Chief Executive Officer  
19 January 2017