



CITIC ENVIROTECH LTD

(Company Registration Number: 200306466G)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2019

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 2019 were duly approved and passed by shareholders at the meeting.

a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below, for information.

No.	Ordinary Resolution	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 (%)
1	Re-issued and Re-stated Audited Financial Statements for the year ended 31 December 2016.	1,872,875,480	1,872,796,480	100%	79,000	0%
2	Re-issued and Re-stated Audited Financial Statements for the year ended 31 December 2017.	1,854,903,580	1,854,820,580	100%	83,000	0%
3	Audited Financial Statements for the year ended 31 December 2018, Directors’ Report and Auditors’ Report thereon.	1,872,931,958	1,872,921,958	100%	10,000	0%
4	First and final one-tier tax exempt dividend of 0.75 cents per share.	1,854,781,258	1,854,767,258	100%	14,000	0%
5	Re-election of Mr. Zhang Yong	1,872,872,158	1,872,386,958	99.97%	485,200	0.03%
6	Re-election of Mr. Lee Suan Hiang.	1,872,759,758	1,866,984,863	99.69%	5,774,895	0.31%
7	Re-election of Mr. Tay Beng Chuan.	1,872,833,758	1,848,757,163	98.71%	24,076,595	1.29%

8	Additional Directors' fees of S\$52,500/-for year ended 31 December 2018.	1,872,837,758	1,853,104,058	98.95%	19,733,700	1.05%
9	Directors' fees of S\$450,000/-for year ending 31 December 2019.	1,872,737,758	1,853,022,880	98.95%	19,714,878	1.05%
10	To re-appoint Messrs. Deloitte & Touche LLP as auditors	1,872,998,758	1,872,718,583	99.99%	280,175	0.01%
11	Authority to issue shares	1,872,806,358	1,865,578,672	99.61%	7,227,686	0.39%
12	Renewal of Share Purchase Mandate	1,854,549,058	1,854,519,058	100%	30,000	0.00%

(b) Details of parties who were required to abstain from voting from any resolution (s).

No party is required to abstain from voting on the resolution(s).

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

The Scrutineer appointed for the poll was Moore Stevens LLP.

By Order of the Board
Lotus Isabella Lim Mei Hua
Company Secretary
29 April 2019