



CITIC ENVIROTECH LTD

(Company Registration Number: 200306466G)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 13 NOVEMBER 2019

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“Listing Manual”), the Board of Directors of CITIC Envirotech Ltd are pleased to announce that at the Extraordinary General Meeting (“EGM”) held earlier today, the resolution relating to the matter set out in the notice of EGM dated 25 October 2019 was duly passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

- a) **The results of the poll on the resolution put to the vote at the EGM are set out below, for information.**

	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					
Approve proposed change of auditors of the Company to KPMG LLP	1,924,352,660	1,924,225,660	99.99%	127,000	0.01%

- (b) **Details of parties who were required to abstain from voting on the resolution.**

None of the shareholders were required to abstain from voting

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

The Scrutineer appointed for the poll was Moore Stephens LLP.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary
13 November 2019