

## RESULTS OF EXTRAORDINARY GENERAL MEETING

- The Board of Directors ("**Board**") of CITIC Envirotech Ltd. ("**Company**") is pleased to announce that the resolution set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 15 May 2020 was duly approved and passed by the shareholders of the Company at the EGM held on 8 June 2020, by way of poll.
- The results of the poll on the resolution put to vote at the EGM are set out below for information:

Resolution and Details	Total Number of Shares Represented by Votes For and Against the Resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>Special Resolution</b>					
To approve the Selective Capital Reduction	18,846,824	18,469,924	98.0002	376,900	1.9998

- Details of parties who were required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they were required to abstain from voting:  
  
CENVIT (Cayman) Company Limited having an interest in 1,770,198,114 ordinary shares ("**Shares**"), representing 72.78% of the issued and paid-up share capital of the Company, CRF Envirotech Co., Ltd. having an interest in 538,048,010 Shares, representing 22.12% of the issued and paid-up share capital of the Company, and New Resources LLC having an interest in 83,216,080 Shares, representing 3.42% of the issued and paid-up share capital of the Company, and the parties acting in concert with them had abstained from voting on the resolution at the EGM.
- Corporate Republic Advisory Pte. Ltd. was appointed as the Company's scrutineer for the EGM.
- The Company will be posting the minutes of the EGM proceedings as well as responses by the Company to the questions received from Shareholders on SGXNET separately.

BY ORDER OF THE BOARD  
**CITIC ENVIROTECH LIMITED**

Dr. Chong Weng Chiew  
Director

8 June 2020