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# 泛亞環保集團有限公司

## Pan Asia Environmental Protection Group Limited

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 556)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2014**

At the annual general meeting (the “AGM”) of Pan Asia Environmental Protection Group Limited (the “Company”) held on 6 June 2014, all the proposed resolutions as set out in the notice of the AGM dated 25 April 2014 (save for resolution no. 2(b) as mentioned below) were taken by poll.

As disclosed in the announcement of the Company dated 7 May 2014, Mr. Gan Yi resigned as an executive director of the Company with effect from 7 May 2014 due to health reason. As a result, the resolution no. 2(b) as mentioned below regarding re-election of Mr. Gan Yi as executive director was not moved at the AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31 December 2013.	589,610,150 (100.000%)	0 (0.000%)
2.	(a) To re-elect Mr. Jiang Lei as executive director;	589,610,150 (100.000%)	0 (0.000%)
	(b) To re-elect Mr. Gan Yi as executive director;	N/A	N/A
	(c) To re-elect Professor Wang Guozhen as independent non-executive director;	589,610,150 (100.000%)	0 (0.000%)
	(d) To authorise the board of directors to fix the remuneration of the respective directors for the year ending 31 December 2014.	589,606,150 (99.999%)	4,000 (0.001%)
3.	To re-appoint Crowe Horwath (HK) CPA Limited as independent auditor of the Company and to authorise the board of directors to fix their remuneration.	589,610,150 (100.000%)	0 (0.000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company.	588,510,150 (99.813%)	1,100,000 (0.187%)
5.	To grant a general mandate to the directors to repurchase the Company's own shares not exceeding 10% of the issued share capital of the Company.	589,610,150 (100.000%)	0 (0.000%)
6.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares by the number of shares repurchased by the Company.	588,510,150 (99.813%)	1,100,000 (0.187%)

*Notes:*

- (a) Except for resolution no. 2(b) which was not applicable, a majority of the votes were cast in favour of each of the resolutions no. 1 to 6. As a result, all resolutions (except for resolution no. 2(b)) were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 800,000,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 800,000,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 25 April 2014 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**Pan Asia Environmental Protection Group Limited**  
**Wan San Fai, Vincent**  
*Company Secretary*

Hong Kong, 6 June 2014

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Mr. JIANG Quanlong  
Mr. JIANG Lei  
Mr. FAN Yajun

*Independent Non-Executive Directors:*

Mr. LAI Wing Lee  
Mr. LEUNG Shu Sun, Sunny  
Professor WANG Guozhen