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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 8 JUNE 2012

At the annual general meeting (the “AGM”) of Pan Asia Environmental Protection Group Limited (the “Company”) held on 8 June 2012, all the proposed resolutions as set out in the notice of the AGM dated 20 April 2012 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the consolidated financial statements, the Company’s audited financial statements and the reports of the directors and of the independent auditor for the year ended 31 December 2011.	607,276,432 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Fan Yajun as executive director;	607,276,432 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Gan Yi as executive director;	607,276,432 (100.00%)	0 (0.00%)
	(c) To re-elect Professor Wang Guozhen as independent non-executive director;	607,276,432 (100.00%)	0 (0.00%)
	(d) To authorise the board of directors to fix the remuneration of directors for the year ending 31 December 2012.	607,276,432 (100.00%)	0 (0.00%)
3.	To re-appoint CCIF CPA Limited as independent auditor and to authorise the board of directors to fix the auditor’s remuneration.	607,278,432 (100.00%)	0 (0.00%)
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.	600,028,000 (98.81%)	7,250,432 (1.19%)
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.	607,278,432 (100.00%)	0 (0.00%)
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.	600,028,000 (98.81%)	7,250,432 (1.19%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions 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 20 April 2012 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, 8 June 2012

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

*Executive Directors:*

Mr. JIANG Quanlong  
Mr. JIANG Lei  
Mr. FAN Yajun  
Mr. GAN Yi

*Independent Non-Executive Directors:*

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