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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 3 JUNE 2016

At the annual general meeting (the “AGM”) of Pan Asia Environmental Protection Group Limited (the “Company”) held on 3 June 2016, all the proposed resolutions as set out in the notice of the AGM dated 27 April 2016 were taken by poll.

The poll results of the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2015.	535,176,150 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. Jiang Quanlong as executive director.	535,176,150 (100.00%)	0 (0.00%)
2(b).	To re-elect Mr. Lai Wing Lee as independent non-executive director.	535,176,150 (100.00%)	0 (0.00%)
2(c).	To authorize the board of directors to fix the respective directors’ remuneration.	535,176,150 (100.00%)	0 (0.00%)
3.	To re-appoint Crowe Horwath (HK) CPA Limited as auditor and to authorize the board of directors to fix their remuneration.	535,175,150 (99.99%)	1,000 (0.01%)
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	535,176,150 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	535,176,150 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	535,176,150 (100.00%)	0 (0.00%)

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 840,000,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 840,000,000 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 27 April 2016 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, 3 June 2016

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

Executive Directors:

Mr. JIANG Quanlong
Mr. JIANG Lei

Non-Executive Director:

Mr. FAN Yajun

Independent Non-Executive Directors:

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