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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 2019

At the annual general meeting (the “AGM”) of Pan Asia Environmental Protection Group Limited (the “Company”) held on 6 June 2019, all the proposed resolutions as set out in the notice of the AGM dated 29 April 2019 were taken by poll.

The poll results of the AGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		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 2018.	598,916,000 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Fan Yajun as Non-executive Director of the Company.	598,916,000 (100.00%)	0 (0.00%)
3.	To re-elect Professor Wang Guozhen as Independent Non-executive Director of the Company.	598,916,000 (100.00%)	0 (0.00%)
4.	To authorize the Board of Directors to fix the respective Directors’ remuneration.	598,916,000 (100.00%)	0 (0.00%)
5.	To re-appoint Ascenda Cachet CPA Limited as auditor and to authorize the Board of Directors to fix their remuneration.	598,916,000 (100.00%)	0 (0.00%)
6.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of total number of issued shares of the Company as at the date of passing of this resolution.	598,916,000 (100.00%)	0 (0.00%)
7.	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.	596,984,000 (99.68%)	1,932,000 (0.32%)
8.	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.	596,984,000 (99.68%)	1,932,000 (0.32%)

*Notes:*

- (a) As all or a majority of the votes were cast in favour of each of the above resolutions, 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 29 April 2019 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 2019

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

*Executive Director:*

Mr. JIANG Xin

*Independent Non-Executive Directors:*

Mr. LAI Wing Lee

Mr. LEUNG Shu Sun, Sunny

Professor WANG Guozhen

*Non-Executive Director:*

Mr. FAN Yajun