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中國農林低碳控股有限公司

CHINA AGROFORESTRY LOW-CARBON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1069)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 13 JANUARY 2020**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of EGM of China Agroforestry Low-Carbon Holdings Limited (the “**Company**”) dated 20 December 2019. Unless otherwise specified, terms defined in the Circular shall have the same meanings when used in this announcement.

The Board announces that at the EGM held on 13 January 2020, the special resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll. The poll results of the EGM are as follows:

Special resolution ^(Note 1)	Number of votes (Approximate %) ^(Note 2)		Total number of votes cast
	For	Against	
To approve the Change of Company Name (as defined in the Circular).	4,458,138,362 (100%)	0 (0%)	4,458,138,362 (100%)

Notes:

1. The description of the resolution above is by way of summary only. The full text of the Resolution is set out in the Notice.
2. The number of votes and percentage are based on the total number of Shares held by the Shareholders who voted at the EGM in person or by proxy or corporate representative.

The special resolution for approving the Change of Company Name was duly passed as more than 75% of the votes were cast in favour of the Resolution.

As at the date of the EGM, the total number of issued Shares was 11,024,220,415, being the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. No Shareholder was required to abstain from voting on the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the Resolution at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

PROGRESS OF THE CHANGE OF COMPANY NAME

As not less than 75% of votes were cast in favour of the Resolution regarding the Change of Company Name, the relevant special resolution was duly passed at the EGM. The Change of Company Name will become effective on the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong. Further announcement(s) will be made by the Company in relation to the effective date of the Change of Company Name, the new stock short names of the Company under which the Shares will be traded on the Stock Exchange and website address of the Company as and when appropriate.

By order of the Board of
China Agroforestry Low-Carbon Holdings Limited
Fei Phillip
Chairman and Executive Director

Hong Kong, 13 January 2020

As at the date of this announcement, the executive Directors are Professor Fei Phillip, Mr. Li Wenjun, Ms. Feng Jiamin, Ms. Lu Wei, Mr. Wang Yue and Mr. Wong Hiu Tung. The independent non-executive Directors are Ms. Tian Guangmei, Mr. Liang Guoxin and Mr. Liu Zhaoxiang.