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CAPITAL ENVIRONMENT HOLDINGS LIMITED

首創環境控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 03989)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 JUNE 2016

Reference is made to the circular (the “**Circular**”) issued by Capital Environment Holdings Limited (the “**Company**”) dated 8 June 2016, the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company dated 8 June 2016 and the announcement of the Company dated 26 November 2015 in relation to, among others, the proposed Acquisition. Capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM of the Company held on 24 June 2016, all the proposed ordinary resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of each of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		Total number of votes cast
		For	Against	
1.	(a) To approve the Acquisition Agreement dated 26 November 2015 entered into between the Company and the Vendors in respect of the Acquisition and the transactions contemplated therein.	2,087,245,424 (99.86%)	2,982,020 (0.14%)	2,090,227,444
	(b) To approve the allotment and issue of the Consideration Shares on and subject to the terms of the Acquisition Agreement.	2,087,245,424 (99.86%)	2,982,020 (0.14%)	
2.	To authorize the Directors to do all such acts and things and to sign and execute all such documents, instruments and agreements for and on behalf of the Company as they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the above resolution no. 1.	2,087,245,424 (99.86%)	2,982,020 (0.14%)	2,090,227,444

Notes:

- a) Please refer to the Notice for the full text of the resolutions.
- b) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 2 above, all such resolutions were duly passed as ordinary resolutions.
- c) As at the date of the EGM, the total number of issued Shares is 9,753,158,290 Shares.
- d) The total number of Shares entitling the holder to attend at the EGM was 9,753,158,290 Shares.
- e) As stated in the Circular, besides Beijing Capital (HK) and its associates (including BC Water), which hold in aggregate 5,024,218,931 Shares, no Shareholders are required to abstain from voting on the resolutions at the EGM. Beijing Capital (HK) and its associates (including BC Water) have abstained from voting on the resolutions at the EGM. A total of 4,728,939,359 Shares held by Independent Shareholders were entitled to attend and vote for or against the proposed resolutions at the EGM.

By order of the Board
Capital Environment Holdings Limited
Wang Hao
Chairman

Hong Kong, 24 June 2016

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Wang Hao, Mr. Cao Guoxian, Mr. Shen Jianping and Mr. Liu Yongzheng, and three independent non-executive directors, namely Mr. Pao Ping Wing, Mr. Cheng Kai Tai, Allen and Dr. Chan Yee Wah, Eva.