

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **China Dredging Environment Protection Holdings Limited**

**中國疏浚環保控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 871)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 MAY 2015**

The Board is pleased to announce that at the AGM held on 29 May 2015, all the proposed resolutions as set out in the AGM Notice were duly passed.

### **POLL RESULTS OF ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) of China Dredging Environment Protection Holdings Limited (the “**Company**”) dated 24 April 2015 and the circular (“**Circular**”) dated 24 April 2015 in relation to the AGM. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context otherwise requires in this announcement.

The Board hereby announces that at the AGM held on 29 May 2015, all resolutions proposed were duly passed by way of poll voting.

Tricor Investor Services Limited, the Company's share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results are as follows:

No.	Ordinary Resolutions Proposed at the AGM (Note)	Number of votes cast (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2014.	369,462,889 (100.0000%)	0 (0.0000%)
2.	(a) To re-elect Mr. Liu Kaijin as executive director of the Company.	369,462,889 (100.0000%)	0 (0.0000%)
	(b) To re-elect Ms. Zhou Shuhua as executive director of the Company.	365,106,000 (98.8208%)	4,356,889 (1.1792%)
	(c) To re-elect Mr. Chan Ming Sun Jonathan as independent non-executive director of the Company.	369,462,889 (100.0000%)	0 (0.0000%)
	(d) To authorise the board of directors to fix the directors' remuneration.	369,462,889 (100.0000%)	0 (0.0000%)
3.	To re-appoint the Company's auditor and authorise the board of directors to fix their remuneration.	369,462,889 (100.0000%)	0 (0.0000%)
4.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares.	365,103,000 (98.8199%)	4,359,889 (1.1801%)
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	369,462,889 (100.0000%)	0 (0.0000%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with the Company's shares by the addition thereto the nominal amount of the shares repurchased by the Company.	365,103,000 (98.8199%)	4,359,889 (1.1801%)
7.	To approve the supplemental deed dated 2 April 2015 and entered into between Mr. Liu Kaijin, Wangji Limited, Mr. Dong Liyong, Shen Wang Limited and the Company.	369,459,889 (99.9992%)	3,000 (0.0008%)

Note: For full text of the above resolutions, please refer to the AGM Notice.

As at the date of the AGM, the total number of Shares in issue was 1,026,720,000 shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. No Shareholders were required to abstain from voting on any of the resolutions at the AGM.

By order of the Board

**China Dredging Environment Protection Holdings Limited**

**Mr. Liu Kaijin**

*Joint Chairman, an Executive Director and Chief Executive Officer*

Hong Kong, 29 May 2015

*As at the date of this announcement, the Board comprises Mr. Liu Kaijin as Joint Chairman, Executive Director and Chief Executive Officer; Ms. Zhou Shuhua as an Executive Director; Mr. Liu Longhua as Joint Chairman and Non-executive Director; and Mr. Huan Xuedong, Mr. Chan Ming Sun Jonathan and Mr. Xu Hengju as Independent Non-executive Directors.*