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## **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 EXTRAORDINARY GENERAL MEETING HELD ON 23 OCTOBER 2014**

The Board is pleased to announce that the Resolution was duly passed by way of poll at the EGM held on 23 October 2014.

Reference is made to the circular (the “**Circular**”) of China Dredging Environment Protection Holdings Limited (the “**Company**”) dated 30 September 2014 in relation to the proposed refreshment of the General Limit of the Share Option Scheme. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

The Board is pleased to announce that the resolution (“**Resolution**”) set out in the notice of the EGM dated 30 September 2014 was duly passed by the Shareholders by way of poll at the EGM held on 23 October 2014.

No Shareholder was required to abstain from voting on the Resolution at the EGM. As at the date of the EGM, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution was 855,600,000 Shares, which represents the entire issued share capital of the Company as at the date of the EGM. 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.

The poll result in respect of the Resolution was as follows:

<b>Ordinary Resolution</b>	<b>For</b> <i>Number of Shares (approximate %)</i>	<b>Against</b> <i>Number of Shares (approximate %)</i>
To approve the refreshment of the 10% general limit on the number of shares which may be allotted and issued upon the exercise of the options to be granted under the share option scheme of the Company.	371,897,400 (92.43%)	30,450,862 (7.57%)

By order of the Board  
**China Dredging Environment Protection Holdings Limited**  
**Liu Kaijin**  
*Joint chairman, executive Director and  
chief executive officer*

Hong Kong, 23 October 2014

*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 a Non-executive Director and Joint Chairman; and Mr. Huan Xue Dong, Mr. Chan Ming Sun Jonathan and Mr. Xu Hengju as Independent Non-executive Directors.*