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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 26 NOVEMBER 2015**

The Board is pleased to announce that the Resolutions were duly passed by way of poll at the EGM held on 26 November 2015.

Reference is made to the circular (the “**Circular**”) of China Dredging Environment Protection Holdings Limited (the “**Company**”) dated 3 November 2015 in relation to the proposed Removal and Appointment of the Group’s Auditors. 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 resolutions (“**Resolutions**”) set out in the notice of the EGM dated 3 November 2015 were duly passed by the Shareholders by way of poll at the EGM held on 26 November 2015.

No Shareholder was required to abstain from voting on the Resolutions 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 1,124,060,000 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 Resolutions was as follows:

<b>Special Resolution</b>	<b>For</b> <i>Shares Represented (approximate %)</i>	<b>Against</b> <i>Shares Represented (approximate %)</i>
1. To remove Deloitte Touche Tohmatsu as the auditors of the Company and its subsidiaries (the “Group”) with immediate effect.	212,144,000 (100.00%)	0 (0.00%)
<b>Ordinary Resolution</b>		
2. Subject to the passing of the special resolution above, to appoint CWC CPA Limited as the auditors of the Group with immediate effect and authorize the board of directors of the Company to fix their remuneration.	212,144,000 (100.00%)	0 (0.00%)

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

Hong Kong, 26 November 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 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.*