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China Dredging Environment Protection Holdings Limited

(formerly known as Xiangyu Dredging Holdings Limited)

中國疏浚環保控股有限公司

(前稱「翔宇疏浚控股有限公司」)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 871)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 MAY 2014

The Board is pleased to announce that at the AGM held on 29 May 2014, 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 17 April 2014 and the circular (“**Circular**”) dated 17 April 2014 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 2014, 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 <i>(Note)</i>	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 2013.	359,961,322 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Liu Longhua as non-executive director of the Company.	359,741,000 (99.94%)	220,322 (0.06%)
	(b) To re-elect Mr. Huan Xuedong as independent non-executive director of the Company.	359,961,322 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Xu Hengju as independent non-executive director of the Company.	359,961,322 (100.00%)	0 (0.00%)
	(d) To authorise the board of directors to fix the directors' remuneration.	359,741,000 (99.94%)	220,322 (0.06%)
3.	To re-appoint the Company's auditor and authorise the board of directors to fix their remuneration.	359,958,322 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares.	344,571,000 (95.72%)	15,390,322 (4.28%)
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	359,961,322 (100.00%)	0 (0.00%)
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.	344,571,000 (95.72%)	15,390,322 (4.28%)

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 855,600,000 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 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.