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綠能國際

SINOGREEN ENERGY INTERNATIONAL GROUP LIMITED 中國綠能國際集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 1159)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 18 DECEMBER 2014

The Board is pleased to announce that the special resolution and all the ordinary resolutions set out in the Notice of the SGM were duly passed by the Shareholders by way of poll at the SGM held on Thursday, 18 December 2014.

Reference is made to the circular (the “**Circular**”) of Sinogreen Energy International Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the special general meeting dated 24 November 2014 (the “**SGM**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE SGM

The Board is pleased to announce that at the SGM held on Thursday, 18 December 2014, all the resolutions as set out in the Notice of the SGM were duly passed by the Shareholders by way of poll.

The poll results in respect of all the resolutions proposed at the SGM were as follows:

No.	RESOLUTIONS	Number of votes (%)		Total number of votes cast
		FOR	AGAINST	
SPECIAL RESOLUTION				
1.	To approve the change of English name of the Company to “Jimei International Entertainment Group Limited” and the secondary name of the Company to “集美國際娛樂集團有限公司”	385,688,140 (100%)	0 (0%)	385,688,140 (100%)
ORDINARY RESOLUTIONS				
2.	To refresh a general and unconditional mandate to be given to the Directors to allot, issue and deal with additional shares of the Company and to make or grant offers, agreements and options not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution	90,664,940 (100%)	0 (0%)	90,664,940 (100%)
3.	To refresh the Share Option Scheme Limit (as defined in the Circular issued by the Company on 24 November 2014)	385,688,140 (100%)	0 (0%)	385,688,140 (100%)
4.	To approve the fixing of the maximum number of Directors at 20, and to authorise the Directors to appoint additional Directors up to such maximum number	385,688,140 (100%)	0 (0%)	385,688,140 (100%)
5.	To re-elect Mr. Hung Ching Fung as an executive Director of the Company	385,688,140 (100%)	0 (0%)	385,688,140 (100%)
6.	To re-elect Dr. Lam Yin Lok as an executive Director of the Company	385,688,140 (100%)	0 (0%)	385,688,140 (100%)

No.	RESOLUTIONS	Number of votes (%)		Total number of votes cast
		FOR	AGAINST	
ORDINARY RESOLUTIONS				
7.	To re-elect Mr. Daniel Domingos António as an independent non-executive Director of the Company to hold office until the conclusion of the annual general meeting of the Company of 2017	385,688,140 (100%)	0 (0%)	385,688,140 (100%)
8.	To re-elect Mr. Kwok Chi Chung as an independent non-executive Director of the Company to hold office until the conclusion of the annual general meeting of the Company of 2017	385,688,140 (100%)	0 (0%)	385,688,140 (100%)
9.	To re-elect Mr. Chow Wing Tung as an independent non-executive Director of the Company to hold office until the conclusion of the annual general meeting of the Company of 2017	385,688,140 (100%)	0 (0%)	385,688,140 (100%)

As at the date of the SGM, the total number of issued Shares in the Company was 493,564,800 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against resolutions no. 1, 3, 4, 5, 6, 7, 8 and 9 set out in the Notice.

As stated in the Circular, Reach Luck and its associates (including Dr. Lam), together held 295,023,200 Shares, representing approximately 59.77% of the total issued share capital of the Company as at the date of the SGM, were required to abstain from voting in favour of ordinary resolution no. 2, and did, abstain from voting in favour of the relevant resolution at the SGM. Neither Reach Luck nor its associates (if any) had stated their intention in the Circular to vote against ordinary resolution no. 2 at the SGM. As a result, the total number of issued Shares in the Company entitling the holders to attend and vote for resolution no. 2 was 198,541,600 Shares, representing approximately 40.23% of the total issued share capital of the Company as at the date of the SGM.

The Hong Kong branch share registrar of the Company, Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking at the SGM.

As more than 75% of the votes were cast in favour of special resolution no. 1, special resolution no. 1 was duly passed as a special resolution of the Company at the SGM.

As more than 50% of the votes were respectively cast in favour of ordinary resolutions no. 2, 3, 4, 5, 6, 7, 8 and 9, each of such ordinary resolutions was duly passed as an ordinary resolution of the Company at the SGM.

By Order of the Board

Sinogreen Energy International Group Limited

Dr. Lam Yin Lok

Chairman

Hong Kong, 18 December 2014

As at the date of this announcement, the Board consists of three executive directors, Dr. Lam Yin Lok, Mr. Hung Ching Fung and Mr. Chau Chit; and three independent non-executive directors, Mr. Daniel Domingos António, Mr. Kwok Chi Chung and Mr. Chow Wing Tung.