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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 11 SEPTEMBER 2014**

The Board is pleased to announce that all the resolutions as set out in the Notice of the SGM were duly passed by the Shareholders by way of poll at the SGM held on Thursday, 11 September 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 (the “**SGM**”) dated 18 August 2014. Unless otherwise defined herein, 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, 11 September 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 at the SGM were as follows:

Special Resolution		Number of votes (%)		Total no. of votes cast
		For	Against	
1.	To approve the Capital Reorganisation involving the Share Consolidation, the Capital Reduction, the Share Premium Reduction and the Transfer	100%	0	442,176,000
Ordinary Resolution				
2.	To approve, confirm and ratify the Subscription Agreement and the transactions contemplated thereunder	100%	0	442,176,000

As at the date of the SGM, the total number of issued Shares in the Company was 842,824,000 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the SGM. No holders of these Shares were required under the Listing Rules to abstain from voting as regards any of resolutions at 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 special resolution of the Company at the SGM.

As more than 50% of the votes were cast in favour of ordinary resolution no. 2, ordinary resolution no. 2 was duly passed as ordinary resolution of the Company at the SGM.

EFFECTIVE DATE OF THE CAPITAL REORGANISATION

The Board is pleased to announce that all the conditions precedent to the Capital Reorganisation have been fulfilled and the Capital Reorganisation will become effective on 12 September 2014.

By Order of the Board
Sinogreen Energy International Group Limited
Chau Chit
Chairman

Hong Kong, 11 September 2014

As at the date of this announcement, the Board consists of two executive directors, Mr. Chau Chit and Mr. Tang Hao; and three independent non-executive directors, Mr. Lum Pak Sum, Mr. Wong Wai Kwan and Ms. Zhou Jianhong.