

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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 ANNUAL GENERAL MEETING HELD ON 18 JUNE 2014**

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

Reference is made to the notice of the annual general meeting (the “**AGM**”) of Sinogreen Energy International Group Limited (the “**Company**”) dated 25 April 2014. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Notice.

### **POLL RESULTS OF THE AGM**

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

The poll results in respect of all the resolutions at the AGM are as follows:

Ordinary Resolutions		Number of votes (%)		Total no. of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2013.	276,628,000 (100%)	0 (0%)	276,628,000
2A.	To re-elect Mr. Chan Sung Wai as an executive director.	276,628,000 (100%)	0 (0%)	276,628,000
2B.	To re-elect Mr. Lum Pak Sum as an independent non-executive director.	276,628,000 (100%)	0 (0%)	276,628,000
2C.	To authorise the board of Directors to fix the remunerations of the Directors.	276,628,000 (100%)	0 (0%)	276,628,000
3.	To re-appoint BDO Limited as the auditor of the Company and authorise the board of Directors to fix their remuneration.	276,628,000 (100%)	0 (0%)	276,628,000
4A.	To grant a general mandate to the Directors of the Company to allot, issue and deal with the shares.	276,628,000 (100%)	0 (0%)	276,628,000
4B.	To grant a general mandate to the Directors of the Company to repurchase the Company's own shares.	276,628,000 (100%)	0 (0%)	276,628,000
4C.	To include the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors of the Company under resolution no. 4A.	276,628,000 (100%)	0 (0%)	276,628,000

There are 842,824,000 shares (the “**Shares**”) of HK\$0.1 each in the share capital of the Company in issue, representing the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolutions at the AGM.

Tricor Secretaries Limited, the Company’s Hong Kong branch share registrar, acted as the scrutineer for the vote-takings at the AGM.

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

Hong Kong, 18 June 2014

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