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## **New Universe Environmental Group Limited**

**新宇環保集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 436)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 MAY 2018**

The Board is pleased to announce that all Resolutions set out in the Notice of Annual General Meeting dated 18 April 2018 were each duly passed by way of poll at the Company's Annual General Meeting held on 18 May 2018.

Reference is made to the notice of annual general meeting (“**Annual General Meeting**”) (“**Notice of Annual General Meeting**”) and the circular of New Universe Environmental Group Limited (“**Company**”) dated 18 April 2018. Unless the context of this announcement requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Notice of Annual General Meeting.

### **POLL RESULTS OF ANNUAL GENERAL MEETING**

The board of Directors (“**Board**”) is pleased to announce that all ordinary resolutions set out in the Notice of Annual General Meeting (“**Resolutions**”) were each duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the Annual General Meeting held on 18 May 2018. The poll results taken at the Annual General Meeting are set out in the following table: -

<b>As Ordinary Resolutions (Notes)</b>		<b>Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements and reports of the directors and independent auditor of the Company for the year ended 31 December 2017.	1,991,725,675 (100%)	Nil (0%)

As Ordinary Resolutions (Notes)		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
2.	To declare a final dividend for the year ended 31 December 2017.	1,991,725,675 (100%)	Nil (0%)
3. (a)	To re-elect Mr. XI Yu as director of the Company.	1,991,725,675 (100%)	Nil (0%)
3. (b)	To re-elect Ms. CHEUNG Siu Ling as director of the Company.	1,991,725,675 (100%)	Nil (0%)
3. (c)	To re-elect Mr. HON Wa Fai as director of the Company.	1,991,725,675 (100%)	Nil (0%)
3. (d)	To re-elect Ms. ZHANG Ying as director of the Company.	1,991,725,675 (100%)	Nil (0%)
3. (e)	To authorise the board of directors of the Company to fix the remuneration of the directors.	1,991,725,675 (100%)	Nil (0%)
4.	To re-appoint Crowe Horwath (HK) CPA Limited as independent auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	1,991,725,675 (100%)	Nil (0%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	1,991,425,675 (99.98%)	300,000 (0.02%)
6.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	1,991,725,675 (100%)	Nil (0%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	1,991,425,675 (99.98%)	300,000 (0.02%)

Notes:

1. The full text of the Resolutions has been set out in the Notice of Annual General Meeting, and a copy of which was set out in the Circular of the Company dated 18 April 2018.
2. As at the date of the Annual General Meeting, the Company has an aggregate of 3,035,697,018 ordinary shares (“**Shares**”) in issue, which represented the total number of Shares entitling the Shareholders of the Company to attend and vote on all Resolutions at the Annual General Meeting. There were no restrictions on any Shareholder to cast votes on any of the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and vote only against any Resolutions at the Annual General Meeting, and no Shareholder was required to abstain from voting at the Annual General Meeting on any of the Resolutions at the Annual General Meeting.
3. Tricor Tengis Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer at the Annual General Meeting for the purpose of vote-taking.
4. As more than 50% of the votes were cast in favour each of the Resolutions at the Annual General Meeting, all Resolutions were carried and duly passed as ordinary resolutions of the Company.

By order of the Board  
**New Universe Environmental Group Limited**  
**XI Yu**  
*Chairman*

Hong Kong, 18 May 2018

*As at the date of this announcement, the Board comprises six executive Directors: Mr. XI Yu (Chairman), Mr. SONG Yu Qing (Chief Executive Officer), Ms. CHEUNG Siu Ling, Ms. ZHANG Ying, Ms. LIU Yu Jie and Mr. HON Wa Fai; and three independent non-executive Directors: Dr. CHAN Yan Cheong, Mr. YUEN Kim Hung, Michael and Mr. HO Yau Hong, Alfred.*