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熊猫绿能
Panda Green

PANDA GREEN ENERGY GROUP LIMITED

熊貓綠色能源集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 686)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 10 SEPTEMBER 2018**

References are made to the circular of Panda Green Energy Group Limited (the “**Company**”) in relation to the proposed amendments to the bye-laws of the Company (the “**SGM Circular**”) and the notice of the special general meeting of the Company (the “**SGM Notice**”) both dated 17 August 2018 and the announcement of the Company dated 17 July 2018 in relation to, among other things, the appointment of the Co-Chairman of the board of directors of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the SGM Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the resolution as set out in the SGM Notice was duly passed by way of poll at the SGM held on 10 September 2018. The Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed and acted as the scrutineer for the poll voting at the SGM.

The poll results are as follows:

SPECIAL RESOLUTION*	Number of Shares voted (approximate percentage of total number of Shares voted)		Total number of votes cast
	For	Against	
To approve the proposed amendments to the Bye-laws.	2,947,005,995 (100.0000%)	0 (0.0000%)	2,947,005,995

*Note: Please refer to the full text of the special resolution as set out in the SGM Notice for details.

As more than 75% of the votes were cast in favor of the above resolution, the resolution was duly passed as a special resolution of the Company at the SGM.

As at 4 September 2018, being the record date for the SGM, the total number of issued Shares was 9,529,811,467, which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder stated his intention in the SGM Circular to vote against the resolution at the SGM. No Shareholder was required to abstain from voting at the SGM under the Listing Rules.

As disclosed in the SGM Circular, Mr. Lu Zhenwei's appointment as the Co-Chairman of the Board takes effect upon approval of the amendments to the Bye-laws at the SGM.

For and on behalf of
Panda Green Energy Group Limited
Li, Alan
Chairman of the Board

Hong Kong, 10 September 2018

As at the date of this announcement, the executive directors of the Company are Mr. Li, Alan (Chairman and Chief Executive Officer), Mr. Lu Zhenwei (Co-Chairman), Mr. Yu Qiuming (Co-Chief Executive Officer), Mr. Li Hong and Mr. Jiang Wei; the non-executive directors of the Company are Mr. Tang Wenyong and Mr. Li Hao; and the independent non-executive directors of the Company are Mr. Kwan Kai Cheong, Mr. Yen Yuen Ho, Tony, Mr. Shi Dinghuan and Mr. Ma Kwong Wing.