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## LO'S ENVIRO-PRO HOLDINGS LIMITED

勞氏環保控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 309)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2010 AND RETIREMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that all the resolutions proposed at the AGM held on 31 August 2010 were duly passed.

The Board further announces that Professor Bai Qingzhong has retired as a non-executive director of the Company with effect from the conclusion of the AGM.

#### Poll Results

The board of directors (the “**Board**”) of Lo’s Enviro-Pro Holdings Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) is pleased to announce that at the annual general meeting of the Company held on 31 August 2010 (the “**AGM**”), all the resolutions were duly passed by the shareholders of the Company by way of poll voting. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 March 2010.	90,946,000 (100%)	0 (0%)
2.	To re-elect Ms Ko Lok Ping, Maria Genoveffa as an executive director of the Company.	90,946,000 (100%)	0 (0%)
3.	To re-elect Mr Xu Rong as a non-executive director of the Company.	90,946,000 (100%)	0 (0%)
4.	To re-elect Mr Wang Qi as an independent non-executive director of the Company.	90,946,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To authorize the Board to fix the respective directors' remuneration.	90,946,000 (100%)	0 (0%)
6.	To re-appoint Messrs Ernst & Young as auditors of the Company and to authorize the Board to fix auditors' remuneration.	90,946,000 (100%)	0 (0%)
7.	To give a general mandate to the directors of the Company to purchase the Company's shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	90,946,000 (100%)	0 (0%)
8.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	90,946,000 (100%)	0 (0%)
9.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.	90,946,000 (100%)	0 (0%)

*Notes:*

- (a) As all the votes were cast in favour of each of the resolutions nos. 1 to 9 proposed at the AGM, all such ordinary resolutions were duly passed.
- (b) The total number of shares of the Company in issue as at the date of the AGM: 766,718,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote for or against the resolutions at the AGM: 766,718,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote only against the resolutions at the AGM: Nil.
- (e) None of the shareholders of the Company have stated their intention in the Company's circular dated 30 July 2010 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (f) The Company's Branch Share Registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

## **Retirement of Non-Executive Director**

The Board further announces that Professor Bai Qingzhong (“**Professor Bai**”), who intends to pursue his other commitments, did not offer himself for re-election at the AGM and, therefore, has retired as a non-executive director of the Company with effect from the conclusion of the AGM.

Professor Bai has confirmed that he has no disagreement with the Board and is not aware of any matters relating to his retirement that need to be brought to the attention of the shareholders of the Company.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Professor Bai for his contribution and services to the Group during his tenure of office.

On behalf of the Board  
**Lo’s Enviro-Pro Holdings Limited**  
**Lo Kou Hong**  
*Chairman*

Hong Kong, 31 August 2010

*As at the date of this announcement, the Board comprises four executive directors, namely, Dr Lo Kou Hong, Ms Ko Lok Ping, Maria Genoveffa, Mr Leung Tai Tsan, Charles and Mr Cheung Pui Keung, James; one non-executive director, namely, Mr Xu Rong; and three independent non-executive directors, namely, Mr Cheng Kai Tai, Allen, Mr Chiu Wai Piu and Mr Wang Qi.*