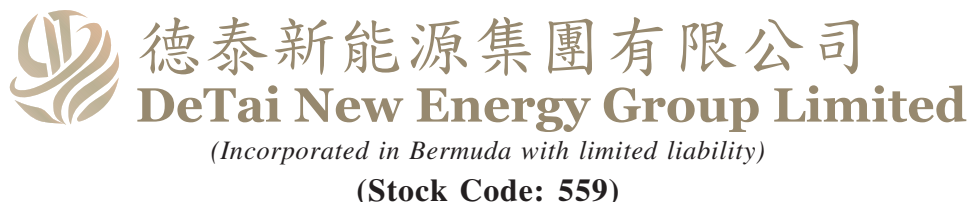


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## **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 9 MAY 2018**

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 9 May 2018.

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of DeTai New Energy Group Limited (the “**Company**”) dated 20 April 2018. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE SGM**

At the SGM held on 9 May 2018, the voting on the proposed resolution as set out in the Notice was taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM:

- (1) the total number of issued shares in the Company was 5,231,843,900 Shares; and
- (2) Mr. Chi Chi Hung, Kenneth (“**Mr. Chi**”), an executive Director, and Mr. Chui Kwong Kau (“**Mr. Chui**”), the non-executive Director, held 23,000,000 Shares and 660,000 Shares respectively. An affiliate of VMS Securities Limited, being one of the sub-underwriters to the Rights Issue, was interested in 131,390,000 Shares. Mr. Chi, Mr. Chui, VMS Securities Limited and its associates were required to abstain from voting at the SGM approving the Rights Issue. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolution at the SGM was 5,076,793,900 Shares. Save as disclosed above, no other Shareholders were required to abstain from voting on the ordinary resolution and no other Shareholders were entitled to attend but were required to abstain from voting in favour of the ordinary resolution at the SGM pursuant to Rule 13.40 of the Listing Rules.

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the SGM. The poll results in respect of the resolution were as follows:

<b>ORDINARY RESOLUTION</b>	<b>Number of votes (Approximate percentage)</b>	
	<b>For</b>	<b>Against</b>
To approve the Rights Issue on the basis of two (2) Rights Shares for every one (1) existing Share held on the Record Date; and to approve, confirm and ratify the entering into of the Underwriting Agreement and the transactions contemplated thereunder.	1,473,327,185 (99.92%)	1,220,000 (0.08%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.

By order of the Board  
**DeTai New Energy Group Limited**  
**Wong Hin Shek**  
*Chairman and executive Director*

Hong Kong, 9 May 2018

*As at the date of this announcement, the executive Directors are Mr. Wong Hin Shek, Mr. Chi Chi Hung, Kenneth, Mr. Shek Yat Him and Mr. Chan Wai Ki; the non-executive Director is Mr. Chui Kwong Kau; and the independent non-executive Directors are Mr. Chiu Wai On, Mr. Man Kwok Leung and Dr. Wong Yun Kuen.*