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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 27 AUGUST 2009

The Board is pleased to announce that all the resolutions proposed at the AGM held on 27 August 2009 were duly passed.

The board of directors (the “**Board**”) of Lo’s Enviro-Pro Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 27 August 2009 (the “**AGM**”), all the resolutions proposed were duly passed by way of poll voting. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 March 2009.	425,646,000 (100%)	0 (0%)
2.	To re-elect Mr Leung Tai Tsan, Charles as an executive director of the Company.	425,646,000 (100%)	0 (0%)
3.	To re-elect Mr Cheng Kai Tai, Allen as an independent non-executive director of the Company.	425,646,000 (100%)	0 (0%)
4.	To re-elect Mr Chiu Wai Piu as an independent non-executive director of the Company.	425,646,000 (100%)	0 (0%)
5.	To authorize the Board to fix the respective directors’ remuneration.	425,646,000 (100%)	0 (0%)
6.	To re-appoint Messrs Ernst & Young as auditors and to authorize the Board to fix auditors’ remuneration.	425,646,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To give a general mandate to the directors 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.	425,646,000 (100%)	0 (0%)
8.	To give a general mandate to the directors 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.	425,646,000 (100%)	0 (0%)
9.	To extend the general mandate to the directors to issue, allot and deal with additional shares in the capital of the Company by an amount representing the aggregate nominal amount of the shares repurchased by the Company.	425,646,000 (100%)	0 (0%)

Notes:

- (a) As all the votes were cast in favour of each of the resolutions nos. 1 to 9, all such ordinary resolutions were duly passed.
- (b) The total number of shares of the Company in issue: 759,986,000.
- (c) The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM: 759,986,000.
- (d) The total number of shares 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 28 July 2009 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.

By Order of the Board
Lo Kou Hong
Chairman

Hong Kong, 27 August 2009

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 Professor Bai Qingzhong; and three independent non-executive directors, namely Mr Cheng Kai Tai, Allen, Mr Chiu Wai Piu and Mr Wang Qi.