



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)

RESULTS OF THE EXTRAORDINARY GENERAL MEETINGS

The resolutions approving each of the Sale and Purchase Agreement and the Shareholders' Agreement, granting of specific mandate to issue Shares and granting of refreshment of general mandate to issue Shares and repurchase Shares were duly passed by poll at the First EGM. The resolution approving the Directors to allot and issue the Placing Shares was duly passed by poll at the Second EGM.

THE FIRST EGM

References are made to the notice dated 28th May, 2007 (the "First EGM Notice") of the extraordinary general meeting of Lo's Enviro-Pro Holdings Limited (the "Company") held on 27th June, 2007 at 2:30 p.m. (the "First EGM") and the circular (the "First Circular") of the Company dated 28th May, 2007 in relation to, amongst others, the discloseable and connection transaction in respect of the acquisition of 65% of the issued share capital of and joint venture with respect to Seasun Group Limited; proposed grant of specific mandate to issue shares of the Company (the "Shares") and proposed refreshment of general mandate to issue Shares and repurchase Shares.

The First EGM was held on 27th June, 2007 at 2:30 p.m. to consider the ordinary resolutions approving the Sale and Purchase Agreement (as defined in the First Circular) and the Shareholders' Agreement (as defined in the First Circular), the granting of specific mandate to issue Shares and the granting of refreshment of general mandate to issue Shares and repurchase Shares.

The board of directors of the Company (the "Board") is pleased to announce the proposed ordinary resolutions Nos. 1, 2 and 3 as set out in the First EGM Notice were duly passed by the independent shareholders of the Company (the "Independent Shareholders") by poll as ordinary resolutions while the proposed ordinary resolutions Nos. 4 and 5 as set out in the First EGM Notice were duly passed by the shareholders of the Company (the "Shareholders") by poll as ordinary resolutions.

As at the date of the First EGM, there were a total of 362,680,000 Shares in issue. Dr. Lo Kou Hong, the chairman and executive Director, and his associates, which, in aggregate, hold 210,600,000 Shares, representing approximately 58.07% of the issued share capital of the Company as at the date of the First EGM, had abstained from voting in relation to the ordinary resolution No. 3 proposed at the First EGM.

The total number of Shares in issue entitling the Independent Shareholders to attend and vote by way of poll at the First EGM for or against the proposed ordinary resolution No. 3 as set out in the First EGM Notice was 152,080,000 Shares. The total number of Shares in issue entitling the Shareholders to attend and vote by way of poll at the First EGM for or against the proposed ordinary resolutions Nos. 1, 2, 4 and 5 as set out in the First EGM Notice was 362,680,000 Shares.

The poll results for all the resolutions were as follows:

Ordinary Resolutions	Number of Shares (%)		Total number of votes
	For	Against	
1. To approve the Sale and Purchase Agreement	214,658,000 (100%)	0 (0%)	214,658,000 (100%)
2. To approve the Shareholders' Agreement	214,658,000 (100%)	0 (0%)	214,658,000 (100%)
3. To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20 per cent. of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution	4,658,000 (100%)	0 (0%)	4,658,000 (100%)
4. To revoke the repurchase mandate granted to the Directors at the annual general meeting of the Company held on 25th August, 2006 and to give a general mandate to the Directors to purchase the Company's shares not exceeding 10 per cent. of the aggregate nominal amount of the issue share capital of the Company as at the date of passing of this resolution	214,658,000 (100%)	0 (0%)	214,658,000 (100%)
5. To authorise the Directors to allot and issue the Consideration Shares	214,658,000 (100%)	0 (0%)	214,658,000 (100%)

Tengis Limited, the share registrars of the Company, was appointed as the scrutineer for the vote-taking at the First EGM.

THE SECOND EGM

References are made to the notice dated 6th June, 2007 (the "Second EMG Notice") of the extraordinary general meeting of the Company held on 27th June, 2007 at 3:30 p.m. (the "First EGM") and the circular (the "Second Circular") of the Company dated 6th June, 2007 in relation to, amongst others, the proposed grant of specific mandate to issue the Placing Shares (as defined in the Second Circular).

The Second EGM was held on 27th June, 2007 at 3:30 p.m. to consider the ordinary resolution authorising the Directors to allot and issue the Placing Shares (as defined in the Second Circular).

The Board is pleased to announce that the resolution set out in the Second EGM Notice was duly passed by the Independent Shareholders by poll as an ordinary resolution at the Second EGM. Three of the potential placees, namely Galaxy China Opportunities Fund, Wellchamp Capital and Mr. Chan Kam Tim, (all being existing Shareholders), had abstained from voting on such resolution.

The total number of Shares in issue entitling the Independent Shareholders to attend and vote by way of poll at the Second EGM for or against the proposed ordinary resolution as set out in the Second EGM Notice was 331,711,000 Shares.

Ordinary Resolutions	Number of Shares (%)		Total number of votes
	For	Against	
To authorise the directors of the Company to allot and issue the Placing Shares	212,724,000 (100%)	0 (0%)	212,724,000 (100%)

Tengis Limited, the share registrars of the Company, was appointed as the scrutineer for the vote-taking at the Second EGM.

DIRECTORS

As at the date of this announcement, the Directors are:

Executive Directors:

Dr. Lo Kou Hong, Ms. Ko Lok Ping, Maria Genoveffa, Mr. Leung Tai Tsan Charles, Mr. Cheung Pui Keung

Independent non-executive Directors:

Mr. Cheng Kai Tai, Allen, Mr. Chiu Wai Piu, Mr. Wang Qi

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

Hong Kong, 27th June, 2007