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ALLIED SUSTAINABILITY AND ENVIRONMENTAL CONSULTANTS GROUP LIMITED
沛然環保顧問有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8320)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 AUGUST 2019

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Allied Sustainability and Environmental Consultants Group Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 28 June 2019 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Monday, 12 August 2019 (the “**2019 AGM**”).

As at the date of the 2019 AGM, there were 1,200,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2019 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the 2019 AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM**” and the “**GEM Listing Rules**”, respectively).

None of the Shareholders were required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the 2019 AGM. None of the Shareholders have stated in the Company's circular dated 28 June 2019 (the "**Circular**") their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2019 AGM.

Boardroom Share Registrars (HK) Limited, the Company's branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the vote-taking at the 2019 AGM.

The poll results in respect of all the Proposed Resolutions put to vote at the 2019 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) ^(Note)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and independent auditors of the Company for the year ended 31 March 2019.	816,018,800 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Wu Dennis Pak Kit as a non-executive Director;	816,018,800 (100.00%)	0 (0.00%)
	(b) To re-elect Professor Lam Kin Che as an independent non-executive Director; and	816,018,800 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Szeto Chi Hang Clive as an independent non-executive Director.	816,018,800 (100.00%)	0 (0.00%)
3.	To authorise the Board to fix the Directors' remuneration.	816,018,800 (100.00%)	0 (0.00%)
4.	To re-appoint Moore Stephens CPA Limited as the Company's independent auditors and to authorise the Board to fix their remuneration.	816,018,800 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%) ^(Note)	
		For	Against
5.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of the Shares in issue as at the date of passing of this resolution.*	816,018,800 (100.00%)	0 (0.00%)
	(B) To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the total number of the Shares in issue as at the date of passing of this resolution.*	816,018,800 (100.00%)	0 (0.00%)
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by adding the aggregate number of the Shares repurchased by the Company.*	816,018,800 (100.00%)	0 (0.00%)

* For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

Note: The number of votes and percentage of voting Shares as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2019 AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

By Order of the Board
Allied Sustainability and Environmental Consultants Group Limited
Kwok May Han Grace
Chairman and Executive Director

Hong Kong, 12 August 2019

As at the date of this announcement, the executive Director is Ms. Kwok May Han Grace (Chairman); the non-executive Director is Mr. Wu Dennis Pak Kit; and the independent non-executive Directors are Professor Lam Kin Che, Ms. Wong Yee Lin Elaine, Mr. Li Wing Sum Steven and Mr. Szeto Chi Hang Clive.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.asecg.com.