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Ko Yo Ecological Agrotech (Group) Limited

玖源生態農業科技(集團)有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8042)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING and RESULTS OF POLL VOTING AT THE ANNUAL GENERAL MEETING

The Board wishes to announce that on 26 April, 2006, the AGM was convened, at which the ordinary resolutions as set out in the notice of the AGM dated 23 March, 2006 were voted on a poll.

RESULTS OF AGM AND VOTING BY POLL

Reference is made to the notice of the annual general meeting (“AGM”) of Ko Yo Ecological Agrotech (Group) Limited (“Company”) dated 23 March 2006 and the circular dated 29 March 2006 issued by the Company (“Circular”). Terms used in this announcement shall have the same meaning as defined in the Circular unless otherwise stated.

The Board wishes to announce that the resolutions as set out in the notice of AGM were voted by the Shareholders on a poll at the AGM held on 26 April 2006 were all duly passed at the AGM. Union Registrars Limited was appointed by the Company as the scrutineers for vote-taking at the AGM, and the results of voting by poll at the AGM are set out below:-

Resolution	Number of Shares entitling holders to attend and vote		Voting result	
	Total number of Shares entitling holders to attend and vote for or against the resolution	Total number of Shares entitling holders to attend and vote only against the resolution	Total number of Shares represented by votes for the resolution	Total number of Shares represented by votes against the resolution

Ordinary Resolution No. 1

- To receive and consider the audited consolidated financial statements of the Group, the corporate governance report and the report of the directors and the auditors of the Group for the year ended 31 December 2005

421,820,000

Nil

241,888,000

Nil

Resolution	Number of Shares entitling holders to attend and vote		Voting result	
	Total number of Shares entitling holders to attend and vote for or against the resolution	Total number of Shares entitling holders to attend and vote only against the resolution	Total number of Shares represented by votes for the resolution	Total number of Shares represented by votes against the resolution
Ordinary Resolution No. 2 (a)				
- To re-elect Mr. Yuen Bai as a director	421,820,000	Nil	241,888,000	Nil
Ordinary Resolution No. 2 (b)				
- To re-elect Mr. Li Shengdi as a director	421,820,000	Nil	241,888,000	Nil
Ordinary Resolution No. 3				
- To consider and authorize the board of directors to fix the directors' remuneration	421,820,000	Nil	241,888,000	Nil
Ordinary Resolution No. 4				
- To consider and approve the final dividend of the Company for the year ended 31 December 2005	421,820,000	Nil	241,888,000	Nil
Ordinary Resolution No. 5				
- To consider the re-appointment of PricewaterhouseCoopers as auditors and to authorize the board of directors to fix their remuneration	421,820,000	Nil	241,888,000	Nil
Ordinary Resolution No. 6				
- To approve the Proposed Issue Mandate	421,820,000	Nil	241,888,000	Nil
Ordinary Resolution No. 7				
- To approve the Proposed Repurchase Mandate	421,820,000	Nil	241,888,000	Nil
Ordinary Resolution No. 8				
- To approve the extension of the Proposed Issue Mandate as set out in the notice of the AGM	421,820,000	Nil	241,888,000	Nil

By Order of the Board of Directors
Ko Yo Ecological Agrotech (Group) Limited
Li Weiruo
Chairman

Hong Kong, 26 April 2006

As at the date of this announcement, the board of directors comprises five executive directors, being Mr. Li Weiruo, Mr. Yuan Bai, Ms. Chi Chuan, Ms. Man Au Vivian, Mr. Li Shengdi and three independent non-executive directors of Mr. Hu Xiaoping, Mr. Woo Che-wor, Alex and Mr. Qian Laizhong.

The announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in the 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omissions of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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