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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, 2007, the AGM was convened, at which the ordinary resolutions as set out in the notice of the AGM dated 28 March, 2007 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 28 March 2007 and the circular dated 31 March 2007 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 2007 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:-

<b>Resolution</b>	<b>Number of Shares entitling holders to attend and vote</b>		<b>Voting result</b>	
	<b>Total number of Shares entitling holders to attend and vote for or against the resolution</b>	<b>Total number of Shares entitling holders to attend and vote only against the resolution</b>	<b>Total number of Shares represented by votes for the resolution</b>	<b>Total number of Shares represented by votes against the resolution</b>
<b>Ordinary Resolution</b>				
<b>No. 1</b>				
— 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 2006	505,820,000	Nil	291,727,000	Nil
<b>Ordinary Resolution</b>				
<b>No. 2 (a)</b>				
— To re-elect Ms Chi Chuan as a director	505,820,000	Nil	291,727,000	Nil
<b>Ordinary Resolution</b>				
<b>No. 2 (b)</b>				
— To re-elect Ms. Man Au Vivian as a director	505,820,000	Nil	291,727,000	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
<b>Ordinary Resolution No. 3</b> —To consider and authorize the board of directors to fix the directors' remuneration	505,820,000	Nil	291,727,000	Nil
<b>Ordinary Resolution No. 4</b> — To consider and approve the final dividend of the Company for the year ended 31 December 2006	505,820,000	Nil	291,727,000	Nil
<b>Ordinary Resolution No. 5</b> — To consider the re-appointment of PricewaterhouseCoopers as auditors and to authorize the board of directors to fix their remuneration	505,820,000	Nil	291,727,000	Nil
<b>Ordinary Resolution No. 6</b> — To approve the Proposed Issue Mandate	505,820,000	Nil	291,727,000	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
<b>Ordinary Resolution No. 7</b>				
— To approve the Proposed Repurchase Mandate	505,820,000	Nil	291,727,000	Nil
<b>Ordinary Resolution No. 8</b>				
— To approve the extension of the Proposed Issue Mandate as set out in the notice of the AGM	505,820,000	Nil	291,727,000	Nil

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

Hong Kong, 26 April 2007

*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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