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South West Eco Development Limited

西南環保發展有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8291)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 MAY 2013

SUMMARY

The Board is pleased to announce that all the Resolutions proposed at the AGM were duly passed by the Shareholders at the AGM held on 3 May 2013 by way of poll.

Reference is made to the circular (the “**Circular**”) of South West Eco Development Limited (the “**Company**”) dated 28 March 2013 to its shareholders (the “**Shareholders**”) regarding, among others, the ordinary resolutions (each a “**Resolution**” and collectively, the “**Resolutions**”) proposed to be considered and passed at the annual general meeting (the “**AGM**”) of the Company held on 3 May 2013.

Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders at the AGM held on 3 May 2013 by way of poll.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for vote-taking at the AGM.

As at the date of the AGM:

- (1) the total number of issued Shares was 300,000,000, which was the total number of Shares entitling the holders to attend and vote for or against any of the Resolutions at the AGM;

- (2) there was no Share entitling the holder to attend and vote only against any of the Resolutions at the AGM;
- (3) no Shareholders are required under the GEM Listing Rules to abstain from voting at the AGM; and
- (4) no Shareholders have stated their intention in the Circular to vote against the Resolutions or to abstain from voting at the AGM.

Set out below are the poll results in respect of the Resolutions put to votes at the AGM:

ORDINARY RESOLUTIONS		Number of votes (%)	
		<i>(Note)</i>	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and the auditors of the Company for the year ended 31 December 2012.	226,752,000 (100.00%)	0 (0.00%)
2.	To approve a final dividend of HK4 cents per Share for the year ended 31 December 2012.	226,752,000 (100.00%)	0 (0.00%)
3.	(a) To re-elect Ms. Chan Koon Woon (also known as Mrs. Lee Chan Koon Woon) as an executive Director.	226,752,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Cheng Bun as an executive Director.	226,752,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Wong Chi Wai as an independent non-executive Director.	226,752,000 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Wong Tat Yan, Paul as an independent non-executive Director.	226,752,000 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. Chan Chun Yee as an independent non-executive Director.	226,752,000 (100.00%)	0 (0.00%)
4.	To authorise the board of directors (the “ Board ”) of the Company to fix the Directors’ remuneration.	226,752,000 (100.00%)	0 (0.00%)
5.	To re-appoint BDO Limited as auditors of the Company and authorise the Board to fix their remuneration.	226,752,000 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares.	226,752,000 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		<i>(Note)</i>	
		For	Against
7.	To grant a general mandate to the Directors to repurchase the Company's own shares.	226,752,000 (100.00%)	0 (0.00%)
8.	Conditional on the passing of Resolutions 6 and 7, to extend the general mandate granted by Resolution 6 by adding thereto the shares purchased pursuant to the general mandate granted by Resolution 7.	226,752,000 (100.00%)	0 (0.00%)

Note: The number of votes and percentage of voting Shares are based on the total number of the issued Shares held by the Shareholders who voted at the AGM by person or by proxy.

As more than 50% of the votes were cast in favour of each of the Resolutions, each of the Resolutions was duly passed as an ordinary resolution.

By Order of the Board
South West Eco Development Limited
Lee Kai Hung
Chairman

Hong Kong, 3 May 2013

As at the date of this announcement, the executive Directors are Dr. Lee Kai Hung, Ms. Chan Koon Woon (also known as Mrs. Lee Chan Koon Woon), Dr. Lee Tse Ching, Elaine (also known as Dr. Eick Lee Tse Ching, Elaine), and Mr. Cheng Bun; and the independent non-executive Directors are Mr. Wong Chi Wai, Mr. Wong Tat Yan, Paul and Mr. Chan Chun Yee.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for 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.southwesteco.com