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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 28 APRIL 2014

All the proposed resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll at the AGM.

The board of directors (the “**Board**”) of South West Eco Development Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 6 March 2014 (the “**AGM Notice**”) to its shareholders (the “**Shareholders**”) were passed by the Shareholders by way of poll at the AGM held on 28 April 2014.

As at the date of the AGM, there were a total of 300,000,000 issued shares of the Company (the “**Shares**”) entitling the holders to attend and vote for or against all the proposed resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of the Stock Exchange (the “**GEM Listing Rules**”).

There were no Shares requiring the holders to abstain from voting on the proposed resolutions at the AGM under the GEM Listing Rules. No Shareholders have stated their intention in the Company’s circular dated 6 March 2014 to vote against or abstain from voting on any of the proposed resolutions at the AGM.

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

The poll results in respect of all the resolutions proposed at the AGM are set out as follows:

Ordinary Resolutions for Ordinary Business		Number of Votes (Approximate %) <i>(Note)</i>	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and the independent auditor for the year ended 31 December 2013 (the “Year”).	225,004,000 (100.00%)	0 (0.00%)
2.	To declare a final dividend in respect of the Year.	225,004,000 (100.00%)	0 (0.00%)
3.	To re-elect the following retiring directors of the Company (the “Directors”):		
	i. Dr. Lee Kai Hung as an Executive Director.	225,004,000 (100.00%)	0 (0.00%)
	ii. Dr. Lee Tse Ching, Elaine (also known as Dr. Eick Lee Tse Ching, Elaine) as an Executive Director.	225,004,000 (100.00%)	0 (0.00%)
	iii. Mr. Wong Tat Yan, Paul as an Independent Non-Executive Director.	225,004,000 (100.00%)	0 (0.00%)
4.	To approve the Directors’ remuneration for the Year and authorise the Board to fix the Directors’ remuneration for the year ending 31 December 2014.	225,004,000 (100.00%)	0 (0.00%)
5.	To re-appoint BDO Limited, Certified Public Accountants, as the independent auditor of the Company for the ensuing year and authorise the Board to fix its remuneration.	225,004,000 (100.00%)	0 (0.00%)
Ordinary Resolutions for Special Business		Number of Votes (Approximate %) <i>(Note)</i>	
		For	Against
6.	*To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company’s shares.	225,004,000 (100.00%)	0 (0.00%)
7.	*To grant a general mandate to the Directors to repurchase the Company’s own shares.	225,004,000 (100.00%)	0 (0.00%)
8.	*Conditional on the passing of Resolutions No.6 and 7 above, to extend the general mandate granted by Resolution No.6 by adding thereto the shares purchased pursuant to the general mandate granted by Resolution No.7.	225,004,000 (100.00%)	0 (0.00%)

*The full text of the proposed resolution was set out in the AGM Notice.

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 above proposed resolutions, all of them were duly passed as ordinary resolutions.

By Order of the Board
South West Eco Development Limited
Kwok Siu Man
Company Secretary

Hong Kong, 28 April 2014

As at the date of this announcement, the Executive Directors are Dr. Lee Kai Hung (Chairman and Chief Executive Officer), 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) (Vice-chairman) 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 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.southwesteco.com.