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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: 0827)

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

The Board wishes to announce that on 4 June, 2010, the AGM was convened, at which the ordinary resolutions as set out in the notice of the AGM dated 30 April, 2010 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 30 April 2010 and the circular dated 30 April 2010 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 4 June 2010 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 2009	7,045,400,000	Nil	3,429,644,000	Nil
Ordinary Resolution No. 2 (a) - To re-elect Mr. Yuan Bai as a director	7,045,400,000	Nil	3,428,844,000	800,000
Ordinary Resolution No. 2 (b) - To re-elect Mr. Li Shengdi as a director	7,045,400,000	Nil	3,428,844,000	800,000
Ordinary Resolution No. 3 - To consider and authorize the board of directors to fix the directors’ remuneration	7,045,400,000	Nil	3,428,844,000	800,000

Ordinary Resolution No. 4	7,045,400,000	Nil	3,428,604,000	240,000
- To consider the re-appointment of PricewaterhouseCoopers as auditors and to authorize the board of directors to fix their remuneration				
Ordinary Resolution No. 5	7,045,400,000	Nil	3,410,664,000	18,980,000
- To approve the Proposed Issue Mandate				
Ordinary Resolution No. 6	7,045,400,000	Nil	3,429,644,000	Nil
- To approve the Proposed Repurchase Mandate				
Ordinary Resolution No. 7	7,045,400,000	Nil	3,410,664,000	18,980,000
- To approve the extension of the Proposed Issue Mandate as set out in the notice of the AGM				

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

Hong Kong, 4 June 2010

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.