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CHINA HANYA GROUP HOLDINGS LIMITED

中國瀚亞集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8312)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 FEBRUARY 2017

The Board is pleased to announce that all the resolutions proposed at the AGM held on 22 February 2017 were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of China Hanya Group Holdings Limited (the “**Company**”), in respect of the notice (the “**Notice**”) of annual general meeting of the Company to be held on 22 February 2017 (the “**AGM**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, the proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued shares in the Company was 740,000,000 shares, which was the total number of shares in the Company entitling the holders to attend and vote for or against the resolutions at the AGM. There was no restriction on any shareholders of the Company (the “**Shareholders**”) casting votes in any of the resolutions at the AGM and there was no Shareholders entitled to attend but abstain from voting in favor of any of the resolutions at the AGM. No party is required under the GEM Listing Rules or has stated its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Shareholders and authorised proxies holding an aggregate of 521,331,060 shares, representing approximately 70.45% of the total issued shares of the Company, were present and voting at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the respective resolutions were as follows:

Ordinary Resolutions		Number of votes cast and percentages of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements, the Directors' report and the independent auditor's report of the Company for the year ended 30 September 2016.	521,331,060 (100.0000%)	0 (0.0000%)	521,331,060
2.	(i) (a) To re-elect Mr. Liu Sit Lun as Director.	521,331,060 (100.0000%)	0 (0.0000%)	521,331,060
	(b) To re-elect Mr. Law Kin Wah Kenneth as Director.	521,331,060 (100.0000%)	0 (0.0000%)	521,331,060
	(c) To re-elect Ms. Sun Wing Man Doris as Director.	521,331,060 (100.0000%)	0 (0.0000%)	521,331,060
	(d) To re-elect Ms. Yang Haibi as Director.	521,331,060 (100.0000%)	0 (0.0000%)	521,331,060
	(e) To re-elect Ms. Sun Yuan as Director.	521,331,060 (100.0000%)	0 (0.0000%)	521,331,060
	(f) To re-elect Mr. Zhang Tianbao as Director.	521,331,060 (100.0000%)	0 (0.0000%)	521,331,060
	(g) To re-elect Ms. Sun Huiyan as Director.	521,331,060 (100.0000%)	0 (0.0000%)	521,331,060
	(ii) To authorise the board of Directors to fix the Directors' remuneration.	521,331,060 (100.0000%)	0 (0.0000%)	521,331,060
3.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of Directors to fix its remuneration.	521,331,060 (100.0000%)	0 (0.0000%)	521,331,060
4.	To grant a general mandate to the Directors to issue new shares.	521,331,060 (100.0000%)	0 (0.0000%)	521,331,060
5.	To grant a general mandate to the Directors to repurchase shares.	521,331,060 (100.0000%)	0 (0.0000%)	521,331,060
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	521,331,060 (100.0000%)	0 (0.0000%)	521,331,060

As more than 50% of the votes were cast in favor of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
China Hanya Group Holdings Limited
Liu Sit Lun
Chairman

Hong Kong, 22 February 2017

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Liu Sit Lun (Chairman), Mr. Law Kin Wah Kenneth and Ms. Sun Wing Man Doris, and four independent non-executive Directors, namely Ms. Yang Haibi, Ms. Sun Yuan, Mr. Zhang Tianbao and Ms. Sun Huiyan.

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 (www.hkgem.com) for at least 7 days from the date of its posting and on the Company’s website at www.chinahanya.com.hk.