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Huge China Holdings Limited

匯嘉中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 428)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 10 JUNE 2016

Reference is made to the circular of the Company dated 17 May 2016 (the “**Circular**”) in respect of the Rights Issue and the notice of extraordinary general meeting (the “**EGM**”) of the Company dated 17 May 2016 (the “**EGM Notice**”). Capitalized terms used herein shall have the same meanings as those used in the Circular, unless defined herein or otherwise required by the context.

The Company is pleased to announce the poll results in respect of the resolution proposed at the EGM held on 10 June 2016 as follows:

Ordinary Resolution[#]	Number of votes cast (Approximate percentage of total number of votes cast)	
	For	Against
To approve the Underwriting Agreement, the Rights Issue on the basis of one (1) Rights Share for every one (1) existing Share held on the Record Date and the transactions contemplated thereunder and to authorise any executive Director and/or company secretary to do all such acts and things and sign and execute all such documents to give effect to the same	10,929,402 (99.99%)	1,505 (0.01%)

[#] Full text is set out in the EGM Notice.

As more than 50% of the votes were cast in favour of the above resolution, the resolution proposed at the EGM was duly passed by way of poll by the Independent Shareholders as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued and fully paid up Shares was 39,058,614 Shares. In compliance with Rule 7.19(6) of the Listing Rules, the Rights Issue is conditional on approval of the Independent Shareholders by way of poll at the EGM on which any controlling Shareholders (as defined in the Listing Rules) and their associates or, where there are no controlling Shareholders, the Directors (excluding independent non-executive Directors) and the chief executive of the Company and their respective associates shall abstain from voting in favour of the Rights Issue. As at the date of the EGM, the Company does not have any controlling Shareholder and chief executive and to the best of the knowledge, information and belief of the Directors, none of the Directors (other than independent non-executive Directors) nor their respective associates holds any Shares. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the ordinary resolution at the EGM was 39,058,614 Shares.

There were no Shares entitling the holders to attend and abstain from voting in favour of the ordinary resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the EGM under the Listing Rules.

No parties were indicated in the Circular that they intended to vote against or to abstain from voting on the ordinary resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the EGM.

Shareholders may refer to the Circular for details of the above ordinary resolution proposed and passed at the EGM. The Circular may be viewed and downloaded from the Company's website at www.huge-china.com.hk or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By order of the Board
Huge China Holdings Limited
Chau Wai Hing
Chairman & Executive Director

Hong Kong, 10 June 2016

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Chau Wai Hing and Mr. Wu Ming Gai; two non-executive Directors, namely Mr. William Keith Jacobsen and Mr. Mak Hing Keung Thomas; and three independent non-executive Directors, namely Mr. Sio Chan In Devin, Mr. Law Siu Hung Paul and Mr. Wong Ching Wan.