

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ANNUAL GENERAL MEETING HELD ON 28 JUNE 2017

Reference is made to the circular of Huge China Holdings Limited (the “**Company**”) dated 26 April 2017 (the “**AGM Circular**”) and the notice of annual general meeting of the Company dated 26 April 2017. Capitalized terms used herein shall have the same meanings as those used in the AGM Circular, unless defined herein or otherwise required by the context.

The Company is pleased to announce the poll results in respect of all the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 28 June 2017 as follows:

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the report of the Directors and independent auditor’s report for the year ended 31 December 2016.	34,048,579 (100%)	0 (0%)
2.	(a) To re-elect Mr. Chau Wai Hing as Director.	34,048,579 (100%)	0 (0%)
	(b) To re-elect Mr. William Keith Jacobsen as Director.	34,048,579 (100%)	0 (0%)
	(c) To re-elect Mr. Sio Chan In Devin as Director.	34,048,579 (100%)	0 (0%)
	(d) To authorise the Board to fix the remuneration of Directors for the year ending 31 December 2017.	34,048,559 (100%)	0 (0%)
3.	To re-appoint World Link CPA Limited (which was appointed by the Board to fill casual vacancy occurred by the resignation of Elite Partners CPA Limited) as auditor of the Company and to authorize the Board to fix the remuneration of auditor.	34,048,579 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
4.	To grant a general mandate to the Directors to repurchase Shares (ordinary resolution in item 4 of the notice of annual general meeting).	34,048,579 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot and issue new Shares (ordinary resolution in item 5 of the notice of annual general meeting).	34,048,559 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue new Shares (ordinary resolution in item 6 of the notice of annual general meeting).	34,048,559 (100%)	0 (0%)

As the majority of the votes were cast in favour of each of the above resolutions, all ordinary resolutions proposed at the AGM were duly passed.

As at the date of the AGM, the total number of issued and fully paid up Shares was 85,928,950 Shares. In relation to all resolutions proposed at the AGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 85,928,950 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM 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 AGM under the Listing Rules.

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

Shareholders may refer to the AGM Circular for details of the above ordinary resolutions in items 4 to 6 proposed and passed at the AGM. The AGM 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.

For and on behalf of
Huge China Holdings Limited
Chau Wai Hing
Chairman

Hong Kong, 28 June 2017

As at the date hereof, 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. Law Siu Hung Paul, Mr. Sio Chan In Devin and Mr. Wong Ching Wan.