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**JINHENG AUTOMOTIVE SAFETY TECHNOLOGY HOLDINGS LIMITED**

**錦恆汽車安全技術控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 872)

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 SEPTEMBER 2014**

The Board is pleased to announce that the resolution proposed was duly passed by way of poll at the Extraordinary General Meeting held on 22 September 2014.

Reference is made to the circular (the “Circular”) of Jinheng Automotive Safety Technology Holdings Limited (the “Company”) dated 29 August 2014. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS**

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the resolution proposed was duly passed by way of poll at the Extraordinary General Meeting (the “EGM”) held on 22 September 2014.

As at the date of the EGM, the total number of issued Shares was 614,018,888 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM. As at the date of EGM, Applaud Group Limited, a company owned by Mr. Li Feng (the chairman and an executive Director), Mr. Xing Zhanwu (the chief executive officer and an executive Director), Mr. Yang Donglin (a former executive Director resigned on 2 September 2014), Mr. Foo Tin Chung, Victor (a former executive Director resigned on 2 September 2014) and Mr. Li Hong (a former non-executive Director resigned on 6 January 2014) as to approximately 55.36%, 7.27%, 9.37%, 12.20% and 15.80% respectively, were

interested in 205,340,802 Shares, representing approximately 33.44% of the issued share capital of the Company. Further, Mr. Li Feng (the chairman and an executive Director) and Mr. Foo Tin Chung, Victor (a former executive Director resigned on 2 September 2014) are personally interested in 200,000 Shares and 4,800,000 Shares respectively, representing approximately 0.03% and 0.78% of the issued share capital of the Company respectively.

Accordingly, Applaud Group Limited, Mr. Li Feng and their respective associates were required to abstain from voting in favour of the resolution regarding the refreshment of the Current General Mandate.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the resolution proposed at the EGM were as follows:

ORDINARY RESOLUTION	Votes (%)	
	For	Against
To approve the refreshment of general mandate of the Company to allot and issue new shares of the Company.	117,582,000 (100%)	0 (0%)

According to the poll results stated above, as more than 50% of the votes present at the EGM either in person or by proxy were cast in favour of the proposed resolution, the resolution was duly passed as ordinary resolution by way of poll at the EGM.

By order of the Board  
**Jinheng Automotive Safety Technology Holdings Limited**  
**Lam Wai Hung**  
*Executive Director*

Hong Kong, 22 September 2014

*As at the date of this announcement, the Board comprises Mr. Li Feng, Mr. Xing Zhanwu, Ms. Ng Sau Lin, Mr. Wong Ka Ching and Mr. Lam Wai Hung who are executive directors of the Company, and Mr. Hui Hung Kwan, Mr. Chen Li Zhou and Mr. Wong Yuk Lun, Alan who are independent non-executive directors of the Company.*