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## **KAI SHI CHINA HOLDINGS COMPANY LIMITED**

**開世中國控股有限公司**

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

**(Stock Code: 1281)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 MARCH 2015**

The Board is pleased to announce that all resolutions as set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM held on 26 March 2015.

Reference is made to (i) the circular of Kai Shi China Holdings Company Limited (the “**Company**”) dated 3 March 2015 (the “**Circular**”) in relation to, among other things, the Change of Company Name and the re-election of Directors; and (ii) the notice of extraordinary general meeting dated 3 March 2015 (the “**EGM Notice**”). Unless otherwise defined, capitalised terms used herein have the same meanings as defined in the Circular.

#### **POLL RESULTS OF THE EGM**

The Board announces that all resolutions as set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM held on 26 March 2015.

As at the date of the EGM, there were a total number of 607,440,000 Shares in issue. As mentioned in the Circular, no Shareholder was required to abstain from voting on the resolutions proposed at the EGM.

Accordingly, the total number of Shares entitled the Shareholders to attend and vote for or against the resolutions proposed at the EGM was 607,440,000. There was no Share entitling the Shareholders to attend and vote only against the resolutions proposed at the EGM.

The poll results in respect of the resolutions proposed at the EGM were set out as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>FOR</b>	<b>AGAINST</b>
		<b>Number of Shares (%)</b>	<b>Number of Shares (%)</b>
1.	To re-elect Mr. WEI Shaojun as an executive director of the Company	527,980,200 100.00%	0 0.00%
2.	To re-elect Ms. ZHEN Xiaojing as an executive director of the Company	527,980,200 100.00%	0 0.00%
3.	To re-elect Ms. ZHAO Hua as an executive director of the Company	527,980,200 100.00%	0 0.00%
4.	To re-elect Mr. LI Hai Chao as an executive director of the Company	527,980,200 100.00%	0 0.00%
5.	To re-elect Mr. LI Chun as an independent non-executive director of the Company	527,980,200 100.00%	0 0.00%
6.	To re-elect Mr. HAN Qinchun as an independent non-executive director of the Company	527,980,200 100.00%	0 0.00%
7.	To re-elect Mr. LIU Da as an independent non-executive director of the Company	527,980,200 100.00%	0 0.00%
<b>SPECIAL RESOLUTION</b>		<b>FOR</b>	<b>AGAINST</b>
		<b>Number of Shares (%)</b>	<b>Number of Shares (%)</b>
8.	To approve the change of name of the Company	527,980,200 100.00%	0 0.00%

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the poll voting at the EGM.

By Order of the Board  
**KAI SHI CHINA HOLDINGS COMPANY LIMITED**  
**Wei Shaojun**  
*Chairman*

Hong Kong, 26 March 2015

*As at the date of this announcement, the executive Directors of the Company are Mr. Wei Shaojun, Ms. Zhen Xiaojing, Ms. Zhao Hua and Mr. Li Hai Chao and the independent non-executive Directors of the Company are Mr. Li Chun, Mr. Han Qinchun and Mr. Liu Da.*