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HSIN CHONG CONSTRUCTION GROUP LTD.

新昌營造集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00404)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 MAY 2015

Reference is made to the circular of Hsin Chong Construction Group Ltd. (the “**Company**”) dated 21 April 2015 (the “**Circular**”) setting out the notice (the “**AGM Notice**”) of the annual general meeting held on 22 May 2015 (the “**AGM**”). Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The Board is pleased to announce that at the AGM, all the proposed resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

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

As at the date of the AGM, the number of issued Shares of the Company was 5,188,576,651, which was the total number of Shares entitling the Shareholders to attend and vote at the AGM for or against all the Resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM and no Shareholders were required to abstain from voting on the Resolutions at the AGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

The poll results at the AGM are as follows:

Resolutions		Number of Shares Voted (%)	
		For	Against
ORDINARY RESOLUTIONS			
1.	To receive and adopt the audited consolidated financial statements and the directors' report and the independent auditor's report of the Company for the financial year ended 31 December 2014.	3,593,190,741 (100%)	0 (0%)
2.	To declare a final dividend for the financial year ended 31 December 2014.	3,593,190,741 (100%)	0 (0%)
3.	(1) To re-elect Dr. Wilfred WONG Ying Wai as an executive director;	3,590,382,424 (99.92%)	2,808,317 (0.08%)
	(2) To re-elect Mr. Joseph CHOI Kin Hung as an executive director;	3,592,490,741 (99.98%)	700,000 (0.02%)
	(3) To re-elect Dr. Joseph CHOW Ming Kuen as an independent non-executive director;	3,560,577,035 (99.09%)	32,613,706 (0.91%)
	(4) To re-elect Mr. CHENG Sui Sang as an independent non-executive director; and	3,590,578,424 (99.93%)	2,612,317 (0.07%)
	(5) To authorise the board of directors of the Company to fix the directors' remuneration for the year ending 31 December 2015.	3,593,190,741 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company for the ensuing year and authorise the board of directors of the Company to fix its remuneration.	3,591,434,424 (99.95%)	1,756,317 (0.05%)
5.	(1) To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company.#	3,561,201,635 (99.11%)	31,989,106 (0.89%)
	(2) To grant a general mandate to the directors of the Company to purchase or repurchase issued shares of the Company.#	3,593,190,741 (100%)	0 (0%)
	(3) To extend the share issue mandate by addition thereto of the shares repurchased.#	3,561,216,635 (99.11%)	31,974,106 (0.89%)
SPECIAL RESOLUTION			
6.	To approve the proposed amendments to the schedule to the Bye-laws of the Company.	3,593,188,741 (100%)	0 (0%)

Full text of each of the Resolutions is set out in the AGM Notice

As more than a simple majority of the votes were cast in favour of the Resolutions numbered (1) to (5) above, those resolutions were passed as ordinary resolutions. As not less than three-fourths of the votes were cast in favour of the Resolution numbered (6) above, that resolution was passed as a special resolution.

By order of the Board of
Hsin Chong Construction Group Ltd.
Wilfred WONG Ying Wai
Chairman and Chief Executive Officer

Hong Kong, 22 May 2015

As at the date of this announcement, the Board comprises Dr. Wilfred WONG Ying Wai (Chairman and Chief Executive Officer), Mr. Joseph CHOI Kin Hung and Mr. ZHOU Wei as Executive Directors; Mr. Clifford King CHIU and Mr. YAN Jie as Non-executive Directors; and Dr. Joseph CHOW Ming Kuen, Mr. CHENG Sui Sang, Mr. GAO Jingyuan and Ms. LEE Jai Ying as Independent Non-executive Directors.

* *for identification purposes only*