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## **CHINA ASSETS (HOLDINGS) LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 170)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2015**

<p>The shareholders of the Company approved all resolutions at the annual general meeting held on 22nd May, 2015 by poll.</p>
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The board of directors of the Company announces that at the annual general meeting of the Company held on 22nd May, 2015 (the “Meeting”) at which voting was taken by poll, all resolutions were approved by the shareholders.

The Company appointed Computershare Hong Kong Investor Services Limited, its share registrar as scrutineer for the vote-taking at the Meeting.

At the Meeting, there were:

1. a total of 76,758,160 shares entitling the holders to attend and vote on all resolutions;
2. no shares entitling the holders to attend and abstain from voting in favour of any resolution; and
3. no shares whose holders were required under the Listing Rules to abstain from voting on any resolution.

RESOLUTIONS		Number of Votes	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and independent auditor for the year ended 31st December, 2014.	52,926,784 (100.00%)	0 (0.00%)
2.	(i) To re-elect Ms. Lao Yuan Yuan as an executive director.	35,637,866 (67.33%)	17,288,918 (32.67%)
	(ii) To re-elect Mr. Zhao Yu Qian as a non-executive director.	35,637,866 (67.33%)	17,288,918 (32.67%)
	(iii) To re-elect Mr. Wu Ming Yu as an independent non-executive director.	35,712,866 (67.48%)	17,213,918 (32.52%)
	(iv) To authorise the board of directors to fix the remuneration of the directors.	35,712,866 (67.48%)	17,213,918 (32.52%)
3.	To appoint auditor and to authorise the board of directors to fix its remuneration.	52,806,784 (99.77%)	120,000 (0.23%)
4.	A. To grant an unconditional mandate to the directors to allot shares.	35,637,866 (67.33%)	17,288,918 (32.67%)
	B. To grant an unconditional mandate to the directors to purchase the Company's own shares.	52,926,784 (100.00%)	0 (0.00%)
	C. To include nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 4A.	35,637,866 (67.33%)	17,288,918 (32.67%)

By Order of the Board  
**Lo Yuen Yat**  
*Chairman*

Hong Kong, 22nd May, 2015

*The directors of the Company as at the date of this announcement are Mr. Lo Yuen Yat and Ms. Lao Yuan Yuan as executive directors, Mr. Yeung Wai Kin and Mr. Zhao Yu Qiao as non-executive directors, Mr. Fan Jia Yan, Mr. Wu Ming Yu and Dr. David William Maguire as independent non-executive directors.*