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CHINA SAITE GROUP COMPANY LIMITED

中國賽特集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 153)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2015, FRIDAY

At the annual general meeting (the “AGM”) of China Saite Group Company Limited (the “Company”) held on 22 May 2015, all the proposed resolutions as set out in the notice of the AGM dated 9 April 2015 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2014.	1,047,912,999 (99.9999%)	1 (0.0001%)
2.	To declare a final dividend of RMB1.93 cents per Share (equivalent to HK2.44 cents per Share) for the year ended 31 December 2014.	1,047,912,998 (99.9999%)	2 (0.0001%)
3(a).	To re-elect Mr. Wu Yimin as executive director.	1,047,912,997 (99.9999%)	3 (0.0001%)
3(b).	To re-elect Mr. Ma Chun Fung Horace as independent non-executive director.	1,047,912,996 (99.9999%)	4 (0.0001%)
3(c).	To authorize the board of directors to fix the directors’ remuneration.	1,047,912,995 (99.9999%)	5 (0.0001%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorize the board of directors to fix its remuneration.	1,047,912,994 (99.9999%)	6 (0.0001%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of total number of issued shares in the share capital of the Company as at the date of passing of this resolution.	1,047,912,993 (99.9999%)	7 (0.0001%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares in the share capital of the Company as at the date of passing of this resolution.	1,047,123,008 (99.9246%)	789,992 (0.0754%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.	1,047,131,009 (99.9254%)	781,991 (0.0746%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,760,000,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,760,000,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 9 April 2015 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
China Saite Group Company Limited
JIANG Jianqiang
Chairman

Hong Kong, 22 May 2015

As at the date of this announcement, the executive Directors of the Company are Mr. JIANG Jianqiang, Mr. SHAO Xiaoqiang and Mr. WU Yimin; and the independent non-executive Directors are Mr. XU Jiaming, Mr. CHEN Tiegang and Mr. MA Chun Fung Horace.