

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**CHINA ELECTRONICS CORPORATION HOLDINGS COMPANY LIMITED**  
**中國電子集團控股有限公司\***

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 00085)**

**POLL RESULTS OF THE  
ANNUAL GENERAL MEETING HELD ON 30 JUNE 2015**

China Electronics Corporation Holdings Company Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 30 June 2015 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements and the reports of the directors and of the independent auditor for the year ended 31 December 2014.	1,265,994,639 (100%)	0 (0%)
2	To declare a dividend of HK2.6 cents per share for the year ended 31 December 2014.	1,265,994,639 (100%)	0 (0%)
3	To re-elect Mr. Dong Haoran as a director of the Company.	1,265,994,639 (100%)	0 (0%)
4	To re-elect Mr. Chan Kay Cheung as a director of the Company.	1,265,614,639 (99.97%)	380,000 (0.03%)

\* For identifications purposes only

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5	To re-elect Mr. Xie Qinghua as a director of the Company.	1,265,614,639 (99.97%)	380,000 (0.03%)
6	To authorise the directors of the Company to fix the directors' remuneration.	1,265,994,639 (100%)	0 (0%)
7	To re-appoint PricewaterhouseCoopers as the independent auditor and to authorise the directors of the Company to fix its remuneration.	1,265,702,639 (99.98%)	292,000 (0.02%)
8	To appoint Mr. Chow Chan Lum as a director of the Company.	1,265,702,639 (99.98%)	292,000 (0.02%)
9	To authorise the directors of the Company to fill any vacancy on the board of directors and to appoint additional directors up to such maximum number as may be determined from time to time by the shareholders of the Company.	1,264,202,623 (99.86%)	1,792,016 (0.14%)
10	To grant a general mandate to the directors of the Company to buy back shares of the Company.	1,265,994,639 (100%)	0 (0%)
11	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company.	1,256,842,873 (99.28%)	9,151,766 (0.72%)
12	To extend the general mandate to allot, issue and deal with additional shares granted to the directors of the Company under resolution 11 above to include the number of shares bought back by the Company under the authority granted under resolution 10 above.	1,256,842,873 (99.28%)	9,151,766 (0.72%)

Accordingly, all ordinary resolutions proposed at the AGM were duly passed by the shareholders of the Company.

As at the date of the AGM, a total of 2,029,872,000 shares were in issue and entitled the holders of which to attend and vote at the AGM. There were no restriction on any shareholders to cast votes on any of the resolutions proposed at the AGM.

All the ordinary resolutions proposed at the AGM were voted by way of poll. Tricor Abacus Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

By Order of the Board  
**China Electronics Corporation Holdings Company Limited**  
**Rui Xiaowu**  
*Chairman*

Hong Kong, 30 June 2015

*As at the date of this announcement, the Board comprises two Non-executive Directors, namely Mr. Rui Xiaowu (Chairman) and Mr. Dong Haoran, two Executive Directors, namely Mr. Liu Hongzhou (Vice Chairman) and Mr. Xie Qinghua (Managing Director), and three Independent Non-executive Directors, namely Mr. Chan Kay Cheung, Mr. Qiu Hongsheng and Mr. Chow Chan Lum.*