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**JINHENG AUTOMOTIVE SAFETY TECHNOLOGY HOLDINGS LIMITED**

**錦恆汽車安全技術控股有限公司**

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

(Stock Code: 872)

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 1 SEPTEMBER 2015**

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders and the Independent Shareholders respectively (as the case may be) by way of poll at the EGM held on 1 September 2015.

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Jinheng Automotive Safety Technology Holdings Limited (the “**Company**”) dated 13 August 2015 in relation to (i) the refreshment of the Current General Mandate and (ii) the re-election of Directors. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

### **RESULTS OF THE EGM**

At the EGM held on 1 September 2015, the voting on all proposed resolutions as set out in the Notice was taken by poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the Company had no controlling shareholders, and none of the Directors and the chief executive of the Company, and their respective associates hold any Shares in the Company. As such, no Shareholders were required to abstain from voting on the resolutions proposed at the EGM.

As at the date of the EGM, the total number of issued Shares was 928,184,888, being the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM. There was no Share entitling the Shareholders thereof to attend and abstain from voting in favour of any resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

The Board is pleased to announce that the proposed resolutions were duly passed by the Shareholders and the Independent Shareholders (as the case may be) by way of poll at the EGM. The full text of the resolutions was set out in the Notice and the poll results in respect of each of the resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To grant a general mandate and authorise the directors of the Company to allot, issue and deal with the shares of the Company.	474,571,002 (100%)	0 (0%)
2.	To re-elect Mr. Du Peng as executive director of the Company.	474,571,002 (100%)	0 (0%)
3.	To re-elect Ms. Cheung Joanna Wai Sze as executive director of the Company.	474,571,002 (100%)	0 (0%)
4.	To re-elect Hon. Shek Lai Him Abraham ( <i>GBS, JP</i> ) as independent non-executive director of the Company.	474,571,002 (100%)	0 (0%)
5.	To re-elect Mr. Chen Jin as independent non-executive director of the Company.	474,571,002 (100%)	0 (0%)

By order of the Board  
**Jinheng Automotive Safety Technology Holdings Limited**  
**Du Peng**  
*Executive Director*

Hong Kong, 1 September 2015

*As at the date of this announcement, the Board comprises Mr. Li Feng, Ms. Cheung Joanna Wai Sze, Mr. Lam Wai Hung, Mr. Du Peng, Mr. Wang Nai and Mr. Woo Kar Tung Raymond who are executive directors of the Company, Mr. Tsang Ling Biu, Gilbert who is non-executive director of the Company and Hon. Shek Lai Him Abraham (GBS, JP), Mr. Wong Yuk Lun, Alan, Mr. Chen Jin and Mr. Poon Chiu Kwok who are independent non-executive directors of the Company.*