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CHTC FONG'S INDUSTRIES COMPANY LIMITED

恒天立信工業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 641)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 25 MAY 2016

References are made to the circular (the “**Circular**”) and the notice of special general meeting (the “**SGM Notice**”) issued by CHTC Fong’s Industries Company Limited (the “**Company**”) both dated 6 May 2016. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE SGM

The Board is pleased to announce that at the SGM held on Wednesday, 25 May 2016, the ordinary resolution (the “**Ordinary Resolution**”) approving and ratifying the Second Supplemental Agreement in respect of the Co-operation Agreement in relation to the Urban Renewal Project as set out in the SGM Notice was duly passed by the Shareholders by way of poll. The poll result was as follows:

ORDINARY RESOLUTION (Note 2)	Number of Votes (approximate %) (Note 1)	
	For	Against
To approve, confirm and ratify the Second Supplemental Agreement.	753,012,478 (100%)	0 (0%)

Notes:–

1. The number of votes and percentages are based on the total number of the issued Shares held by the Shareholders who voted at the SGM in person, by their duly authorised representatives, or by proxy.
2. This summary of the Ordinary Resolution is for reference only. Please refer to the full text of the Ordinary Resolution as set out in the SGM Notice.

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as an ordinary resolution of the Company.

Tricor Secretaries Limited, the Company's Hong Kong Branch Registrar, was appointed as the scrutineers at the SGM for the purpose of vote-taking.

As at the date of the SGM, there were a total of 1,102,892,570 issued Shares, being the number of shares entitling the Shareholders to attend and vote on the Ordinary Resolution at the SGM. No Shareholder was required under the Listing Rules to abstain from voting on the Ordinary Resolution. There was no Share entitling a Shareholder to attend the SGM and abstain from voting in favour of the Ordinary Resolution as set out in Rule 13.40 of the Listing Rules. No Shareholder had stated in the Circular any intention to vote against or abstain from voting on the Ordinary Resolution at the SGM.

By order of the Board
CHTC Fong's Industries Company Limited
C.K. Lee
Company Secretary

Hong Kong, 25 May 2016

As at the date of this announcement, the Executive Directors are Mr. Ye Maixin (Chairman), Mr. Ji Xin (Chief Executive Officer), Mr. Fong Kwok Leung, Kevin and Mr. Du Qianyi (Chief Financial Officer); and the Independent Non-executive Directors are Mr. Ying Wei, Dr. Yuen Ming Fai and Mr. Li Jianxin.