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ZHONGTIAN INTERNATIONAL LIMITED
中天國際控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock code: 02379)

POLL RESULTS OF THE 2015 ANNUAL GENERAL MEETING
HELD ON 25 MAY 2016

The Board is pleased to announce that all the Resolutions set out in the AGM Notice were duly passed at the AGM held on 25 May 2016.

Reference is made to the notice of annual general meeting (the “AGM”) dated 20 April 2016 (the “AGM Notice”) of Zhongtian International Limited (the “Company”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the circular of the Company dated 20 April 2016.

POLL RESULTS OF THE AGM

At the AGM held at 4/F., Block B, Zhongtian Building, No. 38 Shandongtou Road, Laoshan District, Qingdao City, Shandong Province, the PRC on 25 May 2016 at 10:30 a.m., poll voting was adopted for all the ordinary resolutions (the “Resolutions”) set out in the AGM Notice as required by the Listing Rules.

The Board is pleased to announce that the Resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)		Total Votes
		For	Against	
1.	To receive, consider and adopt the audited consolidated accounts and reports of the Directors and auditors of the Company and its subsidiaries for the year ended 31 December 2015	253,392,781 (100%)	0 (0%)	253,392,781
2.	To re-appoint Crowe Horwath (HK) CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration	253,392,781 (100%)	0 (0%)	253,392,781

* for identification purposes only

Ordinary Resolutions		Number of Votes (%)		Total Votes
		For	Against	
3.	(a) To re-elect Mr. Guo Qiang as an independent non-executive Director and to authorise the Board to fix his director's remuneration	253,392,781 (100%)	0 (0%)	253,392,781
	(b) To re-elect Mr. Liu Jin Lu as an independent non-executive Director and the Board to fix his director's remuneration	253,392,781 (100%)	0 (0%)	253,392,781
	(c) To authorise the Board to fix the remuneration of the Directors	253,392,781 (100%)	0 (0%)	253,392,781
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution	253,392,781 (100%)	0 (0%)	253,392,781
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution	253,392,781 (100%)	0 (0%)	253,392,781
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares in the share capital of the Company by an number not exceeding the number of the Shares repurchased by the Company	253,392,781 (100%)	0 (0%)	253,392,781

The description of the Resolutions above is by way of summary only. Full text of the Resolutions is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

The auditor of the Company, Crowe Horwath (HK) CPA Limited, was appointed as the scrutineer for the poll voting at the AGM.

Notes:

- (a) The total number of Shares in issue as at the date of the AGM: 410,209,122 Shares of HK\$0.01 each. No Shareholder was required to abstain from voting on the Resolutions at the AGM.
- (b) The total number of Shares entitling the holders to attend and vote only against the Resolutions at the AGM: Nil.
- (c) The total number of Shares entitling the holders to attend and to vote for or against the Resolutions at the AGM: 410,209,122 Shares.

By order of the Board
ZHONGTIAN INTERNATIONAL LIMITED
中天國際控股有限公司*
Chen Dezhao
Chairman

Qingdao, the PRC, 25 May 2016

As at the date of this announcement, the Board comprised:

Executive Directors: Mr. Chen Dezhao (*Chairman*)
Mr. Zhao Yun

Independent non-executive Directors: Mr. Chen Wen Ping
Mr. Guo Qiang
Mr. Liu Jin Lu

* *for identification purposes only*