

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 Uptown Group Company Limited

中國上城集團有限公司

(Incorporated in the Caymans Islands with limited liability)

(Stock code: 2330)

POLL RESULTS AT ANNUAL GENERAL MEETING

At the annual general meeting of China Uptown Group Company Limited (the “Company”) held on 27 May 2016 (the “AGM”), a poll was duly demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 21 April 2016.

The Company’s Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited consolidated financial statements and reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 December 2015	391,753,262 (100%)	0 (0%)	391,753,262
2.	(i) (a) To re-elect Mr. Liu Feng as executive director	391,753,262 (100%)	0 (0%)	391,753,262
	(b) To re-elect Mr. Lau Sai Chung as executive director	391,753,262 (100%)	0 (0%)	391,753,262
	(c) To re-elect Mr. Liu Zhongxiang as executive director	391,753,262 (100%)	0 (0%)	391,753,262
	(d) To re-elect Mr. Char Shik Ngor, Stephen as independent non-executive director	391,753,262 (100%)	0 (0%)	391,753,262
	(e) To re-elect Ms. Li Jiansheng as independent non-executive director	391,753,262 (100%)	0 (0%)	391,753,262
	(ii) To authorise the board of directors to fix the directors’ remuneration	391,753,262 (100%)	0 (0%)	391,753,262
3.	To re-appoint SHINEWING (HK) CPA Limited as auditors of the Company to hold office until the conclusion of next annual general meeting and authorise the board of directors to fix their remuneration	391,753,262 (100%)	0 (0%)	391,753,262

4.	To grant a general unconditional mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution	391,753,262 (100%)	0 (0%)	391,753,262
5.	To grant a general unconditional mandate to the Directors to repurchase shares in the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution	391,753,262 (100%)	0 (0%)	391,753,262
6.	Conditional on the passing of resolutions 4 and 5, to extend the general mandate granted by resolution 4 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution 5	391,753,262 (100%)	0 (0%)	391,753,262
7.	To approve the refreshment of the 10% limit on the grant of options under the Share Option Scheme as set out in item 7 of the notice of the annual general meeting	391,753,262 (100%)	0 (0%)	391,753,262

As more than 50% of the votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of the issued shares of the Company was 1,524,478,520 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. No Shareholder was required to abstain from voting on any resolutions proposed at the AGM as required by The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), and no Shareholder has stated his or her intention in the circular of the Company dated 21 April 2016 to vote against the resolutions proposed at the AGM or to abstain from voting. No Shareholders was entitled to attend and abstain from voting in favour of any resolutions at the AGM as required by the Rule 13.40 of the Listing Rules.

By order of the Board
China Uptown Group Company Limited
Fu Lui
Company Secretary

Hong Kong, 27 May 2016

As at the date of this announcement, the Board comprises executive Directors, Mr. Liu Feng, Mr. Chen Xian, Mr. Lau Sai Chung, Ms. Xia Dan and Mr. Liu Zhongxiang and independent non-executive Directors, Mr. Poon Lai Yin, Michael, Ms. Li Jiansheng and Mr. Char Shik Ngor, Stephen.