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盛源控股有限公司

SHENG YUAN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 851)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Sheng Yuan Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 27 May 2016, all proposed resolutions (the “**Resolutions**”) set out in the notice of AGM dated 14 April 2016 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

As at the date of AGM, the total number of shares of the Company (the “**Shares**”) in issue was 3,486,562,556 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. No Shareholders were entitled to attend the AGM and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholders were required under the Listing Rules to abstain from voting at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed to act and acted as the scrutineer for the vote-taking at the AGM. The poll results of the AGM were as follows:

Ordinary Resolutions		Number of Shares represented by votes cast and percentage of total number of votes vast	
		For	Against
1.	To receive and consider the audited financial statements and the report of the Directors and auditors for the year ended 31 December 2015	1,805,340,000 Shares (100%)	0 Shares (0%)
2.	(a) To re-elect Dr. Huan Guocang as Director	1,805,340,000 Shares (100%)	0 Shares (0%)
	(b) To re-elect Mr. Lo Ka Wai as Director	1,805,340,000 Shares (100%)	0 Shares (0%)
	(c) To re-elect Mr. Wu Fred Fong as Director	1,805,340,000 Shares (100%)	0 Shares (0%)
	(d) To authorise the Board to fix the Directors' remuneration	1,805,340,000 Shares (100%)	0 Shares (0%)
3.	To re-appoint BDO Limited as the Company's auditor and authorise the Board to fix their remuneration	1,805,340,000 Shares (100%)	0 Shares (0%)

Ordinary Resolutions		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
4.	(1) To grant a general mandate to the Directors to allot, issue and deal with the Shares	1,805,340,000 Shares (100%)	0 Shares (0%)
	(2) To grant a general mandate to the Directors to repurchase the Shares	1,805,340,000 Shares (100%)	0 Shares (0%)
	(3) To add the aggregate nominal amount of the Shares repurchased by the Company under the authority granted pursuant to Resolution 4(2) above to the general mandate granted to the Directors to allot, issue and deal with Shares pursuant to Resolution 4(1) above	1,805,340,000 Shares (100%)	0 Shares (0%)

By Order of the Board
Sheng Yuan Holdings Limited
Wu Siu Lam, William
Executive Director & Chief Executive Officer

Hong Kong, 27 May 2016

As at the date of this announcement, the Board consists of Mr. Wu Siu Lam, William and Ms. Cheng Kit Sum, Clara (all being executive Directors), Dr. Huan Guocang, Mr. Lo Ka Wai and Mr. Wu Fred Fong (all being independent non-executive Directors).