Tian Shan Development (Holding) Limited
天山發展(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2118)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2016

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 27 May 2016.

The board of directors (the "**Board**") of Tian Shan Development (Holding) Limited (the "**Company**") is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 27 May 2016 (the "**AGM**").

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the issued share capital of the Company comprised 1,005,781,955 shares of HK$0.1 each (the "**Shares**"), which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the AGM 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 shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM. None of the shareholders of the Company has stated their intention in the Company's circular dated 28 April 2016 to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		No. of Votes *(%)*	
		For	**Against**
1.	To receive and approve the audited consolidated financial statements, the reports of the directors and independent auditor for the year ended 31 December 2015.	807,924,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
2.	(A) To re-elect Mr. TIAN Chong Hou as a director of the Company (the "**Director**").	807,816,000 (99.99%)	108,000 (0.01%)
	(B) To re-elect Mr. WANG Ping as the Director.	807,816,000 (99.99%)	108,000 (0.01%)
	(C) To re-elect Mr. CHEUNG Ying Kwan as the Director.	807,816,000 (99.99%)	108,000 (0.01%)
3.	To authorise the board to fix the remuneration of the Directors.	807,924,000 (100.00%)	0 (0.00%)
4.	To re-appoint KPMG as auditor and to authorise the Directors to fix the remuneration of the auditor.	807,924,000 (100.00%)	0 (0.00%)
5.	To declare a final dividend of HK1.8 cents per share of the Company for the year ended 31 December 2015 to the shareholders of the Company.	807,924,000 (100.00%)	0 (0.00%)
6.	(A) To grant an unconditional general mandate to the Directors to issue, allot and otherwise deal in shares not exceeding 20% of the issued share capital of the Company.	802,248,000 (99.30%)	5,676,000 (0.70%)
	(B) To grant an unconditional general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company.	807,924,000 (100.00%)	0 (0.00%)
	(C) To extend, conditional upon the passing of resolutions 6(A) and 6(B), the nominal amount of the securities repurchased under resolution 6(B) to the mandate granted to the Directors under resolution 6(A).	802,248,000 (99.30%)	5,676,000 (0.70%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, the resolutions numbered 1 to 6 were duly passed as ordinary resolutions of the Company at the AGM.

By order of the Board
Tian Shan Development (Holding) Limited
WU Zhen Shan
Chairman

Hong Kong, 27 May 2016

As at the date of this announcement, the executive directors of the Company are Mr. Wu Zhen Shan, Mr. Wu Zhen Ling, Mr. Zhang Zhen Hai and Mr. Wu Zhen He; and the independent non-executive directors of the Company are Mr. Tian Chong Hou, Mr. Wang Ping and Mr. Cheung Ying Kwan.