

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.

ZHUHAI HOLDINGS INVESTMENT GROUP LIMITED

珠海控股投資集團有限公司

(Incorporated in the Bermuda with limited liability)

(Stock code: 00908)

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

At the annual general meeting (the “AGM”) of Zhuhai Holdings Investment Group Limited (the “Company”) held on 27 May 2016, all the proposed resolutions as set out in the notice of the AGM dated 26 April 2016 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2015.	937,678,309 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK2 cents per share for the year ended 31 December 2015.	937,678,309 (100.00%)	0 (0.00%)
3(a)(i).	To re-elect Mr. Li Wenjun as executive director.	937,648,309 (100.00%)	0 (0.00%)
3(a)(ii).	To re-elect Datuk Wira Lim Hock Guan as non-executive director.	796,500,400 (100.00%)	0 (0.00%)
3(a)(iii).	To re-elect Mr. Hui Chiu Chung as independent non-executive director.	933,310,309 (99.54%)	4,338,000 (0.46%)
3(a)(iv).	To re-elect Mr. Kwok Hoi Hing as non-executive director.	937,678,309 (100.00%)	0 (0.00%)
3(a)(v).	To re-elect Mr. Zhou Shaoqiang as executive director.	937,678,309 (100.00%)	0 (0.00%)
3(a)(vi).	To re-elect Mr. Wang Yijiang as independent non-executive director.	937,338,309 (99.96%)	340,000 (0.04%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3(b).	To fix the maximum number of directors.	936,504,309 (99.94%)	606,000 (0.06%)
3(c).	To authorise the board of directors to appoint additional directors not exceeding the maximum number determined.	936,504,309 (99.94%)	606,000 (0.06%)
3(d).	To authorise the board of directors to fix the directors' remuneration.	937,678,309 (100.00%)	0 (0.00%)
4.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the board of directors to fix the auditors' remuneration.	937,382,309 (99.97%)	266,000 (0.03%)
5.	To give a general mandate to the directors to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	937,678,309 (100.00%)	0 (0.00%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	930,540,309 (99.24%)	7,138,000 (0.76%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	930,540,309 (99.24%)	7,138,000 (0.76%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,427,797,174 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,427,797,174 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 26 April 2016 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Zhuhai Holdings Investment Group Limited
Huang Xin
Chairman

Hong Kong, 27 May 2016

As at the date of this announcement, the directors of the Company are Mr. Huang Xin, Mr. Zhou Shaoqiang, Mr. Jin Tao, Mr. Ye Yuhong and Mr. Li Wenjun as executive Directors; Datuk Wira Lim Hock Guan (Mr. Lim Seng Lee as his alternate), Mr. Wang Zhe and Mr. Kwok Hoi Hing as non-executive Directors; and Mr. Hui Chiu Chung, Mr. Chu Yu Lin, David, Mr. Albert Ho and Mr. Wang Yijiang as independent non-executive Directors.