

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.



GREENHEART GROUP LIMITED

綠心集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 94)

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

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

References are made to the circular (the “**Circular**”) and the notice of the annual general meeting (“**AGM**”) of Greenheart Group Limited (the “**Company**”) both dated 26 April 2016. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions at the AGM held on 27 May 2016 were duly passed by the Shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

POLL RESULTS OF THE AGM

As at the date of AGM, the total number of issued Shares was 1,486,169,506, representing the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting and no Shareholder was entitled to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules.

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

Ordinary resolutions <i>(Note)</i>	Number of votes (%)	
	For	Against
1. To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2015	1,041,312,868 (100.000%)	0 (0.000%)
2. To re-elect Mr. Lim Hoe Pin as executive Director	1,041,312,868 (100.000%)	0 (0.000%)
3. To re-elect Mr. Tsang On-Yip, Patrick as non-executive Director	1,041,312,868 (100.000%)	0 (0.000%)
4. To re-elect Mr. Nguyen Van Tu, Peter as independent non-executive Director	1,041,312,868 (100.000%)	0 (0.000%)
5. To re-elect Mr. Tang Shun Lam, Steven as independent non-executive Director	1,041,312,868 (100.000%)	0 (0.000%)
6. To re-elect Mr. Wong Man Chung, Francis as independent non-executive Director	1,041,312,868 (100.000%)	0 (0.000%)
7. To authorise the board of directors to fix the Directors' remuneration	1,041,312,868 (100.000%)	0 (0.000%)
8. To re-appoint the Company's auditors and authorise the board of directors to fix their remuneration	1,041,312,868 (100.000%)	0 (0.000%)
9. To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares	1,041,312,868 (100.000%)	0 (0.000%)
10. To grant a general mandate to the Directors to repurchase the Company's shares	1,041,313,387 (100.000%)	0 (0.000%)
11. To add the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under resolution no.9	1,041,312,868 (100.000%)	0 (0.000%)
12. To refresh the Scheme Mandate Limit	1,041,312,868 (100.000%)	0 (0.000%)

Note: The full text of the resolutions proposed at the AGM were set out in the notice of AGM.

By Order of the Board
Greenheart Group Limited
Wu Wai Leung Danny
Chief Executive Officer and Executive Director

Hong Kong, 27 May 2016

As at the date hereof, the Board comprises two executive Directors, namely Messrs. Wu Wai Leung, Danny and Lim Hoe Pin, three non-executive Directors, namely Messrs. Cheng Chi-Him, Conrad, Tsang On-Yip, Patrick and Simon Murray, and three independent non-executive Directors, namely Messrs. Nguyen Van Tu, Peter, Tang Shun Lam, Steven and Wong Man Chung, Francis.

Website: <http://www.greenheartgroup.com>