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**Smartac**  
中國智能

## Smartac Group China Holdings Limited

中國智能集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 395)

### ANNUAL GENERAL MEETING HELD ON 27 MAY 2016 – POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of Smartac Group China Holdings Limited (the “Company”) held on 27 May 2016 are as follows:

Resolutions		No. of Votes (Approx. %)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and the reports of the directors and the auditors for the year ended 31 December 2015.	338,234,584 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
2.	(a) To re-elect Mr. Kwan Che Hang Jason as a director of the Company.	338,234,584 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
	(b) To re-elect Mr. Yang Zhen as a director of the Company.	338,234,584 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
	(c) To re-elect Mr. Yang Wei Qing as a director of the Company.	338,234,584 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
	(d) To authorise the board of directors to fix the directors’ remuneration.	338,234,584 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			

Resolutions		No. of Votes (Approx. %)	
		For	Against
3.	To re-appoint auditors and to authorise the board of directors to fix their remuneration.	338,234,584 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
4A.	Ordinary Resolution No. 4A of the Notice of the AGM.	338,234,584 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
4B.	Ordinary Resolution No. 4B of the Notice of the AGM.	338,234,584 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
4C.	Ordinary Resolution No. 4C of the Notice of the AGM.	338,234,584 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the issued share capital of the Company comprised 3,968,361,424 ordinary shares of HK\$0.05 each (“Shares”), which was the total number of shares entitling the shareholders (the “Shareholders”) to attend and vote for or against each of the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company, acted as the scrutineers for the poll at the AGM.

By Order of the Board  
**Smartac Group China Holdings Limited**  
**Yeung Wai Ling**  
*Company Secretary*

Hong Kong, 27 May 2016

*As at the date of this announcement, the Directors are Mr. Yang Xin Min, Mr. Yang Zhen and Mr. Kwan Che Hang Jason as executive Directors, and Dr. Cheng Faat Ting Gary, Mr. Poon Lai Yin Michael and Mr. Yang Wei Qing as independent non-executive Directors.*