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PanAsialum Holdings Company Limited

榮陽實業集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2078)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 27 MAY 2016

Reference is made to the circular (the “**Circular**”) of PanAsialum Holdings Company Limited (the “**Company**”) dated 29 April 2016. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 13.39(4) of the Listing Rules and the Articles, the voting of all resolutions (the “**Resolutions**”) proposed at the Extraordinary General Meeting held on 27 May 2016 had been taken by poll.

As at the date of the Extraordinary General Meeting, the issued share capital of the Company comprised 1,200,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on any of the Resolutions at the Extraordinary General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the Extraordinary General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Extraordinary General Meeting.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Extraordinary General Meeting for the purpose of votetaking.

As a majority of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company and the poll results are set out as follows:

ORDINARY RESOLUTIONS		No. of Shares (%)	
		FOR	AGAINST
1.	To appoint Mr. Cosimo Borrelli as a non-executive director of the Company.	901,897,125 (99.859273%)	1,271,000 (0.140727%)
2.	To appoint Ms. Chi Lai Man Jocelyn as a non-executive director of the Company.	901,898,125 (99.859273%)	1,271,000 (0.140727%)
3.	To re-elect Mr. Zhu Hong Tao as an executive director of the Company.	3,771,125 (77.038380%)	1,124,000 (22.961620%)
4.	To re-elect Mr. Ma Yu Yan as an executive director of the Company.	3,771,125 (77.038380%)	1,124,000 (22.961620%)
5.	To re-elect Mr. Choi Tze Kit Sammy as an independent non-executive director of the Company.	3,773,125 (77.063494%)	1,123,000 (22.936506%)
6.	To re-elect Mr. Lam Kwok Fai Osmond as an independent non-executive director of the Company.	3,772,125 (77.043070%)	1,124,000 (22.956930%)
7.	To re-elect Mr. Tang Warren Louis as an independent non-executive director of the Company.	3,773,125 (77.063494%)	1,123,000 (22.936506%)
8.	To authorise the board of Directors to fix the remuneration of the Directors.	3,769,125 (76.997523%)	1,126,000 (23.002477%)

The Board is pleased to announce that all ordinary resolutions proposed at the Extraordinary General Meeting were duly passed by way of poll.

By order of the Board
PanAsialum Holdings Company Limited
Shao Liyu
Chairman and Chief Executive Officer

Hong Kong, 27 May 2016

As at the date of this announcement, the executive directors of the Company are Ms. Shao Liyu, Mr. Zhu Hong Tao and Mr. Ma Yu Yan; the non-executive directors of the Company are Mr. Cosimo Borrelli and Ms. Chi Lai Man Jocelyn; and the independent non-executive directors of the Company are Mr. Choi Tze Kit Sammy, Mr. Lam Kwok Fai Osmond and Mr. Tang Warren Louis.