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CHINA ELECTRONICS CORPORATION HOLDINGS COMPANY LIMITED

中國電子集團控股有限公司*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 00085)

**POLL RESULTS OF THE
ANNUAL GENERAL MEETING HELD ON 24 JUNE 2016**

China Electronics Corporation Holdings Company Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 24 June 2016 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements and the reports of the directors and of the independent auditor for the year ended 31 December 2015.	1,226,049,716 (99.96%)	516,000 (0.04%)
2	To declare a dividend of HK3 cents per share for the year ended 31 December 2015.	1,226,049,716 (99.96%)	516,000 (0.04%)
3	To re-elect Mr. Qiu Hongsheng as an independent non-executive director of the Company.	1,225,955,716 (99.95%)	610,000 (0.05%)
4	To re-elect Mr. Liu Hongzhou as an executive director of the Company.	1,225,676,716 (99.93%)	889,000 (0.07%)
5	To authorise the directors of the Company to fix the directors’ remuneration.	1,226,049,716 (99.96%)	516,000 (0.04%)

* For identifications purposes only

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6	To re-appoint PricewaterhouseCoopers as the independent auditor and to authorise the directors of the Company to fix its remuneration.	1,226,019,716 (99.96%)	546,000 (0.04%)
7	To grant a general mandate to the directors of the Company to buy back shares of the Company.	1,226,051,966 (99.96%)	516,500 (0.04%)
8	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company.	1,211,661,575 (98.78%)	14,904,141 (1.22%)
9	To extend the general mandate to allot, issue and deal with additional shares granted to the directors of the Company under resolution 8 above to include the number of shares bought back by the Company under the authority granted under resolution 7 above.	1,211,661,575 (98.78%)	14,904,141 (1.22%)

Accordingly, all ordinary resolutions proposed at the AGM were duly passed by the shareholders of the Company.

As at the date of the AGM, a total of 2,029,872,000 shares were in issue and entitled the holders of which to attend and vote at the AGM. There were no restriction on any shareholders to cast votes on any of the resolutions proposed at the AGM.

All the ordinary resolutions proposed at the AGM were voted by way of poll. Tricor Abacus Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

By Order of the Board
China Electronics Corporation Holdings Company Limited
Dong Haoran
Chairman

Hong Kong, 24 June 2016

As at the date of this announcement, the Board comprises two Non-executive Directors, namely Mr. Dong Haoran (Chairman) and Mr. Jiang Juncheng, two Executive Directors, namely Mr. Ma Yuchuan (Deputy Chairman) and Mr. Liu Hongzhou (Managing Director), and three Independent Non-executive Directors, namely Mr. Chan Kay Cheung, Mr. Qiu Hongsheng and Mr. Chow Chan Lum.