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China VAST Industrial Urban Development Company Limited

中國宏泰產業市鎮發展有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6166)

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

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM held on 24 June 2016 were duly passed.

Reference is made to the circular (the “**Circular**”) of China VAST Industrial Urban Development Company Limited (the “**Company**”) dated 29 April 2016, the notice of annual general meeting (the “**Notice**”) dated 29 April 2016, the clarification announcement of the Company dated 6 May 2016, the supplemental circular of the Company (the “**Supplemental Circular**”) dated 8 June 2016 and the supplemental notice of annual general meeting (the “**Supplemental Notice**”) dated 8 June 2016.

The board of directors of the Company (the “**Board**”) is pleased to announce that at the annual general meeting of the Company held on 24 June 2016 (the “**AGM**”), all the proposed ordinary resolutions as set out in the Notice and the Supplemental Notice were duly passed by the shareholders of the Company by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2015.	1,365,912,015 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend of HK\$0.10 per Share for the year ended 31 December 2015.	1,365,912,015 (100.000000%)	0 (0.000000%)

Ordinary Resolutions			Number of votes (%)	
			For	Against
3.	(i).	To re-elect Mr. Yang Yun as executive director and to authorize the board of directors to fix his remuneration.	1,365,912,015 (100.000000%)	0 (0.000000%)
	(ii).	To re-elect Ms. Zhao Ying as non-executive director and to authorize the board of directors to fix her remuneration.	1,365,912,015 (100.000000%)	0 (0.000000%)
	(iii).	To re-elect Dr. Wong Wing Kuen, Albert as independent non-executive director and to authorize the board of directors to fix his remuneration.	1,365,698,015 (99.984333%)	214,000 (0.015667%)
	(iv).	To re-elect Mr. Chen Liangqiu as executive director and to authorize the board of directors to fix his remuneration.	1,365,912,015 (100.000000%)	0 (0.000000%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorize the board of directors to fix their remuneration.		1,365,912,015 (100.000000%)	0 (0.000000%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of total number of the issued shares of the Company as at the date of passing of this resolution.		1,365,912,015 (100.000000%)	0 (0.000000%)
6.	To give a general mandate to the directors to allot and issue new shares of the Company not exceeding 20% of total number of the issued shares of the Company as at the date of passing of this resolution.		1,361,454,015 (99.673625%)	4,458,000 (0.326375%)
7.	To extend the general mandate granted to the directors to allot and issue new shares in the capital of the Company by the aggregate amount of the shares repurchased by the Company.		1,361,454,015 (99.673625%)	4,458,000 (0.326375%)

Notes:

- (a) As a majority of the votes were cast in favour of the resolutions proposed at the AGM, such resolutions were duly passed.
- (b) The total number of shares of the Company in issue: 1,637,641,000.
- (c) The total number of shares of the Company entitling the holder to attend and vote for or against the resolutions at the AGM: 1,637,641,000.
- (d) The total number of shares of the Company entitling the holder to attend and vote only against the resolutions at the AGM: Nil.
- (e) None of the shareholders of the Company have stated their intention in the Circular and the Supplemental Circular to vote against or to abstain from voting on the resolutions at the AGM.
- (f) The Company's Branch Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
China VAST Industrial Urban Development Company Limited
Wang Jianjun
Chairman

Hong Kong, 24 June 2016

As at the date of this announcement, the executive directors of the Company are Mr. WANG Jianjun, Mr. Chen Liangqin, Mr. YANG Yun, Mr. WANG Yagang, Mr. HUANG Peikun; the non-executive director is Ms. ZHAO Ying; and the independent non-executive directors are Ms. ZHANG Xiaomei, Mr. WEI Yu and Dr. WONG Wing Kuen, Albert.