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**Hang Fat Ginseng Holdings Company Limited**  
**恒發洋參控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 911)**

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

Reference is made to the circular (the “**AGM Circular**”) and notice of annual general meeting (the “**AGM Notice**”) both dated 24 May 2016 of Hang Fat Ginseng Holdings Company Limited (the “**Company**”) in relation to, among other things, the date of the annual general meeting (the “**AGM**”). Unless otherwise defined herein, terms used in this announcement shall have the same meaning as defined in the AGM Circular.

**ADJOURNMENT OF THE AGM AND POLL RESULTS OF THE AGM**

Upon the commencement of the AGM, provided that a quorum is present, in accordance with Article 71 of the Articles, the chairman of the AGM put forward a resolution to adjourn the AGM to Thursday, 30 June 2016 at 3:00 p.m. to be at Room 1804, 18/F., Tower 1, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong (the “**Adjournment Resolution**”), as Mr. George Lu, the chairman and chief executive officer of the Company and one of the controlling shareholders of the Company, was unable to attend the AGM as a consequence of his other business commitment that he is unable to reschedule.

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Board is pleased to announce that the Adjournment Resolution was duly passed by the Shareholders by way of poll at the AGM and the poll result is as follows:

<b>Ordinary Resolution</b>	<b>No. of votes (%)</b>	
	<b>For</b>	<b>Against</b>
1. To adjourn the AGM to Thursday, 30 June 2016 at 3:00 p.m. at Room 1804, 18/F., Tower 1, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong.	215,421,200 (99.898%)	220,000 (0.102%)

As more than 50% of the votes were cast in favour of the Adjournment Resolution, the Adjournment Resolution was duly passed by way of poll at the AGM.

The adjourned AGM (the “**Adjourned AGM**”) will be held on Thursday, 30 June 2016 at 3:00 p.m. at Room 1804, 18/F., Tower 1, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong to consider and, if thought fit, pass the Resolutions. The form of proxy despatched with the AGM Circular for use at the AGM will remain valid for the Adjourned AGM.

As at the date of the AGM, there were 60,016,200,000 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Adjournment Resolution. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Listing Rules. No shareholder of the Company was required under the Listing Rules to abstain from voting on the Resolution at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the vote-taking.

#### **VOTING ARRANGEMENT AND PROXY ARRANGEMENT AT THE ADJOURNED AGM**

Any Shareholder whose name is on the Company’s branch share registrar in Hong Kong is entitled to attend and vote at the Adjourned AGM, regardless of whether he/she/it attended the original AGM held at 10:00a.m. on 24 June 2016, and regardless of whether he/she/it appointed a proxy, a corporate representative or an attorney to attend in his/her/its stead.

Any Shareholder entitled to attend and vote at the Adjourned AGM is entitled to appoint a proxy to attend and vote instead of him/her/it at the Adjourned AGM. A proxy need not be a Shareholder. A Shareholder who is the holder of two or more Shares may appoint more than one proxy to represent him/her/it to attend and vote on his/her/its behalf.

The form of proxy despatched with the AGM Circular for use at the AGM will remain valid for the Adjourned AGM if you do not intend to change your vote. However, should you intend to lodge a revised form of proxy, you are requested to complete and return an additional form in accordance with the instructions printed thereon to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the Adjourned AGM or any further adjournment thereof (as the case may be). The form of proxy is also available on the HKExnews website at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company’s website at [www.hangfatg.com](http://www.hangfatg.com).

Shareholders should note that the forms of proxy lodged by the Shareholders prior to the date hereof, if completed correctly, shall continue to be valid but will be superseded and become invalid in the event that the same Shareholder has lodged an additional form of proxy with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, except to the extent ascertainable from the proxy instruments submitted and the Company’s records (example: if a Shareholders holds 400 Shares in aggregate, first proxy for 100 Shares, the second one for 300 Shares, the first proxy instrument will not be superseded; but if a Shareholder holds 100 Shares in aggregate, first proxy is for 100 Shares, and second proxy is for 100 Shares, then second proxy

instrument will supersede the first one). The form of proxy previously submitted for the AGM held on 24 June 2016, unless revoked in writing or superseded by another proxy form by the Shareholder(s) not less than 48 hours prior to the time appointed for the holding of the Adjourned AGM, remains valid for the purpose of the Adjourned AGM in accordance with the Articles. Accordingly, the Shareholders who do not wish to revoke or supersede the proxies previously appointed do not need to take any action.

Completion and return of the form of proxy shall not preclude you from attending and voting in person at the Adjourned AGM or any further adjournment thereof (as the case may be) should you so wish, and in such event, the previous form of proxy shall be deemed to be revoked.

### **BOOK CLOSURE PERIOD**

Apart from the date and time of the Adjourned AGM as aforementioned, the book closure period will remain the same as set out in the AGM Circular.

By order of the Board  
**Hang Fat Ginseng Holdings Company Limited**  
**George Lu**  
*Chairman & Chief Executive Officer*

Hong Kong, 24 June 2016

*As at the date of this announcement, the executive Directors are Mr. George Lu, Mr. Yeung Wing Yan, Mr. Yeung Wing Kong and Mr. Wong Kwok Ming; the non-executive Director is Ms. Shen Wei and the independent non-executive Directors are Mr. Li Wei, Mr. Wu Wai Leung Danny and Mr. Yuen Chee Lap Carl.*