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Chun Sing Engineering Holdings Limited
震昇工程控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2277)

**POLL RESULTS OF
ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2016**

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) both dated 28 July 2016 issued by Chun Sing Engineering Holdings Limited (the “**Company**”). Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the AGM held on 26 August 2016 (Friday) at 2:00 p.m. at Empire Room 1, 1/F, Empire Hotel, 33 Hennessy Road, Wanchai, Hong Kong, all the resolutions set out in the Notice (the “**Resolutions**”) were duly passed by the Shareholders by poll. The Board is pleased to announce the poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		Total Votes
		For	Against	
1.	To receive, consider and adopt the audited consolidated accounts and reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 March 2016	33,401,602 (100%)	0 (0%)	33,401,602 (100%)

ORDINARY RESOLUTIONS		Number of Votes (%)		Total Votes
		For	Against	
2.	To re-appoint SHINEWING (HK) CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration	34,626,602 (100%)	0 (0%)	34,626,602 (100%)
3.	(a) To re-elect Mr. Qin Ling as an executive director of the Company	34,505,500 (99.650%)	121,102 (0.350%)	34,626,602 (100%)
	(b) To re-elect Mr. Yeung Chun Wai Anthony as an executive director of the Company	30,015,500 (86.683%)	4,611,102 (13.317%)	34,626,602 (100%)
	(c) To re-elect Mr. Kwan Wai Ming as an executive director of the Company	34,505,500 (99.650%)	121,102 (0.350%)	34,626,602 (100%)
	(d) To re-elect Mr. Tian Ren Can as an executive director of the Company	34,505,500 (99.650%)	121,102 (0.350%)	34,626,602 (100%)
	(e) To re-elect Mr. Chan Kee Huen Michael as an independent non-executive director of the Company	34,505,500 (99.650%)	121,102 (0.350%)	34,626,602 (100%)
	(f) To re-elect Mr. Zhang Xiaoman as an independent non-executive director of the Company	34,566,602 (99.827%)	60,000 (0.173%)	34,626,602 (100%)
	(g) To re-elect Mr. Tse Chi Wai as an independent non-executive director of the Company	34,505,500 (99.650%)	121,102 (0.350%)	34,626,602 (100%)
	(h) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	34,626,602 (100%)	0 (0%)	34,626,602 (100%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company as at the date of passing this resolution	30,015,500 (86.683%)	4,611,102 (13.317%)	34,626,602 (100%)

ORDINARY RESOLUTIONS		Number of Votes (%)		Total Votes
		For	Against	
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of issued shares of the Company as at the date of passing this resolution	34,626,602 (100%)	0 (0%)	34,626,602 (100%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional number of shares of the Company to the mandate granted to the Directors under the resolution no. 4	30,075,500 (86.857%)	4,551,102 (13.143%)	34,656,602 (100%)
7.	To approve the increase in authorised share capital of the Company from HK\$20,000,000 divided into 2,000,000,000 shares of HK\$0.01 each (the “Shares”) to HK\$200,000,000 divided into 20,000,000,000 Shares by the creation of an additional 18,000,000,000 Shares which shall rank pari passu with the existing Shares in all respects upon allotment and issue	30,015,500 (86.683%)	4,611,102 (13.317%)	34,626,602 (100%)

As more than 50% of the votes were cast in favour of all the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company. The description of the above Resolutions is by way of summary only. Full text of the Resolutions is set out in the Notice.

Notes:

- (a) The total number of Shares in issue as at the date of the AGM: 1,236,000,000 Shares at a nominal value of HK\$0.01 each.
- (b) The total number of Shares entitling the holders to attend and vote on the Resolutions at the AGM: 1,236,000,000 Shares.
- (c) No Shareholders were entitled to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules or required under the Listing Rules to abstain from voting at the AGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the poll voting at the AGM.

By Order of the Board
Chun Sing Engineering Holdings Limited
Qin Ling
Chairman

Hong Kong, 26 August 2016

As at the date of this announcement, the executive Directors are Mr. Qin Ling; Mr. Yeung Chun Wai Anthony, Mr. Kwan Wai Ming and Mr. Tian Ren Can; and the independent non-executive Directors are Mr. Chan Kee Huen Michael, Mr. Zhang Xiaoman and Mr. Tse Chi Wai.