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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 THE EXTRAORDINARY GENERAL MEETING
HELD ON 23 SEPTEMBER 2016**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting of Chun Sing Engineering Holdings Limited (the “**Company**”) both dated 23 August 2016. Capitalised terms used herein have the same meanings as those defined in the Circular unless the context otherwise requires.

The Board is pleased to announce that, at the EGM held on 23 September 2016, the proposed resolution set out in the Notice were duly passed by the Shareholders by way of poll in accordance with the requirements of the Listing Rules.

Set out below were the poll results in respect of the resolution put to vote at the EGM:

SPECIAL RESOLUTION	Number of votes (%)		Total Votes
	For	Against	
To approve the name of the Company be changed from “Chun Sing Engineering Holdings Limited” to “Huarong Investment Stock Corporation Limited” and the dual foreign name “震昇工程控股有限公司” to “華融投資股份有限公司” and to authorise the directors of the Company to do all such acts to give effect to the change of the company name.	33,423,548 (100%)	0 (0%)	33,423,548 (100%)

As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as special resolution of the Company. The description of the above resolution is by way of summary only. Full text of the resolution is set out in the Notice.

As at the date of the EGM, the total number of issued shares of the Company was 1,236,000,000 Shares. Shareholders holding a total of 1,236,000,000 Shares were entitled to attend and vote for or against the above resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the above resolution as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain and had abstained from voting on the above resolution. No Shareholder was required to attend and vote only against the above resolution at the EGM.

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

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

Hong Kong, 23 September 2016

As at the date of this announcement, the executive Directors are Mr. Qin Ling, Mr. Yeung Chun Wai Anthony, Mr. Xu Xiaowu, 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.