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BEP INTERNATIONAL HOLDINGS LIMITED

百靈達國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 2326)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 23 SEPTEMBER 2016**

The Board is pleased to announce that all the Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 23 September 2016.

References are made to the AGM Notice and the circular of the Company (the “**Circular**”) both dated 23 August 2016. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the ordinary resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 23 September 2016 and the poll results in respect of the Resolutions were as follows:

Ordinary Resolutions <i>(Note 1)</i>		For <i>(Note 2)</i>		Against <i>(Note 2)</i>	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditor for the year ended 31 March 2016.	8,616,199,355	100.00	0	0.00
2.	To consider and declare a final dividend for the year ended 31 March 2016.	8,616,199,355	100.00	0	0.00

Ordinary Resolutions (Note 1)		For (Note 2)		Against (Note 2)	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
3.	(a) To re-elect Mr. Zhang Honghai as a director.	8,569,099,191	99.45	47,100,164	0.55
	(b) To re-elect Mr. Wang Zhonghe as a director.	8,569,099,191	99.45	47,100,164	0.55
	(c) To re-elect Mr. Cheung Ming as a director.	8,556,405,191	99.31	59,794,164	0.69
	(d) To re-elect Mr. Ren Haisheng as a director.	8,569,099,191	99.45	47,100,164	0.55
	(e) To authorise the Board of Directors of the Company to fix the directors' remuneration.	8,616,199,355	100.00	0	0.00
4.	To re-appoint Crowe Horwath (HK) CPA Limited as auditor of the Company and to authorise the Board of Directors of the Company to fix its remuneration.	8,616,199,355	100.00	0	0.00
5.	(A) To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company.*	8,375,597,685	97.21	240,601,670	2.79
	(B) To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company.*	8,616,199,355	100.00	0	0.00
	(C) To extend the general mandate granted to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company by addition of an amount representing the aggregate number of shares repurchased by the Company.*	8,388,187,685	97.35	228,011,670	2.65

Note:

* The full text of the resolution is set out in the AGM Notice.

The number of votes and percentage are based on the total number of Shares held by the holders who attended and voted at the AGM in person or by corporate representative or proxy.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 20,984,072,140 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no restrictions on the Shareholders to cast votes on any of the Resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules. No parties have stated their intention in the Circular to vote against or to abstain from voting.

Tricor Secretaries Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the AGM.

By Order of the Board
Zhang Honghai
Chairman

Hong Kong, 23 September 2016

As at the date of this announcement, the Board comprises Mr. Zhang Honghai (Chairman), Mr. Wang Zhonghe (Vice-Chairman), Mr. Cheung Ming (Chief Executive Officer) and Mr. Ren Haisheng as Executive Directors and Mr. Chan Kwong Fat, George, Mr. Siu Hi Lam, Alick and Mr. Ng Tze Kin as Independent Non-executive Directors.

** For identification purpose only*