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## **CULTURE LANDMARK INVESTMENT LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 674)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2016**

The Board is pleased to announce that all Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 29 September 2016.

Reference is made to the circular of Culture Landmark Investment Limited (the “**Company**”) dated 26 August 2016 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board is pleased to announce that at the Annual General Meeting held on 29 September 2016, all the proposed resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll pursuant to Rule 13.39(4) of the Listing Rules.

As at the date of the Annual General Meeting, the total number of 1,077,778,570 Shares were in issue and holders of which are entitled to attend and vote on all the proposed resolutions at the Annual General Meeting. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions. None of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules.

Tricor Secretaries Limited, branch share and transfer office of the Company in Hong Kong, acted as scrutineer for the purpose of vote-taking at the Annual General Meeting. Set out below are the poll results in respect of the respective Resolutions put to vote at the Annual General Meeting:

Ordinary Resolutions		Number of Shares voted (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the Directors and independent auditor of the Company for the year ended 31 March 2016.	444,697,021 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Tong Jingguo as an independent non-executive Director.	444,697,021 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Yang Rusheng as an independent non-executive Director.	444,697,021 (100.00%)	0 (0.00%)
	(iii) To authorise the Board of Directors to fix the Directors' remuneration.	444,697,021 (100.00%)	0 (0.00%)
3.	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	444,697,021 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing of this Resolution <sup>(Note)</sup> .	444,696,421 (99.99%)	600 (0.01%)
5.	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of issued Shares as at the date of passing of this Resolution <sup>(Note)</sup> .	444,697,021 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted by Resolution no. 4 to issue additional Shares, representing the number of Shares bought back pursuant to the general mandate granted by Resolution no. 5 <sup>(Note)</sup> .	444,696,421 (99.99%)	600 (0.01%)

*Note:* The full text of Resolution Nos. 4 to 6 are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of the above Resolutions Nos. 1 to 6, all the Resolutions Nos. 1 to 6 were duly passed as ordinary resolutions by way of poll at the Annual General Meeting.

By Order of the Board  
**Culture Landmark Investment Limited**  
**Cheng Yang**  
*Chairman*

Hong Kong, 29 September 2016

*As at the date of this announcement, the executive Directors are Mr. Cheng Yang (Chairman) and Ms. Lei Lei; and the independent non-executive Directors are Mr. Tong Jingguo and Mr. Yang Rusheng.*