

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **CHINA FIRST CAPITAL GROUP LIMITED**

**中國首控集團有限公司**

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

**(Stock Code: 1269)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 FEBRUARY 2017**

Reference is made to the circular incorporating the notice of the extraordinary general meeting of China First Capital Group Limited (the “**Company**”) dated 10 February 2017 in relation to the proposed subdivision of shares (the “**Circular**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that, at the EGM held on 27 February 2017, the proposed ordinary resolution as set out in the notice of the EGM dated 10 February 2017 was put to vote by way of poll.

As at the date of the EGM, there were a total of 896,250,000 Shares in issue. No Shareholders were required to abstain from voting on or to vote only against the ordinary resolution to approve the Share Subdivision at the EGM. There were no shares entitling the Shareholders to attend the EGM and abstain from voting in favour of the ordinary resolution as set out in Rule 13.40 of the Listing Rules. There was no party who had stated his/her/its intention in the Circular to vote against the ordinary resolution at the EGM or to abstain from voting had done so at the EGM.

The poll results in respect of the ordinary resolution are as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the subdivision of each of the existing issued and unissued shares of HK\$0.10 each in the share capital of the Company into five (5) shares of HK\$0.02 each, and to authorise any director of the Company to do all things and execute all documents in connection with or incidental to the share subdivision.	384,501,041 (100.00%)	0 (0.00%)

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

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company at the EGM.

By Order of the Board  
**China First Capital Group Limited**  
**Wilson Sea**  
*Chairman and Executive Director*

Hong Kong, 27 February 2017

*As at the date of this announcement, the executive Directors are Mr. Wilson Sea, Mr. Zhao Zhijun, Mr. Tang Mingyang, Mr. Yan Haiting and Ms. Li Dan; the non-executive Director is Mr. Li Hua; and the independent non-executive Directors are Mr. Chu Kin Wang, Peleus, Mr. Li Zhiqiang and Mr. Chen Gang.*