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FUJIAN HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 181)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 MARCH 2017

The Board is pleased to announce that the ordinary resolution as set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 23 March 2017.

Reference is made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of Fujian Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 8 March 2017. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

POLLS RESULT OF THE EGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the resolution (the “**Resolution**”) as set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll at the EGM held at 10:00 a.m. on 23 March 2017. The voting result of the poll taken at the EGM in respect of the Resolution is set out in the following table:

Ordinary Resolution	Number of Votes (%)	
	For	Against
(a) the capital increase agreement dated 6 January 2017 (the “ Capital Increase Agreement ”) between the Company and Fujian Huamin Industrial Group Company Limited in relation to the capital increase in Fujian Huamin Leasing Company Limited and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and	55,402,558 (100.00%)	0 (0.00%)
(b) any director of the Company (or any two directors of the Company, if the affixation of the common seal is necessary) be and is/are hereby authorized for and on behalf of the Company to execute (and if necessary, affix the common seal of the Company to) such other documents, instruments and agreements and to do such acts and things as he/she/they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Capital Increase Agreement and the transactions contemplated thereunder.		

As at the date of the EGM, the total number of issued shares of the Company was 1,145,546,000 ordinary shares. Pursuant to the Listing Rules and as stated in the Circular, HC Technology Capital Company Limited and Pinoge Company Limited together with their associates, which are deemed to be interested in 778,068,772 shares of the Company in aggregate (representing approximately 67.92% of the issued shares of the Company), were required to and have abstained from voting on the Resolution at the EGM. Accordingly, the number of shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 367,477,228 shares (representing approximately 32.08% of the issued shares of the Company). Save as disclosed above, and to the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM.

Tricor Standard Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

By Order of the Board
Fujian Holdings Limited
Chan Tao Ming Alex
Company Secretary

Hong Kong, 23 March 2017

As at the date of this announcement, the Board comprises nine Directors, including three executive Directors, namely Mr. Wang Xiaowu, Ms. Chen Danyun and Mr. Chen Yang, three non-executive Directors, namely Mr. Feng Qiang, Mr. Zhang Fan and Mr. Wang Ruilian and three independent non-executive Directors, namely Mr. Lam Kwong Siu, Mr. Leung Hok Lim and Mr. Ng Man Kung.