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## Chuang's China Investments Limited

(莊士中國投資有限公司)

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 298)

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 24 MARCH 2017**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) convening the special general meeting held on 24 March 2017 (the “**SGM**”) of Chuang's China Investments Limited (the “**Company**”) both dated 8 March 2017. Unless the context requires otherwise, terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE SGM**

The Board is pleased to announce that the proposed resolution as set out in the Notice (the “**Resolution**”) was duly passed by the Independent Shareholders by way of a poll at the SGM.

As at the date of the SGM, the Company had 2,367,145,316 Shares in issue. As at the date of the SGM, CCIL, through its wholly-owned subsidiary, holds 1,361,804,923 Shares (representing approximately 57.53% of the issued share capital of the Company), Mrs. Candy Kotewall Chuang Ka Wai, an executive director of CCIL and Midas, holds 1,255,004 Shares (representing approximately 0.05% of the issued share capital of the Company), and Mr. Sunny Pang Chun Kit, an executive director of the Company, and a director of FW and Fortune Wealth HK Co., holds 930,000 Shares (representing approximately 0.04% of the issued share capital of the Company). They had abstained from voting on the Resolution at the SGM. As such, a total of 1,003,155,389 Shares were held by the Independent Shareholders who were entitled to attend and vote on the Resolution at the SGM. Save as disclosed above, (i) no party has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM; and (ii) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules.

The poll results of the Resolution were as follows:

Ordinary Resolution	Number of Shares represented by votes (%)	
	For	Against
To approve the Sale and Purchase Agreement and the transactions contemplated thereunder and to authorise the Directors to sign and execute all such further documents and to take all such actions and steps as they may in their absolute discretion consider necessary, appropriate, desirable or expedient to implement and/or give full effect to or in connection with the Sale and Purchase Agreement and the transactions contemplated thereunder.	111,506,821 (62.28%)	67,523,389 (37.72%)

*Notes:*

1. The full text of the Resolution proposed at the SGM was set out in the Notice.
2. As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

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

By order of the board of  
**Chuang's China Investments Limited**  
**Ann Li Mee Sum**  
*Deputy Chairman*

Hong Kong, 24 March 2017

*As at the date of this announcement, Miss Ann Li Mee Sum, Mr. Albert Chuang Ka Pun, Mr. Chong Ka Fung, Mr. Sunny Pang Chun Kit and Mr. Peter Lo Wing Cheung are the executive directors of the Company, and Mr. Abraham Shek Lai Him, Mr. David Chu Yu Lin and Mr. Andrew Fan Chun Wah are the independent non-executive directors of the Company.*