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# MUNSUN 麥盛

## MUNSUN CAPITAL GROUP LIMITED

### 麥盛資本集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1194)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 JUNE 2017

At the annual general meeting (the “AGM”) of Munsun Capital Group Limited (the “Company”) held on 22 June 2017, all the proposed resolutions (the “Resolutions”) as set out in the notice of AGM were taken by way of poll. The poll results of the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditor of the Company for the year ended 31 December 2016.	4,752,769,194 (100%)	0 (0%)
2.	(a) To re-elect directors of the Company (the “Directors”):-		
	(i) Mr. Zhang Shuguang as an Executive Director.	4,752,769,194 (100%)	0 (0%)
	(ii) Professor Xiao Rong Ge as an Independent Non-executive Director.	4,724,507,023 (99.41%)	28,262,171 (0.59%)
	(iii) Mr. Wu Tai Cheung as an Independent Non-executive Director.	4,752,769,194 (100%)	0 (0%)
	(iv) Mr. Yin Chenggang as an Independent Non-executive Director.	4,752,769,194 (100%)	0 (0%)
	(b) To authorize the board of Directors (“Board”) to determine the remuneration of the Directors.	4,752,769,194 (100%)	0 (0%)
3.	To re-appoint Ascenda Cachet CPA Limited as the Company’s auditor and to authorize the Board to fix its remuneration.	4,752,769,194 (100%)	0 (0%)
4.	(A) To grant an unconditional general mandate to the Directors to allot and issue Shares.	4,713,860,894 (99.18%)	38,908,300 (0.82%)
	(B) To grant an unconditional general mandate to the Directors to repurchase Shares.	4,752,769,194 (100%)	0 (0%)
	(C) To extend the general mandate granted to the Directors to issue Shares under resolution 4(A) by adding the nominal amount of Shares repurchased by the Company under resolution 4(B).	4,713,860,894 (99.18%)	38,908,300 (0.82%)

5(a)	To approve the increase the authorized share capital of the Company from HK\$2,500,000,000 divided into 20,000,000,000 Shares of HK\$0.125 each to HK\$3,750,000,000 divided into 30,000,000,000 Shares of HK\$0.125 each by the creation of additional 10,000,000,000 Shares of HK\$0.125 each; and	4,751,563,194 (99.97%)	1,206,000 (0.03%)
5(b)	To authorize directors to do all acts and things as may be necessary and expedient in connection with the Increase in Authorised Share Capital.	4,752,769,194 (100%)	0 (0%)

More than 50% of the votes were cast in favour of Resolutions, therefore, Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued shares of the Company was 13,897,918,781 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 any shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll at the AGM.

By order of the Board of  
**Munsun Capital Group Limited**  
**LI Xianghong**  
*Chairman*

Hong Kong, 22 June 2017

*As at the date of this announcement, the Executive Directors of the Company are Mr. Li Xianghong, Mr. Liu Liyang, Mr. Wang Hao, Mr. Zhang Lirui and Mr. Zhang Shuguang; and the Independent Non-executive Directors of the Company are Mr. Wu Tai Cheung, Mr. Yin Chenggang and Professor Xiao Rong Ge.*