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C CHENG HOLDINGS LIMITED

思城控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1486)

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

The board of directors (the “**Board**”) of C Cheng Holdings Limited (the “**Company**”) announces that the poll results of the annual general meeting (the “**AGM**”) of the Company held on 22 June 2017 were set out as follows:

Ordinary Resolutions		Number of Shares Voted (Percentage %)	
		For	Against
1.	To receive, consider and approve the audited financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 December 2016	195,024,080 (100%)	0 (0%)
2.	To declare a final dividend	195,024,080 (100%)	0 (0%)
3.	(a) To re-elect Mr. Liang Ronald as an executive director of the Company	195,024,080 (100%)	0 (0%)
	(b) To re-elect Mr. Liu Gui Sheng as an executive director of the Company	195,024,080 (100%)	0 (0%)
	(c) To re-elect Mr. Wang Jun You as an executive director of the Company	195,024,080 (100%)	0 (0%)
	(d) To re-elect Mr. Liu Yong as an executive director of the Company	195,024,080 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares Voted (Percentage %)	
		For	Against
(e)	To re-elect Mr. Ma Kwai Lam Lambert as an executive director of the Company	195,024,080 (100%)	0 (0%)
(f)	To re-elect Mr. Yu Chi Hang as an independent non-executive director of the Company	195,024,080 (100%)	0 (0%)
(g)	To re-elect Ms. Su Ling as an independent non-executive director of the Company	195,024,080 (100%)	0 (0%)
(h)	To authorise the board of directors to fix the remuneration of the directors of the Company	195,024,080 (100%)	0 (0%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the Company's auditors and authorise the board of directors to fix their remuneration	195,024,080 (100%)	0 (0%)
5.	To grant a general mandate to the directors to allot, issue and deal with new shares*	195,024,080 (100%)	0 (0%)
6.	To grant a general mandate to the directors to repurchase shares*	195,024,080 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors to issue new shares by adding the number of shares repurchased by the Company*	195,024,080 (100%)	0 (0%)
8.	To approve the proposed refreshment of Scheme Mandate Limit (as defined in the circular of the Company dated 22 May 2017)*	195,024,080 (100%)	0 (0%)

* The full text of Resolutions 5 to 8 are set out in the notice of AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions by the shareholders by way of poll at the AGM.

As at the date of the AGM, the number of issued shares of the Company was 277,710,780 shares, which was the total number of shares entitling the shareholders to attend and vote on all the resolutions at the AGM.

There were no shares of the Company entitling the shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholders of the Company were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM. No shareholder has indicated in the circular containing the notice of the AGM any intention to vote against or to abstain from voting on any of the resolutions at the AGM.

Union Registrars Limited, the branch share registrar and transfer office of the Company, acted as scrutineer for the vote-taking at the AGM.

On behalf of the Board
C Cheng Holdings Limited
Liang Ronald
Chairman

Hong Kong, 22 June 2017

As at the date of this announcement, the executive Directors are Mr. Liang Ronald, Mr. Liu Gui Sheng, Mr. Fu Chin Shing, Mr. Wang Jun You, Mr. Liu Yong and Mr. Ma Kwai Lam Lambert, and the independent non-executive Directors are Mr. Lo Wai Hung, Mr. Yu Chi Hang and Ms. Su Ling.