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海航實業集團股份有限公司
HNA HOLDING GROUP CO. LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 521)

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 23 JUNE 2017**

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 23 June 2017.

Reference is made to the circular of HNA Holding Group Co. Limited (the “**Company**”) dated 26 April 2017 (the “**Circular**”) to the Shareholders regarding the proposals for re-election of directors, general mandates to issue and repurchase shares and the notice of Annual General Meeting (the “**AGM Notice**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise. The Circular may be viewed at, and downloaded from, the website of the Company at www.hnaholdinghk.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions set out in the AGM Notice contained in the Circular were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 23 June 2017.

The Company’s share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking. The voting results in respect of the resolutions as set out in the AGM Notice are as follows:

Ordinary Resolutions		Number of Shares actually voted (percentage of total number of Shares actually voted)		Total number of Shares actually voted
		For	Against	
1.	To receive the report of the directors of the Company and the audited financial statements of the Company for the year ended 31 December 2016.	6,034,239,350 (99.63%)	22,600,677 (0.37%)	6,056,900,027
2.	A. To re-elect Mr. Wang Shuang as a director of the Company.	6,056,910,877 (99.99%)	1,000 (0.01%)	6,056,911,877
	B. To re-elect Mr. Xu Haohao as a director of the Company.	6,056,690,877 (99.99%)	221,000 (0.01%)	6,056,911,877
	C. To re-elect Mr. Liem Chi Kit, Kevin as a director of the Company.	6,032,404,300 (99.60%)	24,507,577 (0.40%)	6,056,911,877
	D. To re-elect Mr. Lam Kin Fung, Jeffrey as a director of the Company.	6,031,804,300 (99.59%)	25,107,577 (0.41%)	6,056,911,877
3.	To appoint auditor and to authorise the directors of the Company to fix its remuneration.	6,032,044,300 (99.59%)	24,867,577 (0.41%)	6,056,911,877
4.	To pass Resolution 4 of the AGM Notice – to grant a general mandate to the directors to issue and dispose of shares not exceeding 20% of the existing total number of shares of the Company in issue.	6,031,154,300 (99.57%)	25,757,577 (0.43%)	6,056,911,877
5.	To pass Resolution 5 of the AGM Notice – to grant a general mandate to the directors to repurchase shares not exceeding 10% of the existing total number of shares of the Company in issue.	6,056,910,877 (99.99%)	1,000 (0.01%)	6,056,911,877
6.	To pass Resolution 6 of the AGM Notice – to add, conditional upon the passing of ordinary resolution 5 above, the total number of repurchased shares to the general mandate given to the directors of the Company to allot shares.	6,031,224,300 (99.58%)	25,687,577 (0.42%)	6,056,911,877

As at the date of the Annual General Meeting, the number of Shares in issue was 11,399,996,101 which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the Annual General Meeting. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the Annual General Meeting.

By order of the Board
HNA Holding Group Co. Limited
Xu Haohao
Executive Director

Hong Kong, 23 June 2017

As at the date of this announcement, the Board comprises Mr. Zhao Quan (Executive Director and Co-Chairman), Mr. Wang Shuang (Executive Director and Co-Chairman), Mr. Xu Haohao (Executive Director and Executive President), Mr. Leung Shun Sang, Tony (Non-executive Director), Mr. Wang Hao (Non-executive Director), Mr. Leung Kai Cheung (Independent Non-executive Director), Mr. Liem Chi Kit, Kevin (Independent Non-executive Director) and Mr. Lam Kin Fung, Jeffrey (Independent Non-executive Director).