

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**China VAST Industrial Urban Development Company Limited**

**中國宏泰產業市鎮發展有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6166)**

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

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM held on 23 June 2017 were duly passed.

Reference is made to the circular (the “**Circular**”) of China VAST Industrial Urban Development Company Limited (the “**Company**”) dated 27 April 2017 and the notice of annual general meeting (the “**Notice**”) dated 27 April 2017.

The board of directors of the Company (the “**Board**”) is pleased to announce that at the annual general meeting of the Company held on 23 June 2017 (the “**AGM**”), all the proposed ordinary resolutions as set out in the Notice were duly passed by the shareholders of the Company by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2016.	1,210,112,020 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend of HK\$0.12 per Share for the year ended 31 December 2016.	1,210,112,020 (100.000000%)	0 (0.000000%)

Ordinary Resolutions			Number of votes (%)	
			For	Against
3.	(a).	To re-elect Mr. Wang Jianjun as executive director and to authorize the board of directors to fix his remuneration.	1,210,112,020 (100.000000%)	0 (0.000000%)
	(b).	To re-elect Mr. Huang Peikun as executive director and to authorize the board of directors to fix his remuneration.	1,210,112,020 (100.000000%)	0 (0.000000%)
	(c).	To re-elect Mr. Wei Yu as independent non-executive director and to authorize the board of directors to fix his remuneration.	1,210,112,020 (100.000000%)	0 (0.000000%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorize the board of directors to fix their remuneration.		1,210,112,020 (100.000000%)	0 (0.000000%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of total number of the issued shares of the Company as at the date of passing of this resolution.		1,210,112,020 (100.000000%)	0 (0.000000%)
6.	To give a general mandate to the directors to allot and issue new shares of the Company not exceeding 20% of total number of the issued shares of the Company as at the date of passing of this resolution.		1,208,407,020 (99.859104%)	1,705,000 (0.140896%)
7.	To extend the general mandate granted to the directors to allot and issue new shares in the capital of the Company by the aggregate amount of the shares repurchased by the Company.		1,208,407,020 (99.859104%)	1,705,000 (0.140896%)

*Notes:*

- (a) As a majority of the votes were cast in favour of the resolutions proposed at the AGM, such resolutions were duly passed.
- (b) The total number of shares of the Company in issue at the date of the AGM: 1,637,641,000.
- (c) The total number of shares of the Company entitling the holder to attend and vote for or against the resolutions at the AGM: 1,637,641,000.
- (d) The total number of shares of the Company entitling the holder to attend and vote only against the resolutions at the AGM: Nil.
- (e) No shareholders of the Company were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on any of the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Circular vote against or to abstain from voting on the resolutions at the AGM.
- (f) The Company’s Branch Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**China VAST Industrial Urban Development Company Limited**  
**Wang Jianjun**  
*Chairman*

Hong Kong, 23 June 2017

*As at the date of this announcement, the executive directors of the Company are Mr. WANG Jianjun, Mr. YANG Yun, Mr. WANG Yagang, Mr. HUANG Peikun; the non-executive director is Ms. ZHAO Ying; and the independent non-executive directors are Ms. ZHANG Xiaomei, Mr. WEI Yu and Dr. WONG Wing Kuen, Albert.*