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GREAT WALL PAN ASIA HOLDINGS LIMITED

(長城環亞控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 583)

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

The board of directors (the “**Board**”) of Great Wall Pan Asia Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (“**AGM**”) of the Company held on Friday, 23 June 2017. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the notice of AGM (the “**AGM Notice**”) and circular (the “**Circular**”), both dated 16 May 2017.

At the AGM, all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Group and the reports of the directors and independent auditors for the year ended 31 December 2016.	1,280,960,204 (100%)	0 (0%)
2.	To re-elect Mr. Meng Xuefeng as executive director of the Company.	1,280,822,204 (99.989383%)	136,000 (0.010617%)
3.	To re-elect Mr. Huang Hu as non-executive director of the Company.	1,280,822,204 (99.989383%)	136,000 (0.010617%)
4.	To re-elect Ms. Lv Jia as non-executive director of the Company.	1,280,958,204 (100%)	0 (0%)
5.	To authorise the board of directors of the Company to fix the respective directors’ remuneration.	1,280,958,204 (100%)	0 (0%)
6.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	1,280,962,204 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.**	1,280,822,204 (99.989227%)	138,000 (0.010773%)
8.	To grant a general mandate to the directors to buy back shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.**	1,280,962,204 (100%)	0 (0%)
9.	To extend the general mandate granted to the directors to issue additional shares of the Company by the aggregate nominal amount of the shares bought back by the Company.**	1,280,818,204 (99.988915%)	142,000 (0.011085%)

** The full text of the resolution is set out in the AGM Notice

As at the date of the AGM, the total number of issued Shares was 1,567,745,596 Shares, which was the number of Shares entitling the holders to attend and vote on all resolutions at the AGM.

The number of Shares entitling the holders to attend and abstain from voting in favour of the above resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules was nil. The number of Shares of holders that are required under the Listing Rules to abstain from voting was nil.

None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the purposes of vote-taking at the AGM.

By Order of the Board
Great Wall Pan Asia Holdings Limited
Ou Peng
Chairman

Hong Kong, 23 June 2017

As at the date of this announcement, the Board consists of Mr. Ou Peng and Mr. Meng Xuefeng as executive Directors of the Company, Mr. Huang Hu and Ms. Lv Jia as non-executive Directors of the Company, and Dr. Song Ming, Dr. Sun Mingchun and Mr. Woo Chin Wan as independent non-executive Directors of the Company.

* For identification purpose only