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## **CHINA U-TON HOLDINGS LIMITED**

**中國優通控股有限公司**

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

**(Stock Code: 6168)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MONDAY, 26 JUNE 2017**

The board of directors (“**Directors**”) of the Company (the “**Board**”) is pleased to announce that all the resolutions proposed were duly passed by the shareholders at the AGM.

At the annual general meeting (“**AGM**”) of China U-Ton Holdings Limited (the “**Company**”) held on Monday, 26 June 2017, all proposed resolutions as set out in the notice of AGM dated 19 May 2017 were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,887,620,000 shares, which was the total number of issued shares entitling the shareholders to attend and vote on the resolutions at the AGM. The total number of issued shares entitling the shareholders to attend and abstain from voting in favour of the resolutions at the AGM only is nil. No shareholders are required to abstain from voting at the AGM. The total number of issued shares held by the shareholders or their proxies who have attended the AGM and are entitled to vote is 759,907,000 shares, representing approximately 40.3% of the total number of issued shares of the Company as at the date of this announcement.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the ordinary resolutions were duly passed and details of the poll results are as follows:

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
		<i>Number of Shares</i> (Approximate %)	<i>Number of Shares</i> (Approximate %)
1.	To receive and approve the audited consolidated financial statements together with the Directors' report and the independent auditor's report of the Company for the year ended 31 December 2016.	759,907,000 (100.000%)	0 (0.000%)
2.	(a) To re-elect Mr. Jiang Changqing as an executive Director of the Company.	759,907,000 (100.000%)	0 (0.000%)
	(b) To re-elect Mr. Li Qingli as an executive Director of the Company.	759,907,000 (100.000%)	0 (0.000%)
	(c) To re-elect Mr. Zhao Feng as an executive Director of the Company.	759,907,000 (100.000%)	0 (0.000%)
	(d) To re-elect Ms. Ji Huifang as an executive Director of the Company.	759,907,000 (100.000%)	0 (0.000%)
	(e) To re-elect Mr. Ge Lingyue as a non-executive Director of the Company.	759,907,000 (100.000%)	0 (0.000%)
3.	To authorize the board of Directors of the Company to fix the remuneration of the Directors of the Company.	759,907,000 (100.000%)	0 (0.000%)
4.	To re-appoint KPMG as the auditors of the Company and to authorize the board of Directors to fix their remuneration.	759,907,000 (100.000%)	0 (0.000%)

Ordinary resolutions			Number of votes cast and approximate percentage of total number of votes cast	
			For	Against
			<i>Number of Shares</i> (Approximate %)	<i>Number of Shares</i> (Approximate %)
5.	(1)	To grant a general and unconditional mandate to the Directors of the Company to allot, issue and deal with the additional ordinary shares of the Company with the total number of shares not exceeding 20% of total number of issued shares of the Company.	759,907,000 (100.000%)	0 (0.000%)
	(2)	To grant a general and unconditional mandate to the Directors of the Company to repurchase shares of the Company with the total number of shares not exceeding 10% of the total number of issued shares of the Company.	759,907,000 (100.000%)	0 (0.000%)
	(3)	To extend the general and unconditional mandate granted to the Directors of the Company to issue, allot and deal with additional shares of the Company under resolution numbered 5(1) to include the number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 5(2).	759,907,000 (100.000%)	0 (0.000%)

By Order of the Board  
**China U-Ton Holdings Limited**  
**Chan Oi Chong**  
*Company Secretary*

Hong Kong, 26 June 2017

*As at the date of this announcement, the executive Directors are Mr. Jiang Changqing, Ms. Guo Aru, Mr. Li Qingli, Mr. Zhao Feng and Ms. Ji Huifang; the non-executive Director of the Company is Mr. Ge Lingyue; the independent non-executive Directors are Mr. Meng Fanlin, Mr. Wang Haiyu and Ms. Li Xiaohui.*