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**WANJIA GROUP HOLDINGS LIMITED**  
**萬嘉集團控股有限公司**

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

**(Stock Code: 401)**

**POLL RESULTS OF THE ANNUAL GENERAL  
MEETING HELD ON 18 AUGUST 2017**

The Board is pleased to announce that all the resolutions set out in the Notice of AGM were duly passed by the Shareholders attending and voting at the AGM by way of poll.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Wanjia Group Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions as more particularly set out in the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) dated 14 July 2017 were duly passed by the shareholders of the Company (the “**Shareholders**”) attending and voting at the AGM held on 18 August 2017 by way of poll. Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the poll at the AGM.

As at the date of the AGM, the total number of shares of the Company in issue was 648,405,300 ordinary shares, which was the total number of shares entitling the holders thereof to attend and vote on all resolutions. No shareholder was required under the Listing Rules to abstain from voting on any resolutions at the AGM and no shares entitling the shareholders to attend and abstain from voting in favour of any resolutions at the AGM as set out in rule 13.40 of the Listing Rules.

Detail of the poll results in respect of all the resolutions put to vote at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and reports of the Directors and auditors of the Company for the year ended 31 March 2017.	128,229,821 (100%)	0 (0%)
2.	(A) To re-elect Mr. Chiu King Yan as an executive Director.	128,229,821 (100%)	0 (0%)
	(B) To re - elect Mr. Fok Wai Ming Eddie as an independent non-executive Director.	128,229,821 (100%)	0 (0%)
	(C) To re-elect Mr. Wong Hon Kit as an independent non-executive Director.	128,229,821 (100%)	0 (0%)
	(D) To re-elect Dr. Liu Yongping as an independent non-executive Director.	128,229,821 (100%)	0 (0%)
3.	To authorize the Board of Directors (“Board”) to fix the remuneration of the Directors.	128,229,821 (100%)	0 (0%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorize the Board to fix their remuneration.	128,229,821 (100%)	0 (0%)
5.	To give a general mandate to the Board to issue new Shares of the Company (“the Shares”).	128,229,821 (100%)	0 (0%)
6.	To give a general mandate to the Board to buy back Shares.	128,229,821 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To extend the general mandate granted to the Board to issue new Shares for Shares bought back pursuant to resolution numbered 5 as set out in the notice convening the AGM.	128,229,821 (100%)	0 (0%)

By order of the Board  
**Wanjia Group Holdings Limited**  
**Chen Jinshan**  
*Executive Director*

Hong Kong, 18 August 2017

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chen Jinshan, Ms. Yung Ka Lai and Mr. Chiu King Yan, and three independent non-executive Directors, namely Mr. Wong Hon Kit, Dr. Liu Yongping and Mr. Fok Wai Ming Eddie.*