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Xinming China Holdings Limited
新明中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2699)

POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 15 JUNE 2018

Xinming China Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held at Unit 903-905, 9/F, Shui On Centre, Harbour Road 6-8, Wanchai, Hong Kong on 15 June 2018 at 10:00 a.m. (the “AGM”), all the proposed resolutions (the “Resolutions”) as set out in the circular (the “Circular”) incorporating a notice of the AGM dated 20 April 2018 (the “Notice”) were duly passed as ordinary resolutions by the shareholders of the Company (the “Shareholders”) by poll voting. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results for the Resolutions are as follows:

ORDINARY RESOLUTIONS		For	Against	Total Number of Votes
		Number of Votes (%)	Number of Votes (%)	
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries for the year ended 31 December 2017 and the reports of the directors and auditor of the Company	1,052,138,000 (100%)	0 (0%)	1,052,138,000
2.	(a) To re-elect Mr. Feng Cizhao as an executive director of the Company	1,052,138,000 (100%)	0 (0%)	1,052,138,000
	(b) To re-elect Mr. Lo Wa Kei, Roy as an independent non-executive director of the Company	1,051,844,000 (99.97%)	294,000 (0.03%)	1,052,138,000
	(c) To re-elect Mr. Fong Wo, Felix as an independent non-executive director of the Company	1,051,844,000 (99.97%)	294,000 (0.03%)	1,052,138,000
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	1,052,138,000 (100%)	0 (0%)	1,052,138,000

ORDINARY RESOLUTIONS		For	Against	Total Number of Votes
		Number of Votes (%)	Number of Votes (%)	
3.	To re-appoint Ernst & Young as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration	1,052,138,000 (100%)	0 (0%)	1,052,138,000
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of its issued share capital as at the date of passing this resolution	1,051,844,000 (99.97%)	294,000 (0.03%)	1,052,138,000
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of its issued share capital as at the date of passing this resolution	1,052,138,000 (100%)	0 (0%)	1,052,138,000
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company	1,051,844,000 (99.97%)	294,000 (0.03%)	1,052,138,000

Notes:

- (1) The description of the Resolutions above is by way of summary only. The full text set out in the Notice.
- (2) As at the date of the AGM:
 - (a) The total number of the Shares in issue and entitling the holders to attend and vote for or against the Resolutions at the AGM: 1,878,622,000.
 - (b) The total number of Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM according to Rule 13.40 of the Listing Rules: Nil.
 - (c) None of the Shareholders have stated their intention in the Circular to vote against any of the Resolutions at the AGM.
 - (d) None of the Shareholders is required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.
- (3) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
Xinming China Holdings Limited
Chen Chengshou
Chairman and Chief Executive Officer

Hong Kong, 15 June 2018

As at the date of this announcement, the executive Directors are Mr. Chen Chengshou, Mr. Feng Cizhao and Mr. Wong Thian Tsu Michael; the non-executive Director is Ms. Gao Qiaoqin; and the independent non-executive Directors are Mr. Gu Jiong, Mr. Lo Wa Kei, Roy and Mr. Fong Wo, Felix.