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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 21 JUNE 2018**

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM held on 21 June 2018 were duly passed.

Reference is made to the circular (the “**Circular**”) of China VAST Industrial Urban Development Company Limited (the “**Company**”) dated 26 April 2018 and the notice of annual general meeting (the “**Notice**”) dated 26 April 2018.

The board of directors of the Company (the “**Board**”) is pleased to announce that at the annual general meeting of the Company held on 21 June 2018 (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 2017.	1,109,739,458 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend of HK\$0.25 per Share for the year ended 31 December 2017.	1,109,739,458 (100.000000%)	0 (0.000000%)

Ordinary Resolutions			Number of votes (%)	
			For	Against
3.	(a).	To re-elect Mr. Yang Yun as executive director and to authorize the board of directors to fix his remuneration.	1,109,739,458 (100.000000%)	0 (0.000000%)
	(b).	To re-elect Mr. Wang Yagang as executive director and to authorize the board of directors to fix his remuneration.	1,109,739,458 (100.000000%)	0 (0.000000%)
	(c).	To re-elect Ms. Wang Wei as executive director and to authorize the board of directors to fix her remuneration.	1,109,739,458 (100.000000%)	0 (0.000000%)
	(d).	To re-elect Ms. Zhao Ying as non-executive director and to authorize the board of directors to fix her remuneration.	1,109,560,458 (99.983870%)	179,000 (0.016130%)
	(e).	To re-elect Ms. Hsieh Yafang as independent non-executive director and to authorize the board of directors to fix her remuneration.	1,109,739,458 (100.000000%)	0 (0.000000%)
	(f).	To re-elect Professor Wang Yijiang as independent non-executive director and to authorize the board of directors to fix his remuneration.	1,109,516,458 (99.979905%)	223,000 (0.020095%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorize the board of directors to fix their remuneration.		1,109,456,458 (99.974499%)	283,000 (0.025501%)
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.		1,109,739,458 (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.		1,102,700,679 (99.365727%)	7,038,779 (0.634273%)
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.		1,102,700,679 (99.365727%)	7,038,779 (0.634273%)
8.	To approve the extension of the validity period and amendment to the exercise periods of all the Options (as defined and described in the circular of the Company dated 26 April 2018).		1,104,348,679 (99.514230%)	5,390,779 (0.485770%)

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: 1,651,237,491.
- (c) The total number of shares of the Company entitling the holder to attend and vote for or against the resolutions 1 to 7 at the AGM: 1,651,237,491. The total number of shares of the Company entitling the holder to attend and vote for or against resolution 8 at the AGM: 1,650,649,491 (representing approximately 99.96% of the total number of Shares in issue as at the date of the AGM).
- (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) As at the date of the AGM, Mr. Huang Peikun, Ms. Cui Xiangxu and Ms. Wang Simeng (each an Option holder) are interested in 588,000 Shares in total, representing approximately 0.04% of the total Shares in issue. Pursuant to Rule 2.17(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), each of Mr. Huang Peikun, Ms. Cui Xiangxu and Ms. Wang Simeng had abstained from voting on resolution 8 in respect of the extension of the validity period and amendment to the exercise periods of all the Options. Save as disclosed above, to the best of the Directors’ knowledge, information and belief, no other shareholders of the Company were required under 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, 21 June 2018

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 and Ms. WANG Wei; the non-executive director is Ms. ZHAO Ying; and the independent non-executive directors are Dr. WONG Wing Kuen, Albert, Ms. HSIEH Yafang and Professor WANG Yijiang.