

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中國港橋控股有限公司

China HKBridge Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 2323)

POLL VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 JUNE 2017

The Board is pleased to announce that the resolutions set out in the AGM Notice were duly passed by way of poll at the AGM held on 16 June 2017.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce the poll voting results of the annual general meeting (the “**AGM**”) of the Company held on Friday, 16 June 2017 at 10:00 a.m. at Room 3601-02, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong.

Poll voting was demanded by the chairman of the AGM, Mr Liu Tingan, on all resolutions proposed at the AGM. The vote-taking at the AGM was scrutinised by the Hong Kong branch share registrar of the Company, Tricor Tengis Limited, which acted as the scrutineer for the vote-taking at the AGM.

The total number of shares (the “**Shares**”) entitling the shareholders (the “**Shareholders**”) of the Company to attend and vote for or against each and every resolution at the AGM was 1,464,000,000 shares, representing the entire issued Shares as at the date of the AGM. The Shareholders and authorised proxies or authorised representatives holding an aggregate of 510,482,200 Shares, representing 34.869% of the total voting Shares, were present at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No Shareholders were required under the Listing Rules to abstain from voting. No party had indicated in the circular containing the notice of the AGM dated 26 April 2017 (the “**AGM Notice**”) that it/he/she intends to abstain from voting on or vote against any of the resolutions at the AGM.

The following resolutions were voted on by the Shareholders attending and voting by way of poll at the AGM either in person or by proxy or by their duly authorised representatives:

POLL VOTING RESULTS IN RESPECT OF THE RESOLUTIONS		Number of Votes (approximate % of the total shares voted)	
		FOR	AGAINST
ORDINARY RESOLUTIONS			
1.	To consider and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and of the independent Auditors for the year ended 31 December 2016.	510,482,200 (100.000%)	0 (0.000%)
2.	To re-elect the following retiring Directors:		
	(a) Mr. Liu Tingan as executive Director	510,482,200 (100.000%)	0 (0.000%)
	(b) Mr. Lau Fai Lawrence as independent non-executive Director	510,482,200 (100.000%)	0 (0.000%)
	(c) Mr. Cheok Ho Fung as executive Director	510,290,200 (99.962%)	192,000 (0.038%)
	(d) Mr. Mao Yumin as non-executive Director	510,482,200 (100.000%)	0 (0.000%)
3.	To authorise the Board to fix the Directors' remuneration.	510,482,200 (100.000%)	0 (0.000%)
4.	To re-elect the retiring auditors, BDO Limited, and to authorise the Board to fix the auditors' remuneration.	510,482,200 (100.000%)	0 (0.000%)
SPECIAL BUSINESS			
5.	To consider and grant a general mandate to the Directors to purchase the Shares not exceeding 10% of the total issued Shares as at the date of passing this resolution.	510,482,200 (100.000%)	0 (0.000%)
6.	To consider and grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total issued Shares as at the date of passing this resolution.	510,290,200 (99.962%)	192,000 (0.038%)
7.	To consider and extend the general mandate granted to the Directors to issue, allot and deal with additional Shares by the number of Shares repurchased by the Company.	510,290,200 (99.962%)	192,000 (0.038%)
SPECIAL RESOLUTIONS			
8.	To consider and approve the amendments to the memorandum of association of the Company.	510,482,200 (100.000%)	0 (0.000%)
9.	To consider and approve the amendments to the bye-laws of the Company and adoption of new bye-laws of the Company.	510,482,200 (100.000%)	0 (0.000%)

The full text of the resolutions is set out in the AGM Notice.

As more than half of the votes were cast in favour of each ordinary resolution set out in items (1) to (7) above and not less than three-fourth of the votes were cast in favour of the special resolutions set out in items (8) and (9) above, each resolution set out in items (1) to (7) above was duly passed as an ordinary resolution and each resolution set out in items (8) and (9) above was duly passed as a special resolution at AGM respectively.

By order of the Board
China HKBridge Holdings Limited
Liu Tingan
Chairman and Chief Executive Officer

Hong Kong, 16 June 2017

As at the date of this announcement, the board of directors of the Company comprises Mr. Liu Tingan, Mr. Cheok Ho Fung and Mr. Zhou Huorong being executive directors; and Mr. Mao Yumin, being non-executive director and Mr. Ng Man Kung, Dr. Ngai Wai Fung and Mr. Lau Fai Lawrence being independent non-executive directors.