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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 29 JUNE 2018

The Board is pleased to announce that all the resolutions except resolution numbered (2) set out in the AGM Notice were duly passed by way of poll at the AGM held on 29 June 2018.

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, 29 June 2018 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 Cheuk Ho Fung, 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 2,208,000,000 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 1,468,793,392 Shares, representing 66.52% 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 of the resolutions at the AGM 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 2018 (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)	
ORDINARY RESOLUTIONS		FOR	AGAINST
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 2017.	1,468,793,392 (100%)	0 (0%)
2.	To declare a final dividend.	379,102 (0.03%)	1,468,414,290 (99.97%)
3.	To re-elect the following retiring Directors:		
	(a) Mr. Ng Man Kung as independent non-executive Director	1,468,793,392 (100%)	0 (0%)
	(b) Mr. Lau Fai Lawrence as independent non-executive Director	1,468,793,392 (100%)	0 (0%)
4.	To authorise the Board to fix the Directors' remuneration.	1,468,793,392 (100%)	0 (0%)
5.	To re-elect the retiring auditors, BDO Limited, and to authorise the Board to fix the auditors' remuneration.	1,468,793,392 (100%)	0 (0%)
SPECIAL BUSINESS			
6.	To consider and grant a general mandate to the Directors to purchase the Shares not exceeding 10% of the total number of issued Shares as at the date of passing this resolution.	1,468,793,392 (100%)	0 (0%)
7.	To consider and grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing this resolution.	1,468,446,392 (99.98%)	347,000 (0.02%)
8.	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.	1,468,446,392 (99.98%)	347,000 (0.02%)
SPECIAL RESOLUTIONS			
9.	To approve the change of the English name of the Company from "China HKBridge Holdings Limited" to "HKBridge Financial Holdings Limited" and to change the Chinese name from "中國港橋控股有限公司" to "港橋金融控股有限公司" as the secondary name of the Company.	1,468,793,392 (100%)	0 (0%)
10.	To consider and approve the amendments (as set out in agenda item 10 of the AGM Notice) to the memorandum of association of the Company.	1,468,793,392 (100%)	0 (0%)
11.	To consider and approve the amendments to the bye-laws of the Company (as set out in agenda item 11 of the AGM Notice) and adoption of new bye-laws of the Company.	1,468,793,392 (100%)	0 (0%)

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), (3) to (8) above and not less than three-fourth of the votes were cast in favour of the special resolutions set out in items (9) to (11) above, each resolution set out in items (1), (3) to (8) above was duly passed as an ordinary resolution and each resolution set out in items (9) to (11) above was duly passed as a special resolution at the AGM respectively.

As indicated above under the section headed “POLL VOTING RESULTS IN RESPECT OF THE RESOLUTIONS”, ordinary resolution numbered 2 relating to the declaration of a final dividend of 10 Hong Kong cents per Share for the year ended 31 December 2017 (the “**Final Dividend**”) was not passed at the AGM. Accordingly, no Final Dividend will be paid to the Shareholders on 11 July 2018 and the register of members of the Company will not be closed from 10 July 2018 (Tuesday) to 11 July 2018 (Wednesday)(both dates inclusive) whereas such closure was originally made for the purpose of identifying qualified Shareholders for entitlement of Final Dividend.

By order of the Board
China HKBridge Holdings Limited
Chiu Yu Kang
Company Secretary

Hong Kong, 29 June 2018

As at the date of this announcement, the Board comprises Mr. Liu Tingan and Mr. Cheok Ho Fung being executive Directors; and Mr. Mao Yumin being non-executive Director and Mr. Ng Man Kung and Mr. Lau Fai Lawrence being independent non-executive Directors.