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## ZHUHAI HOLDINGS INVESTMENT GROUP LIMITED

### 珠海控股投資集團有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 00908)**

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2014 AND CHANGE OF AUDITORS

### 1. POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2014

At the annual general meeting (the “AGM”) of Zhuhai Holdings Investment Group Limited (the “Company”) held on 12 June 2014, all the proposed resolutions as set out in the notice of the AGM dated 5 May 2014 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2013.	984,879,909 (100.00%)	0 (0.00%)
2.	To declare the final and special dividends for the year ended 31 December 2013.	982,339,909 (100.00%)	0 (0.00%)
3.(a)(i)	To re-elect Mr. Huang Xin as director.	984,765,909 (99.99%)	114,000 (0.01%)
3.(a)(ii)	To re-elect Mr. Li Wenjun as director.	982,225,909 (99.73%)	2,654,000 (0.27%)
3.(a)(iii)	To re-elect Mr. Albert Ho as director.	981,785,909 (99.71%)	2,844,000 (0.29%)
3.(a)(iv)	To re-elect Datuk Lim Hock Guan as director.	984,765,909 (99.99%)	114,000 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.(b)	To fix the maximum number of directors.	983,653,909 (99.97%)	304,000 (0.03%)
3.(c)	To authorise the board of directors to appoint additional directors up to the maximum number determined.	983,653,909 (99.97%)	304,000 (0.03%)
3.(d)	To authorise the board of directors to fix the directors' remuneration.	984,879,909 (100.00%)	0 (0.00%)
4.	To appoint PricewaterhouseCoopers as auditors and to authorise the board of directors to fix their remuneration.	984,575,909 (99.97%)	304,000 (0.03%)
5.	Ordinary Resolution – to give a general mandate to the directors to purchase the Company's shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	984,879,909 (100.00%)	0 (0.00%)
6.	Ordinary Resolution – to give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	964,339,909 (97.91%)	20,540,000 (2.09%)
7.	Ordinary Resolution – to extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.	964,339,909 (97.91%)	20,540,000 (2.09%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,414,163,909 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,414,163,909 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 5 May 2014 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

## 2. CHANGE OF AUDITORS

Reference is made to the announcement of the Company dated 29 April 2014 (the "**April Announcement**") in relation to the proposed change of auditors and the circular of the Company dated 5 May 2014 containing, among other things, further details of the proposed change of auditors.

The board of directors of the Company ("**Board**") announces that pursuant to the ordinary resolution numbered 4 as set out in the notice of the AGM dated 5 May 2014 passed by the shareholders of the Company at the AGM, PricewaterhouseCoopers have been appointed as the new auditors of the Company to fill the vacancy arising from the retirement of Ernst & Young and to hold office until the conclusion of the next annual general meeting of the Company in 2015.

As disclosed in the April Announcement, Ernst & Young confirmed in writing that Ernst & Young was not aware of any matters that should be brought to the attention of the shareholders of the Company up to the date of the April Announcement. The Board also confirmed that there are no matters in respect of the change of auditors that should be brought to the attention of the shareholders of the Company.

By Order of the Board  
**Zhuhai Holdings Investment Group Limited**  
**Chen Yuanhe**  
*Chairman*

Hong Kong, 12 June 2014

*As at the date of this announcement, the directors of the Company are Mr Chen Yuanhe, Mr Huang Xin, Mr Jin Tao, Mr Ye Yuhong and Mr Li Wenjun as executive directors, Datuk Lim Hock Guan as non-executive director and Mr Hui Chiu Chung, Mr Chu Yu Lin, David and Mr Albert Ho as independent non-executive directors.*