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**ASR LOGISTICS HOLDINGS LIMITED**

**瀚洋物流控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1803)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 15 JUNE 2016**

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM**”) of ASR Logistics Holdings Limited (the “**Company**”) both dated 13 May 2016. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

At the AGM of the Company held on 15 June 2016, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2015.	393,804,390 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
2.	(a) To re-elect Mr. Liu Xue Heng, a retiring director, as an executive director.	393,804,390 (100%)	0 (0%)
	(b) To re-elect Mr. Zhu Shixing, a retiring director, as an executive director.	393,804,390 (100%)	0 (0%)
	(c) To re-elect Mr. Lam Ka Tak, a retiring director, as an executive director.	393,804,390 (100%)	0 (0%)
	(d) To re-elect Mr. Zhang Tingzhe, a retiring director, as an executive director.	393,804,390 (100%)	0 (0%)
	(e) To re-elect Mr. Tse Man Kit, Keith, a retiring director, as an independent non-executive director.	393,804,390 (100%)	0 (0%)
3.	To authorize the board of directors of the Company (the “ <b>Board</b> ”) to fix the respective directors’ remuneration.	393,804,390 (100%)	0 (0%)
4.	To appoint Ernst & Young as the auditors and to authorize the Board to fix their remuneration.	393,804,390 (100%)	0 (0%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	393,804,390 (100%)	0 (0%)
6.	To give a general mandate to the directors to issue additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	393,804,390 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors to issue additional shares of the Company under resolution 6 by the aggregate nominal amount of the shares repurchased by the Company under resolution 5.	393,804,390 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
8.	To approve the refreshment of the scheme limit under the share option scheme of the Company adopted on 3 December 2011.	393,804,390 (100%)	0 (0%)

As at the date of the AGM, the number of issued shares of the Company was 968,230,000 shares, which was the total number of shares entitling the holders to attend and vote on all the resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour 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. As 100% of the votes were cast in favour of each of the resolutions numbered 1 to 8, all resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll.

The Company's branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the poll at the AGM.

By order of the Board  
**ASR Logistics Holdings Limited**  
**Liu Xue Heng**  
*Chairman*

Hong Kong, 15 June 2016

*As at the date of this announcement, the executive Directors are Mr. Liu Xue Heng, Mr. Hu Yebi, Mr. Niu Zhongjie, Mr. Zhu Shixing, Mr. Lam Ka Tak and Mr. Zhang Tingzhe and the independent non-executive Directors are Mr. Tse Man Kit, Keith, Mr. Lok Lawrence Yuen Ming, Mr. Xin Luo Lin and Mr. Pan Lihui.*