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# 中国忠旺控股有限公司\*

## China Zhongwang Holdings Limited

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

**(Stock Code: 01333)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 DECEMBER 2017**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of China Zhongwang Holdings Limited (the “**Company**”), both dated 25 November 2017. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce the poll results of the EGM held at Conference Room, 1st Floor, Financial Tower, Liaoning Zhongwang Group Co., Ltd., No. 299 Wensheng Road, Hongwei District, Liaoyang City, Liaoning Province, China at 10:00 a.m on Monday, 18 December 2017.

The EGM was presided over by Mr. Lu Changqing, the chairman of the Board and the president of the Company.

As at the date of the EGM, the total number of issued ordinary shares of the Company was 5,449,473,140 shares, being the total number of ordinary shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the EGM. There were no ordinary shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions proposed at the EGM 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**”). No Shareholder was required under the Listing Rules to abstain from voting at the EGM. All the resolutions at the EGM were put to vote by the Shareholders by way of poll and were duly passed.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the resolutions at the EGM were as follows:

Special Resolution		Number of Votes (%)		Total Number of Votes
		For	Against	
1.	<b>THAT</b> the termination of the contract with KPMG as the auditors of the Company with effect from 18 December 2017 be and is hereby approved, ratified and confirmed.	4,275,757,947 (100%)	0 (0%)	4,275,757,947
The resolution was duly passed as a special resolution.				
Ordinary Resolution		Number of Votes (%)		Total Number of Votes
		For	Against	
2.	<b>THAT</b> subject to the passing of the special resolution to approve the termination of the contract with KPMG as the auditors of the Company, BDO be and is hereby appointed as the auditors of the Company with immediate effect and to hold office until the conclusion of the forthcoming annual general meeting of the Company, and the Board be and is hereby authorised to determine their remuneration.	4,275,757,947 (100%)	0 (0%)	4,275,757,947
The resolution was duly passed as an ordinary resolution.				

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By Order of the Board  
**China Zhongwang Holdings Limited**  
**Lu Changqing**  
*Chairman*

Hong Kong, 18 December 2017

As at the date of this announcement, the Board consists of:

***Executive Directors***

Mr. Lu Changqing and Ms. Ma Qingmei

***Non-executive Directors***

Mr. Chen Yan, Mr. Liu Zhisheng and Mr. Zhang Hui

***Independent Non-executive Directors***

Mr. Wong Chun Wa, Mr. Wen Xianjun, Mr. Shi Ketong and Mr. Lo Wa Kei, Roy

\* For identification purposes only