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**Changhong Jiahua Holdings Limited**  
 (長虹佳華控股有限公司)  
 (Incorporated in Bermuda with limited liability)  
 (Stock Code: 8016)

**POLL RESULTS**  
**OF THE SPECIAL GENERAL MEETING HELD ON 29 DECEMBER 2017**

Reference is made to the notice of the special general meeting (the “**SGM Notice**”) of Changhong Jiahua Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company dated 12 December 2017. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

**POLL RESULT OF THE SGM**

At the SGM held on 29 December 2017, a poll was taken for voting on the proposed resolution as set out in the SGM Notice. The poll result in respect of the resolution proposed at the SGM is as follows:–

No.	Ordinary Resolution	Number of Votes (%)	
		For	Against
1.	<p>(a) To approve, ratify and confirm the form and substance of the 2018 Financial Services Agreement dated 27 November 2017 entered into between Changhong Finance and Changhong IT and the Financial Services contemplated thereunder;</p> <p>(b) To approve the proposed annual caps as set out in the Circular being the maximum daily outstanding balance of deposit, loan and settlement services to be placed by Changhong IT and its subsidiaries with Changhong Finance under the 2018 Financial Services Agreement for the three years ending 31 December 2018, 2019 and 2020; and</p> <p>(c) To authorise any one of the Directors to do all such acts and things, to sign and execute all documents or agreements under hand (and, where required, under the common seal of the Company together with any other Director or the company secretary) for and on behalf of the Company as he/she/they may consider necessary, desirable, appropriate or expedient in connection with and/or to implement and/or give effect to the 2018 Financial Services Agreement including the new annual caps contemplated thereunder and to agree to such verification, announcement or waiver as are, in the opinion of the Directors, in the interests of the Company.</p>	186,929,241 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as ordinary resolution of the Company.

The Company's Hong Kong branch share registrar, the Hong Kong Registrars Limited, was appointed as the scrutineer for the vote-taking at the SGM.

As at the date of the SGM, the number of issued Shares was 1,454,652,000 Shares.

As disclosed in the Circular, Sichuan Changhong, Changhong (Hong Kong) and Fit Generation, being connected persons of the Company and having material interest in respect of the resolution proposed at the SGM, whom collectively held 1,008,368,000 Shares, representing approximately 69.32% of the number of issued Shares as at the date of the SGM, were required to and had abstained from voting on the resolution at the SGM.

Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the SGM was 446,284,000 Shares, representing approximately 30.68% of the number of issued Shares as at the date of the SGM. Save as disclosed above, there is no other restriction on any Shareholder to cast votes on the resolution proposed at the SGM and no other Shareholders were required under the GEM Listing Rules to abstain from voting at the SGM.

By Order of the Board of  
**Changhong Jiahua Holdings Limited**  
**Zhao Yong**  
Chairman

Hong Kong, 29 December 2017

*As at the date of this announcement, the Company's executive Directors are Mr. Zhao Yong, Mr. Zhu Jianqiu, Mr. Li Jin, Mr. Yang Jun and Ms. Shi Ping and the independent non-executive Directors are Mr. Jonathan Chan Ming Sun, Mr. Robert Ip Chun Chung, Mr. Sun Dongfeng and Mr. Cheng Yuk Kin.*

*This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; (2) there are no other matters the omission of which would make any statement in this announcement or this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will appear on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the day of its posting thereon and on the website of the Company at [www.changhongit.com.hk](http://www.changhongit.com.hk).*