

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## 中國光纖網絡系統集團有限公司

CHINA FIBER OPTIC NETWORK SYSTEM GROUP LTD.

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

**(Stock code: 3777)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON JANUARY 27, 2016**

All the Proposed Resolutions as set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular of China Fiber Optic Network System Group Ltd. (the “**Company**”) dated January 12, 2016 regarding the proposed change of auditors (the “**Circular**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same respective meanings as those defined in the Circular.

The Board is pleased to announce that the proposed ordinary resolutions as set out in the notice of the EGM (the “**EGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the Shareholders by way of poll at the EGM.

As at the date of the EGM, there were 2,144,491,200 issued Shares entitling the Shareholders to attend and vote on the Proposed Resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.

None of the Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the EGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on the Proposed Resolutions at the EGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the Proposed Resolutions put to vote at the EGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	<b>THAT</b> Ernst & Young be and is hereby removed as independent auditors of the Company with immediate effect.	729,837,081 (92.64%)	57,979,096 (7.36%)
2.	<b>THAT</b> subject to the passing of the ordinary resolution no. 1 as contained in the notice convening this meeting, HLB Hodgson Impey Cheng Limited be and is hereby appointed as the independent auditors of the Company in place of Ernst & Young following its removal, and HLB Hodgson Impey Cheng Limited shall hold office until the conclusion of the forthcoming annual general meeting of the Company and that the board of directors of the Company be and is hereby authorized to fix their remuneration.	729,837,081 (92.64%)	57,979,096 (7.36%)

*Note:* The number of votes and approximate percentage of voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of the Proposed Resolutions, they were duly passed as ordinary resolutions of the Company.

By Order of the Board  
**China Fiber Optic Network System Group Ltd.**  
**Hung, Randy King Kuen**  
*Executive Director*

Hong Kong, January 27, 2016

*As at the date of this announcement, the Executive Directors are Mr. Zhao Bing (Chairman), Mr. Meng Yuxiao, Mr. Deng Xuejun, Mr. Hung, Randy King Kuen and Mr. Xia Ni; and the Independent Non-executive Directors are Mr. Shi Cuiming, Dr. Ma Kwai Yuen, Dr. Lui Pan, Dr. Xu Wanqiang and Prof. Jiang Desheng.*