

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.



HAN TANG INTERNATIONAL HOLDINGS LIMITED

漢唐國際控股有限公司

(Incorporated in the British Virgin Islands and continued in Bermuda with limited liability)

(Stock Code: 01187)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 7 NOVEMBER 2016

The Board is pleased to announce that all resolutions proposed at the SGM held on 7 November 2016 were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Han Tang International Holdings Limited (the “**Company**”) dated 19 October 2016 in respect of the re-appointment of auditor of the Company and the fixing of remuneration of directors of the Company (the “**Directors**”) setting out, inter alia, the notice (the “**Notice**”) of special general meeting of the Company (“**SGM**”) held on 7 November 2016.

The board of Directors (the “**Board**”) is pleased to announce that all resolutions proposed at the SGM, as set out in the Notice, were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the SGM.

The poll results of the SGM are as follow:

Ordinary Resolutions		Number of Shares Voted (%)	
		For	Against
1.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration.	41,741,688 (100%)	0 (0%)
2.	To authorise the Board to fix the remuneration of the Directors for the period from the date of their appointment until the date of the next annual general meeting of the Company.	41,741,688 (100%)	0 (0%)

As all of the votes were cast in favour of each of the above resolutions, all resolutions proposed at the SGM were duly passed as ordinary resolutions.

As at the date of the SGM, the total number of issued shares of the Company was 158,127,908 shares, which was the total number of shares entitling the Shareholders to attend and vote on the resolutions proposed at the SGM. No Shareholders were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting or have indicated in the Circular that they intended to vote against or to abstain from voting on any of the resolutions proposed at the SGM. There were no shares of the Company entitling the Shareholders to attend and vote only against the resolutions proposed at the SGM.

By Order of the Board
Han Tang International Holdings Limited
Zhao Wenjia
Chief Executive Officer

Hong Kong, 7 November 2016

As at the date of this announcement, the Board comprises executive Director, namely, Ms. Zhao Wenjia (Chief Executive Officer), non-executive Directors, namely, Mr. Xu Lei, Ms. Gu Yawei and Mr. Xu Ming, and independent non-executive Directors, namely, Mr. Yao Yongjie, Mr. Ma Jianwei and Mr. Sinn Wai Kin Derek.