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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 ANNUAL GENERAL MEETING HELD ON 26 JUNE 2017

The Board is pleased to announce that all resolutions proposed at the AGM held on 26 June 2017 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of Han Tang International Holdings Limited (the “**Company**”) dated 12 April 2017 setting out, inter alia, the notice of annual general meeting (the “**AGM**”) of the Company held on 26 June 2017 (the “**Notice of AGM**”).

The board (the “**Board**”) of directors of the Company (the “**Directors**”) is pleased to announce that all resolutions proposed at the AGM, as set out in the Notice of AGM, 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 AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions		Number of Shares Voted (%)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries for the year ended 31 December 2016 and the reports of the Directors and the auditor of the Company thereon.	37,499,788 (100%)	0 (0%)
2.	(a) To re-elect Ms. Zhao Wenjia as a Director.	37,499,788 (100%)	0 (0%)
	(b) To re-elect Mr. Xu Lei as a Director.	37,499,788 (100%)	0 (0%)
	(c) To re-elect Ms. Gu Yawei as a Director.	37,499,788 (100%)	0 (0%)
	(d) To re-elect Mr. Yao Yongjie as a Director.	37,499,788 (100%)	0 (0%)
	(e) To re-elect Mr. Ma Jianwei as a Director.	37,499,788 (100%)	0 (0%)
	(f) To re-elect Mr. Sinn Wai Kin Derek as a Director.	37,499,788 (100%)	0 (0%)
	(g) To authorize the Board to fix the remuneration of the Directors.	37,499,788 (100%)	0 (0%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorize the Board to fix its remuneration.	37,499,788 (100%)	0 (0%)

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

As at the date of the AGM, 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 AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

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

Hong Kong, 26 June 2017

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 and Ms. Gu Yawei, and independent non-executive Directors, namely, Mr. Yao Yongjie, Mr. Ma Jianwei and Mr. Sinn Wai Kin Derek.