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中國自動化集團有限公司

China Automation Group Limited

(HK stock code 0569)

(Incorporated in the Cayman Islands with limited liability)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 JULY 2017

The Board is pleased to announce that the Resolution proposed was duly passed by way of poll at the EGM held on 12 July 2017.

Reference is made to the circular (the “**Circular**”) of the Company dated 23 June 2017. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution (the “**Resolution**”) proposed as set out in the notice of EGM was duly passed by way of poll at the EGM held on 12 July 2017.

Tricor Investor Services Limited, the Hong Kong share registrar and transfer office of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the issued share capital of the Company comprised 1,026,263,729 Shares of HK\$0.01 each. As disclosed in the Circular, Araco is required to abstain and has abstained from voting on the Resolution at the EGM in respect of the 248,235,132 Shares held by it which are subject to the Exchange Right. As such, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution is 778,028,597, representing approximately 75.81% of the total number of Shares in issue as at the date of the EGM. Shareholders present at the EGM holding an aggregate of 536,002,444 Shares (representing approximately 52.23% of the total number of Shares in issue as at the date of the EGM) voted either in person, by proxy or by their duly authorised representatives at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

The poll results in respect of the Resolution are as follows:

ORDINARY RESOLUTION	NUMBER OF VOTES (%)		TOTAL NUMBER OF VOTES
	FOR	AGAINST	
To approve, ratify and confirm the agreement dated 30 March 2017 (as amended by the supplemental agreement to the Sale and Purchase Agreement dated 23 June 2017) (the “ Sale and Purchase Agreement ”) entered into between the Company as purchaser and Ascendent Healthcare (Cayman) Limited as vendor in respect of the acquisition by the Company from the Vendor of 60% of the total issued share capital of Etern Group Limited and the transactions contemplated thereunder (including the issue of the convertible bond, and the allotment and issue of the conversion shares upon exercise of the conversion rights attaching to the convertible bond).	529,502,444 (98.79%)	6,500,000 (1.21%)	536,002,444 (100%)

As more than 50% of the votes were cast in favour of the Resolution at the EGM, the Resolution was duly passed by way of poll as ordinary resolution of the Company.

By order of the Board
China Automation Group Limited
Xuan Rui Guo
Chairman

Hong Kong, 12 July 2017

As at the date of this announcement, the Board comprises Mr. Xuan Rui Guo and Mr. Wang Chuensheng as executive Directors; and Mr. Wang Tai Wen, Mr. Zhang Xin Zhi and Mr. Ng Wing Fai as independent non-executive Directors.