

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 ANNUAL GENERAL MEETING HELD ON 29 MAY 2018 AND ADOPTION OF SHARE OPTION SCHEME

POLL RESULTS OF ANNUAL GENERAL MEETING

China Automation Group Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 29 May 2018 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated Financial Statements and the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2017.	526,951,256 100.00%	0 0.00%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	(a) To re-elect Mr. Xuan Rui Guo as an Executive Director of the Company.	520,524,256 98.78%	6,427,000 1.22%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(b) To re-elect Mr. Wang Tai Wen as an Independent Non-executive Director of the Company.	526,947,256 99.99%	4,000 0.01%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(c) To authorise the Board of Directors to fix the remuneration of all Directors of the Company for the year ending 31 December 2018.	526,947,256 99.99%	4,000 0.01%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company until the conclusion of the next annual general meeting at a remuneration to be fixed by the board of directors.	526,951,256 100.00%	0 0.00%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To give a general mandate to the Directors to repurchase shares of the Company (ordinary resolution in item No.4 of the Notice of Annual General Meeting).	526,951,256 100.00%	0 0.00%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
5.	To give a general mandate to the Directors to issue new shares of the Company (ordinary resolution in item No.5 of the Notice of Annual General Meeting).	526,951,256 100.00%	0 0.00%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6.	To extend the general mandate to be given to the Directors to issue new shares (ordinary resolution in item No.6 of the Notice of Annual General Meeting).	526,951,256 100.00%	0 0.00%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
7.	To approve the adoption of the new share option scheme (ordinary resolution in item No.7 of the Notice of Annual General Meeting).	526,951,256 100.00%	0 0.00%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,026,263,729 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 1,026,263,729 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Tricor Investor Services Limited, the branch Share Registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 25 April 2018 for details of the above resolutions no. 4 to 7 proposed and passed at the AGM. The circular may be viewed and downloaded from the Company's website at www.cag.com.hk or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

ADOPTION OF SHARE OPTION SCHEME

According to the poll results of the AGM as set out above and the requirements of the Listing Rules, the ordinary resolution to approve the adoption of the new share option scheme, subject to and conditional upon the Listing Committee of the Stock Exchange granting approval of the listing of, and permission to deal in, the Shares which may fall to be issued pursuant to the exercise of any options to be granted under the new share option scheme, as referred to the resolution in item no.7 proposed at the AGM, has been duly passed by way of poll.

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

Hong Kong, 29 May 2018

As at the date of this announcement, the Executive Directors are Mr. Xuan Rui Guo and Mr. Wang Chuensheng; and the Independent Non-Executive Directors are Mr. Wang Tai Wen, Mr. Ng Wing Fai and Mr. Zhang Xin Zhi.