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中泛控股有限公司

CHINA OCEANWIDE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 715)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 18 OCTOBER 2019

References are made to an announcement dated 30 August 2019, and a circular (the “**Circular**”) and a notice (the “**Notice**”) of special general meeting (the “**SGM**”) both dated 30 September 2019 of China Oceanwide Holdings Limited (the “**Company**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE SGM

The board of directors (the “**Board**”) of the Company is pleased to announce that at the SGM held on 18 October 2019, the resolution set out in the Notice was duly passed by the Independent Shareholders by way of poll.

The poll results in respect of the resolution proposed at the SGM were as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
the Framework Services Agreement (as defined in the Circular) dated 30 August 2019 entered into between the Company and CTIFL (as defined in the Circular), and the transactions contemplated thereunder (including the Annual Caps (as defined in the Circular)) be and are hereby approved, confirmed and ratified, and any one director (the “ Director ”) of the Company (or where execution under the common seal of the Company is required, any two Directors or any one Director and the secretary of the Company) be authorised to do such acts and execute such other documents and/or deeds with or without amendments and/or take all such steps as he/she may consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the Framework Services Agreement, any transactions contemplated thereunder (including the Annual Caps).	844,304,075 (100%)	0 (0%)

Notes:

- (1) As at the date of the SGM, the total number of Shares in issue was 16,142,653,060 Shares. As stated in the Circular, Oceanwide Holdings and its associates were required to abstain and had abstained from voting on the resolution proposed at the SGM. Oceanwide Holdings and its associates held, in aggregate, 12,098,515,178 Shares, representing approximately 74.95% of the total issued share capital of the Company. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the resolution proposed at the SGM was 4,044,137,882 Shares, representing approximately 25.05% of the total issued share capital of the Company. Mr. LIU Jipeng, being an independent non-executive director of the Company and CTIFL, held 9,212,000 Shares, representing approximately 0.05% of the total issued share capital of the Company. He had voluntarily abstained from voting on the resolution proposed at the SGM.
- (2) There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the SGM as set out in Rule 13.40 of the Listing Rules.
- (3) As more than 50% of votes were cast in favor of the above resolution, the resolution was duly passed as ordinary resolution of the Company.
- (4) Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the SGM for the purpose of vote taking.

By Order of the Board
China Oceanwide Holdings Limited
HAN Xiaosheng
Chairman

Hong Kong, 18 October 2019

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. HAN Xiaosheng (*Chairman*)
Mr. LIU Bing
Mr. LIU Hongwei
Mr. ZHANG Xifang
Mr. LIU Guosheng

Independent Non-executive Directors:

Mr. LIU Jipeng
Mr. YAN Fashan
Mr. LO Wa Kei Roy

Non-executive Director:

Mr. ZHAO Yingwei