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Changhong Jiahua Holdings Limited
(長虹佳華控股有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 8016)

POLL RESULTS
OF SPECIAL GENERAL MEETING HELD ON 15 MAY 2015

Reference is made to the notice of the special general meeting (the “**SGM Notice**”) of Changhong Jiahua Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company dated 28 April 2015. Terms used in this announcement shall have the same meanings as defined in the SGM Notice and the Circular unless otherwise stated. At the SGM, a poll was taken for voting on the proposed resolution as set out in the SGM Notice. The poll results in respect of the resolution proposed at the SGM are as follows:–

No.	Ordinary Resolution	Number of Votes (%)	
		For	Against
1.	To approve, ratify and confirm: (a) the financial services agreement (the “ Financial Services Agreement ”) dated 26 March 2015 between Sichuan Changhong Group Finance Co., Ltd (“ Changhong Finance ”) and Changhong IT Information Products Co., Ltd (“ Changhong IT ”) and the Financial Services (as defined in the circular of the Company dated 28 April 2015 (the “ Circular ”)) contemplated thereunder; and (b) the proposed annual caps as set out in the Circular being the maximum daily outstanding balance of deposit, loan and settlement services to be placed by Changhong IT and its subsidiaries with Changhong Finance under the Financial Services Agreement for the three years ending 31 December 2015, 2016 and 2017.	304,527,340 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

The Company's Hong Kong branch share registrar, the Hong Kong Registrars Limited, was appointed as the scrutineer for the vote-taking at the SGM.

As at the date of the SGM, the number of issued shares of the Company was 1,454,652,000 Shares.

As disclosed in the Circular, Sichuan Changhong Electronics Group Co., Ltd., Changhong (Hong Kong) Trading Limited and Fit Generation Holding Limited, being connected persons of the Company and having material interest in respect of the resolution proposed at the SGM, whom collectively held as to 1,008,368,000 Shares, representing approximately 69.32% of the total issued share capital of the Company as at the date of the SGM, were required to and had abstained from voting on the resolution at the SGM.

Accordingly, the total number of the Shares held by the Shareholders entitled to attend and vote on for or against the resolution at the SGM was 446,284,000 Shares, representing approximately 30.68% of the total issued share capital of the Company as at the date of the SGM. Save as the aforesaid, there is no other restriction on any Shareholder to cast votes on the Resolution and no other Shareholders were required to under the Listing Rules to abstain from voting at the SGM.

By Order of the Board of
Changhong Jiahua Holdings Limited
Zhao Yong
Chairman

Hong Kong, 15 May 2015

As at the date of this announcement, the executive directors of the Company are Mr. Zhao Yong, Mr. Zhu Jianqiu, Mr. Yu Xiao, Mr. Tang Yun, Mr. Wu Xiangtao and Ms. Shi Ping and the independent non-executive directors of the Company are Mr. Jonathan Chan Ming Sun, Mr. Robert Ip Chun Chung, Mr. Sun Dongfeng and Mr. Cheng Yuk Kin.

This announcement, for which the directors collectively and individually accept full responsibility, includes particulars given in compliance with the listing rules of The Growth Enterprise Market ("GEM") of the Stock Exchange for the purpose of giving information with regard to the Company.

The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.

This announcement will appear on the GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for 7 days from the day of its posting thereon and on the website of the Company at <http://www.changhongit.com.hk>.