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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 THE ANNUAL GENERAL MEETING HELD ON 15 MAY 2015

Reference is made to the notice of the annual general meeting (the “AGM Notice”) of Changhong Jiahua Holdings Limited (the “Company”) and the circular of the Company (the “Circular”) both dated 25 March 2015. Terms used in this announcement shall have the same meanings as defined in the AGM Notice and the Circular unless otherwise stated. At the AGM, a poll was taken for voting on all the proposed resolutions as set out in the AGM Notice. The poll results in respect of all the resolutions proposed at the AGM are as follows:–

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and approve the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2014.	1,312,895,340 (100%)	0 (0%)
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. Chan Ming Sun, Jonathan as an independent non-executive director of the Company;	1,312,895,340 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(b) To re-elect Mr. Zhao Yong as an executive director of the Company;	1,312,895,340 (100%)	0 (0%)
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
	(c) To re-elect Mr. Zhu Jianqiu as an executive director of the Company;	1,312,895,340 (25.20%)	246,368,000 (74.80%)
	As more than 50% of the votes were cast against this resolution, the resolution was not passed.		
	(d) To re-elect Mr. Yu Xiao as an executive director of the Company;	1,312,895,340 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(e) To authorise the board of directors of the Company to fix the remuneration of all the directors of the Company.	1,312,895,340 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	To re-appoint SHINEWING (HK) CPA Limited as the Company's auditor until conclusion of the next annual general meeting and authorise the board of directors of the Company to fix their remuneration.	1,312,895,340 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To grant a general mandate to the directors to issue shares of the Company not exceeding 20% of the aggregate nominal amount of shares in issue.	1,312,895,340 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To grant a general mandate to the directors to repurchase the shares of the Company not exceeding 10% of the aggregate nominal amount of shares in issue.	1,312,895,340 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
6.	To extend the general mandate granted to the directors by the aggregate number of shares repurchased by the Company pursuant to the mandate by resolution 5.	1,312,895,340 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

Special Resolution		Number of votes (%)	
		For	Against
7.	To approve the proposed share premium reduction.	1,312,895,340 (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, Hong Kong Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the number of issued Shares of the Company was 1,454,652,000, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in the GEM Listing Rules. No shareholders of the Company was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM and none of the Shareholders of the Company had stated their intention in the Circular to vote against or to abstain from voting on any resolutions at the AGM.

By Order of the Board
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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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