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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)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO THE
POLL RESULTS OF ANNUAL GENERAL MEETING HELD
ON 15 MAY 2015**

Reference is made to the announcement (the “**Announcement**”) of Changhong Jiahua Holdings Limited (the “**Company**”) dated 15 May 2015 in relation to the poll results of the annual general meeting held on 15 May 2015. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to clarify that, due to inadvertent typographical error, the total number of votes voted for and against the ordinary resolution 2(c) (i.e. to re-elect Mr. Zhu Jianqiu as an executive director of the Company) was incorrectly stated as “1,312,895,340 (25.20%) and 246,368,000 (74.80%)” in the Announcement, and that the correct total number of vote voted for and against such resolution was in fact 1,312,895,340 (100%) and 0 (0%) respectively. As such, the sentence “As more than 50% of the votes were cast against this resolution, the resolution was not passed.” as incorrectly stated in the Announcement shall be corrected to “As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.”.

Saved as disclosed above, the Board confirms that all other information in the Announcement remains unchanged.

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>.