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## **SINO HAIJING HOLDINGS LIMITED**

**中國海景控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01106)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 SEPTEMBER 2017**

Reference is made to the circular (the “**Circular**”) of Sino Haijing Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) dated 25 August 2017. Unless otherwise defined, terms used herein shall have the same meanings as those set out in the Circular.

#### **POLL RESULTS OF THE EGM**

At the EGM held on Wednesday, 13 September 2017, the proposed resolutions as set out in the Notice were taken by poll. The Company’s share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results in respect of the resolutions were as follows:

| Ordinary Resolutions |   | Number of votes<br>(approximate%) |           |
|----------------------|---|-----------------------------------|-----------|
|                      |   | For                               | Against   |
| 1.                   | (a) To approve the disposal by Impression Culture Asia Limited of up to 140,000,000 irredeemable convertible preference shares of RM0.80 each in Yong Tai Berhad on terms set out in the Company's circular dated 25 August 2017 within a period of twelve months from the date of passing of this resolution and on such other terms and conditions as may be determined by the directors of the Company from time to time (the "Further Disposal"). | 1,862,319,992<br>(100%)           | 0<br>(0%) |
|                      | (b) To authorize any one or more of the directors to do all such acts and things and execute all such documents as he/they consider(s) necessary, desirable or expedient in his/their opinion to implement and/or give effect to the Further Disposal.  | 1,862,319,992<br>(100%)           | 0<br>(0%) |

As more than 50% of the votes were cast in favour of all the ordinary resolutions, all the ordinary resolutions were duly passed by the Shareholders.

*Notes:*

- (a) The Shares in issue as at the date of the EGM: 11,863,360,252 Shares. No Shareholder was required to abstain from voting on the resolutions at the EGM under the Listing Rules.
- (b) There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.
- (c) The total number of Shares entitling the holders to attend and to vote on the resolutions at the EGM: 11,863,360,252 Shares.

By order of the Board of  
**Sino Haijing Holdings Limited**  
**Li Zhenzhen**  
*Chairman*

Hong Kong, 13 September 2017

*As at the date of this announcement, the Board comprises of Ms. Li Zhenzhen, Mr. Lam Wai Hung, Mr. Wang Xin, Mr. Wei Liyi and Mr. Cheng Chi Kin as the executive Directors; Ms. Hu Jianping as the non-executive Director; Mr. Pang Hong, Mr. Lee Tao Wai, Mr. Lam Hoi Lun and Mr. Li Yang as the independent non-executive Directors.*

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