

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中國秦發集團有限公司

A

A

U

The poll results are as follows:-

		(A	. %)
			A
1.	To receive and adopt the audited financial statements and reports of the Directors and the auditors of the Company for the year ended 31 December 2016.	1,265,173,232 (100.0000%)	0 (0.0000%)
2.	(A) (i) To re-elect Mr. BAI Tao as an executive Director.	1,265,173,232 (100.0000%)	0 (0.0000%)
	(ii) To re-elect Mr. XU Da as an executive Director.	1,265,173,232 (100.0000%)	0 (0.0000%)
	(iii) To re-elect Mr. FUNG Wai Shing as an executive Director.	1,265,173,232 (100.0000%)	0 (0.0000%)
	(iv) To re-elect Mr. LIU Jinghong as an executive Director.	1,265,173,232 (100.0000%)	0 (0.0000%)
	(B) To authorise the Board to determine the remuneration of the Directors.	1,265,173,232 (100.0000%)	0 (0.0000%)
3.	To re-appoint Moore Stephens CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	1,265,173,232 (100.0000%)	0 (0.0000%)
4.	(A) To grant an unconditional general mandate to the Directors to repurchase Shares ^(Note) ;	1,265,173,232 (100.0000%)	0 (0.0000%)
	(B) To grant an unconditional general mandate to the Directors to allot and issue Shares ^(Note) ; and	1,265,163,155 (99.9992%)	10,077 (0.0008%)
	(C) To extend the general mandate granted to the Directors to issue Shares by adding the number of the Shares repurchased ^(Note) .	1,265,171,155 (99.9998%)	2,077 (0.0002%)

Note: The full text of the resolution numbers 4.(A) to 4.(C) are set forth in the Notice.

As more than 50% of the votes were cast in favour of the proposed resolutions 1 to 4, all these resolutions were duly passed as ordinary resolutions at the Annual General Meeting.