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## **SHUN CHEONG HOLDINGS LIMITED**

**順昌集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 650)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 AUGUST 2015**

The Board is pleased to announce that all the ordinary resolutions set out in the notice of the AGM dated 20 July 2015 and 4 August 2015 were duly passed by the shareholders of the Company by way of poll at the AGM.

The board of directors (the “Board”) of Shun Cheong Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting (the “AGM”) of the Company held on 19 August 2015, all the ordinary resolutions set out in the notice of the AGM dated 20 July 2015 and 4 August 2015 were duly passed by the shareholders of the Company by way of poll.

As at the date of the AGM, the Company had 347,326,000 shares in issue, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). There were no shareholders that were required under the Listing Rules to abstain from voting at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as scrutineer for the vote-taking at the AGM.

\* *For identification purpose only*

The poll results in respect of the ordinary resolutions taken at the AGM are as follows:

| Ordinary Resolution |  | Number of votes cast and percentage of total number of votes cast |         | Total number of votes cast |
|---------------------|--|---|---------|----------------------------|
|                     |  | For   | Against |                            |
| 1                   | To receive and adopt the audited consolidated financial statements and reports of the directors and the auditors of the Company for the year ended 31 March 2015.  | 193,008,178<br>100%   | 0<br>0% | 193,008,178                |
| 2.a                 | To re-elect the Pro. Jianping Ye as the director of the Company.   | 193,008,178<br>100%   | 0<br>0% | 193,008,178                |
| 2.b                 | To authorise the board of directors of the Company to fix the directors' remuneration.   | 193,008,178<br>100%   | 0<br>0% | 193,008,178                |
| 2.c                 | To re-elect the Pro. Zhiwu Chen as the director of the Company.  | 193,008,178<br>100%   | 0<br>0% | 193,008,178                |
| 3                   | To re-appoint the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.  | 193,008,178<br>100%   | 0<br>0% | 193,008,178                |
| 4                   | To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20 per cent. of the aggregate nominal amount of the existing issued share capital of the Company. | 193,008,178<br>100%   | 0<br>0% | 193,008,178                |

By Order of the Board  
**Shun Cheong Holdings Limited**  
**Cao Jing**  
*Executive Chairman*

Hong Kong, 19 August 2015

*As at the date of this announcement, the directors of the Company comprises six directors, of whom two are executive directors, namely Ms. Cao Jing (executive chairman) and Mr. Zhang Shaohua (managing director), one is non-executive director, namely Mr. Mo Tianquan, and three are independent non-executive directors, namely Prof. Ye Jianping, Mr. Palaschuk Derek Myles and Prof. Chen Zhiwu.*