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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 28 SEPTEMBER 2016

The Board is pleased to announce that all the resolutions set out in the notice of the AGM dated 27 August 2016 were duly passed as ordinary resolutions, by way of poll, at the AGM held on 28 September 2016.

The board (the “**Board**”) of directors (the “**Directors**”) of Shun Cheong Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions set out in the notice of the Annual General Meeting of the Company (“**AGM**”) dated 27 August 2016 were duly passed as ordinary resolutions, by way of poll, at the AGM held on 28 September 2016.

As at the date of the AGM, the total number of issued ordinary shares in the Company was 1,616,740,575 shares, which was the total number of shares entitling the holders to attend and vote for or against 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 as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholders of the Company were required under the Listing Rules to abstain from voting on the resolutions at the AGM.

\* For identification purposes only

The Company's branch share registrar in Hong Kong, namely Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to vote at the AGM:

Ordinary Resolutions		No. of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditors for the year ended 31 March 2016.	1,291,095,248 (100%)	0 (0%)
2.	A. To re-elect Mr. Wang Jingbo as an executive Director.	1,291,095,248 (100%)	0 (0%)
	B. To re-elect Mr. Lee Khay Kok as an executive Director.	1,291,095,248 (100%)	0 (0%)
	C. To re-elect Mr. Lin Dongliang as a non-executive Director.	1,291,095,248 (100%)	0 (0%)
	D. To re-elect Mr. Shong Hugo as a non-executive Director.	1,291,095,248 (100%)	0 (0%)
	E. To re-elect Prof. Chen Zhiwu as an independent non-executive Director.	1,291,095,248 (100%)	0 (0%)
	F. To re-elect Mr. Shi Cen as an independent non-executive Director.	1,291,095,248 (100%)	0 (0%)
	G. To re-elect Mr. Chau Shing Yim David as an independent non-executive Director.	1,291,095,248 (100%)	0 (0%)
	H. To authorise the Board to fix the remuneration of the Directors.	1,291,095,248 (100%)	0 (0%)
3.	To re-appoint KPMG as the auditors of the Company and to authorise the Board to fix their remuneration.	1,291,095,248 (100%)	0 (0%)
4.	A. To grant a general mandate to the Directors to allot shares.	1,291,095,248 (100%)	0 (0%)
	B. To grant a general mandate to the Directors to repurchase the Company's own shares.	1,291,095,248 (100%)	0 (0%)
	C. To add the number of the shares repurchased under resolution 4.B. to the mandate granted to the Directors under resolution 4.A.	1,291,095,248 (100%)	0 (0%)

As all of the votes were cast in favour of each of the above resolutions, all of them were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.

By Order of the Board  
**Shun Cheong Holdings Limited**  
**WANG Jingbo**  
*Chairman and Chief Executive Officer*

Hong Kong, 28 September 2016

*As at the date hereof, the Board comprises seven Directors, of whom two are executive Directors, namely Mr. Wang Jingbo (Chairman and Chief Executive Officer), and Mr. Lee Khay Kok; two are non-executive Directors, namely Mr. Lin Dongliang and Mr. Shong Hugo; and three are independent non-executive Directors, namely Prof. Chen Zhiwu, Mr. Shi Cen, and Mr. Chau Shing Yim David.*