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宏华集团
HONGHUA GROUP

HONGHUA GROUP LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 196)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 JUNE 2017

At the annual general meeting (the "AGM") of Honghua Group Limited (the "Company") held on 14 June 2017, all the proposed resolutions as set out in the notice of the AGM dated 12 May 2017 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and of the auditors of the Company (the "Auditors") for the year ended 31 December 2016.	3,050,098,140 (99.095627%)	27,836,000 (0.904373%)
2. (i)	(a) To re-elect Mr. Zhang Mi as executive director.	3,017,800,735 (98.046243%)	60,135,405 (1.953757%)
	(b) To re-elect Mr. Ren Jie as executive director.	2,986,285,772 (97.022186%)	91,655,368 (2.977814%)
	(c) To re-elect Mr. Qi Daqing as independent non-executive director.	3,009,832,000 (97.787185%)	68,109,140 (2.212815%)
	(d) To re-elect Mr. Chen Yajun as executive director.	3,019,350,735 (98.096442%)	58,590,405 (1.903558%)
	(e) To re-elect Mr. Han Guangrong as non-executive director.	3,049,840,640 (99.087036%)	28,100,500 (0.912964%)
	(f) To re-elect Mr. Chen Wenle as non-executive director.	3,049,840,640 (99.087036%)	28,100,500 (0.912964%)
	(g) To re-elect Ms. Su Mei as independent non-executive director.	3,050,104,640 (99.095613%)	27,836,500 (0.904387%)
2. (ii)	To authorize the Board of Directors to fix Directors' remuneration.	3,050,103,640 (99.095613%)	27,836,500 (0.904387%)
3.	To re-appoint PricewaterhouseCoopers as Auditors and to authorise the Board of Directors to fix their remuneration.	3,050,105,140 (99.095629%)	27,836,000 (0.904371%)
4.	To give a general mandate to the Directors to buy back the Company's shares not exceeding 10% of total number of shares of the Company in issue as at the date of passing of this resolution.	3,050,105,140 (99.095629%)	27,836,000 (0.904371%)
5.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	2,990,396,800 (97.155750%)	87,544,340 (2.844250%)

6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the number of the shares bought back by the Company.	2,990,398,300 (97.155799%)	87,542,840 (2.844201%)
7.	To approve and adopt the 2017 Share Option Scheme and to authorise the Directors to administer and grant options under the 2017 Share Option Scheme; to modify and/or amend the 2017 Share Option Scheme from time to time; to allot, issue and deal with from time to time such number of Shares as may fall to be issued pursuant to the exercise of the options under the 2017 Share Options Scheme; to take all such steps as may be necessary, desirable or expedient to carry into effect the 2017 Share Option Scheme from the close of business on 14 June 2017; and to terminate the Existing Share Option Scheme.	2,994,013,800 (97.273580%)	83,917,340 (2.726420%)

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 5,355,056,900 shares.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 5,355,056,900 shares.

(d) There were no shares entitling the holder 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").

(e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated 12 May 2017 to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's Branch Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Chen Yajun
Chairman

Hong Kong, 14 June 2017

As at the date of this announcement, the directors of the Company are:

Executive Directors:
Chen Yajun
Zhang Mi
Ren Jie

Liu Zhi

Non-executive Directors:
Han Guangrong
Chen Wenle

Independent Non-executive Directors:
Liu Xiaofeng
Qi Daqing
Chen Guoming
Su Mei