UNISPLENDOUR TECHNOLOGY (HOLDINGS) LIMITED
紫光科技（控股）有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 365)

POLL RESULTS OF ANNUAL GENERAL MEETING

Reference is made to the circular (the "Circular") of Unisplendour Technology (Holdings) Limited (the "Company") dated 28 April 2017. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM held on 1 June 2017, voting on the proposed ordinary resolutions (the "Resolutions") as set out in the notice of AGM contained in the Circular was conducted by poll. The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as scrutineer for the vote-taking.

The Board hereby announces that all the Resolutions were duly passed at the AGM. The poll results in respect of each of the Resolutions are as follows:

	Ordinary Resolutions#	**For** *Number of Shares (Approximate %)*	**Against** *Number of Shares (Approximate %)*
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors (the "Directors") and the auditors of the Company for the nine months ended 31 December 2016.	1,067,399,918 *(100%)*	0 *(0%)*
2.	(i) To re-elect Mr. Qi Lian as an executive Director of the Company.	1,067,399,918 *(100%)*	0 *(0%)*
	(ii) To re-elect Mr. Xia Yuan as an executive Director of the Company.	1,067,399,918 *(100%)*	0 *(0%)*
	(iii) To re-elect Mr. Cui Yuzhi as an independent non-executive Director of the Company.	1,067,399,918 *(100%)*	0 *(0%)*
	(iv) To re-elect Mr. Bao Yi as an independent non-executive Director of the Company.	1,067,399,918 *(100%)*	0 *(0%)*
	(v) To re-elect Mr. Ping Fan as an independent non-executive Director of the Company.	1,067,399,918 *(100%)*	0 *(0%)*

3.	To authorise the board of directors (the "Board") of the Company to fix the directors' remuneration.	1,067,399,918 *(100%)*	0 *(0%)*
4.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board to fix their remuneration.	1,067,399,918 *(100%)*	0 *(0%)*
5.	To approve the ordinary resolution numbered 5 as set out in the notice of AGM.	1,067,399,918 *(100%)*	0 *(0%)*
6.	To approve the ordinary resolution numbered 6 as set out in the notice of AGM.	1,067,399,918 *(100%)*	0 *(0%)*
7.	To approve the ordinary resolution numbered 7 as set out in the notice of AGM.	1,067,399,918 *(100%)*	0 *(0%)*

The full text of the Resolutions is set out in the notice of AGM.

As at the date of the AGM, a total of 1,455,000,000 Shares were in issue which entitled the holders to attend and vote on the Resolutions. No shares entitling the holders to attend the AGM and abstain from voting in favour as set out in Rule 13.40 of the Listing Rule. No shareholders were required under the Listing Rules to abstain from voting at the AGM. No party has stated in the Circular an intention to abstain or to vote against the Resolutions at the AGM.

For and on behalf of the Board
Unisplendour Technology (Holdings) Limited
Wang Huixuan
Chairman

Hong Kong, 1 June 2017

As at the date of this announcement, the Directors are Mr. Wang Huixuan, Mr. Qi Lian and Mr. Xia Yuan as executive Directors; Mr. Li Zhongxiang as non-executive Director; and Mr. Cui Yuzhi, Mr. Bao Yi and Mr. Ping Fan as independent non-executive Directors.

* *for identification purposes only*