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品牌中国
BRANDING CHINA

BRANDING CHINA GROUP LIMITED
品牌中國集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 0863)

POLL RESULTS OF THE 2017 ANNUAL GENERAL MEETING HELD ON 20 JUNE 2018

The Board is pleased to announce that all the Resolutions as set out in the AGM Notice were duly passed at the AGM held on 20 June 2018.

Reference is made to the notice of annual general meeting (the "**AGM**") dated 18 May 2018 (the "**AGM Notice**") and the circular dated 18 May 2018 (the "**Circular**") of Branding China Group Limited (the "**Company**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results for the resolutions are as follows:

Ordinary Resolutions			Number of votes (%)		Total votes
			For	Against	
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors (the "**Directors**") and the auditors of the Company for the year ended 31 December 2017.		187,626,194 (100%)	0 (0%)	187,626,194
2.	To re-appoint BDO Limited as auditors of the Company and to authorise the Board to fix their remuneration.		187,626,194 (100%)	0 (0%)	187,626,194
3.	(a)	To re-elect Mr. Zhou Ruijin as an independent non-executive Director.	187,626,194 (100%)	0 (0%)	187,626,194
	(b)	To re-elect Mr. Ko Chun Shun Johnson as an executive Director.	187,626,194 (100%)	0 (0%)	187,626,194
	(c)	To re-elect Mr. Lo Ken Bon as an executive Director.	187,626,194 (100%)	0 (0%)	187,626,194
	(d)	To re-elect Mr. Chau Shing Yim David as an independent non-executive Director.	187,626,194 (100%)	0 (0%)	187,626,194
	(e)	To re-elect Mr. Chia Kee Loong Lawrence as an independent non-executive Director;	187,626,194 (100%)	0 (0%)	187,626,194
	(f)	To authorise the board of Directors to fix the Directors' remuneration.	187,626,194 (100%)	0 (0%)	187,626,194
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.		187,626,194 (100%)	0 (0%)	187,626,194

The description of the resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were cast in favour of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the poll voting at the AGM.

Notes:

(a) The total number of Shares in issue as at the date of the AGM: 251,771,079 Shares of HK$0.01 each, which is the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM.

(b) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on the resolutions at the AGM under the Listing Rules.

(c) There was no restriction on any Shareholder casting votes in any of the resolutions at the AGM and there were no Shares entitling the Shareholders to attend and vote only against the resolutions at the AGM.

(d) No person has indicated in the Circular that he/she/it intends to abstain from voting on, or vote against any of the resolutions at the AGM.

By Order of the Board
Branding China Group Limited
Lo Ken Bon
Executive Director

Hong Kong, 20 June 2018

As at the date of this announcement, the executive Directors are Mr. Lo Ken Bon, Mr. Ko Chun Shun, Johnson and Mr. Fang Bin, and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. Chia Kee Loong, Lawrence and Mr. Zhou Ruijin.