Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

AOWEI HOLDING LIMITED
奧威控股有限公司

(incorporated in the British Virgin Islands and continued in the Caymans Islands with limited liability)

(Stock Code: 1370)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2018

The Board is pleased to announce that all Resolutions as set out in the AGM Notice were duly passed at the AGM held on 29 May 2018.

Reference is made to the notice of the annual general meeting (the "**AGM**") dated 26 April 2018 (the "**AGM Notice**") of Aowei Holding Limited (the "**Company**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the circular of the Company dated 26 April 2018 (the "**Circular**").

RESULTS OF AGM

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that, at the AGM held at Meeting Room, 17 Floor Block C, BITC, A6 Jianguomen Wai Street, Beijing on 29 May 2018 (Tuesday) at 10:30 a.m., all resolutions as set out in the AGM Notice (the "**Resolutions**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. The poll results for the Resolutions passed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)		Total Votes
		For	Against	
1.	To receive, consider and adopt the audited consolidated accounts and reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 December 2017.	1,111,755,000 (100.000000%)	0 (0.000000%)	1,111,755,000

Ordinary Resolutions		Number of Votes (%)		Total Votes
		For	Against	
2.	(a) To re-elect Mr. Li Yanjun as an executive director of the Company.	1,111,755,000 (100.000000%)	0 (0.000000%)	1,111,755,000
	(b) To re-elect Mr. Tu Quanping as an executive director of the Company.	1,111,755,000 (100.000000%)	0 (0.000000%)	1,111,755,000
	(c) To re-elect Mr. Kong Chi Mo as an independent non-executive director of the Company.	1,111,755,000 (100.000000%)	0 (0.000000%)	1,111,755,000
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,111,755,000 (100.000000%)	0 (0.000000%)	1,111,755,000
3.	To re-appoint KPMG as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,111,755,000 (100.000000%)	0 (0.000000%)	1,111,755,000
4.	To grant a general mandate to the directors of the Company 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.	1,099,355,000 (98.884646%)	12,400,000 (1.115354%)	1,111,755,000
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	1,111,755,000 (100.000000%)	0 (0.000000%)	1,111,755,000
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	1,099,355,000 (98.884646%)	12,400,000 (1.115354%)	1,111,755,000

Note: The description of the Resolutions 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 each of the Resolutions (1) to (6) above, Resolutions (1) to (6) were duly passed as ordinary resolutions. Shareholders may refer to the AGM Notice and the Circular for further details of the resolutions.

As at the date of the AGM, the issued share capital of the Company comprised 1,635,329,892 shares, which was the total number of shares entitling the holders to attend and vote for or against all the Resolutions at the AGM. There was no restriction on any shareholder to cast votes on any of the Resolutions at the AGM. No person had indicated in the Circular containing the AGM Notice any intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed and acted as the scrutineer for the poll voting at the AGM.

By order of the Board
Aowei Holding Limited
Li Yanjun
Chairman

Beijing, 29 May 2018

As at the date of this announcement, the executive directors of the Company are Mr. Li Yanjun, Mr. Leung Hongying Li Ziwei (also known as Li Ziwei), Mr. Huang Kai, Mr. Sun Jianhua, Mr. Li Jinsheng and Mr. Tu Quanping and the independent non-executive directors of the Company are Mr. Ge Xinjian, Mr. Meng Likun and Mr. Kong Chi Mo.