WINSWAY ENTERPRISES HOLDINGS LIMITED
永暉實業控股股份有限公司
(formerly known as "WINSWAY COKING COAL HOLDINGS LIMITED 永暉焦煤股份有限公司")
(Incorporated in the British Virgin Islands with limited liability)
(Stock Code: 1733)

POLL RESULTS OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 18 JUNE 2015

The Board is pleased to announce that at the Annual General Meeting held on Thursday, 18 June 2015, all the resolutions as set out in the Notice of Annual General Meeting were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the "**Circular**") of Winsway Enterprises Holdings Limited (the "**Company**") and the Notice of Annual General Meeting both dated 2 April 2015. Unless the context otherwise specified, terms defined in the Circular shall have the same meaning when used herein.

The board of directors of the Company (the "**Board**") is pleased to announce that all the resolutions as set out in the notice of Annual General Meeting dated 2 April 2015 were duly passed by the shareholders of the Company by way of poll at the Annual General Meeting held on 18 June 2015.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the Annual General Meeting, the proposed resolutions as set out in the Notice of Annual General Meeting were taken by poll. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the Annual General Meeting. As at the date of the Annual General Meeting, the total number of Shares in issue was 3,773,198,693 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions put to vote at the Annual General Meeting. There were no restrictions on any Shareholders to cast votes on any of the resolutions put to vote at the Annual General Meeting. No person had indicated in the Circular any intention to vote against or abstain from voting on any of the resolutions at the Annual General Meeting.

The Board is pleased to announce that all the proposed resolutions as set out in the Notice of Annual General Meeting were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 18 June 2015. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of Votes (% to the number of Shares voted at the Annual General meeting)	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements and the Directors' Report and the Independent Auditor's Report for the year ended 31 December 2014.	1,520,593,421 (99.108640%)	13,675,870 (0.891360%)
2.	(1) To re-elect Mr. Andreas Werner as a Director.	1,544,274,291 (99.999741%)	4,000 (0.000259%)
	(2) To re-elect Ms. Ma Li as a Director.	1,544,274,291 (99.999741%)	4,000 (0.000259%)
	(3) To re-elect Mr. Daniel J. Miller as a Director.	Cancelled, this resolution was not tabled for voting	
	(4) To re-elect Mr. Ng Yuk Keung as a Director.	1,544,274,291 (99.999741%)	4,000 (0.000259%)
	(5) To re-elect Mr. Wang Wenfu as a Director.	1,544,271,291 (99.999547%)	7,000 (0.000453%)
	(6) To authorise the Board to fix the remuneration of the Directors.	1,544,263,291 (99.999029%)	15,000 (0.000971%)
3.	To re-appoint Messrs. KPMG, Certified Public Accountants, as Auditors and to authorise the Board to fix the Auditors' remuneration.	1,544,268,291 (99.999611%)	6,000 (0.000389%)
4.	(A) To give a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20 per cent of the existing issued Shares (the "**General Mandate**").#	1,541,929,291 (99.847890%)	2,349,000 (0.152110%)
	(B) To give a general mandate to the Directors to repurchase Shares not exceeding 10 per cent of the existing issued Shares (the "**Repurchase Mandate**").#	1,544,229,291 (99.996827%)	49,000 (0.003173%)
	(C) To issue under the General Mandate an additional number of Shares representing the number of Shares repurchased under the Repurchase Mandate.#	1,541,895,291 (99.845753%)	2,382,000 (0.154247%)
	(D) To give a general mandate to the Directors to allot, issue and deal with additional Shares of the Company under the Restricted Share Unit Scheme.#	1,544,100,291 (99.989769%)	158,000 (0.010231%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions put to vote at the Annual General Meeting were passed as resolutions of members of the Company.

The description of the resolution is by way of summary only. The full text of the resolution is set out in the Notice of Annual General Meeting dated 2 April 2015.

By Order of the Board of
Winsway Enterprises Holdings Limited
Cao Xinyi
Company Secretary

Hong Kong, 18 June 2015

As at the date of this announcement, the executive Directors of the Company are Mr. Wang Xingchun, Ms. Zhu Hongchan, Mr. Andreas Werner, Ms. Ma Li and Mr. Wang Changqing, the non-executive Directors of the Company are Mr. Liu Qingchun and Mr. Lu Chuan and the independent non-executive Directors of the Company are Mr. James Downing, Mr. Ng Yuk Keung, Mr. Wang Wenfu and Mr. George Jay Hambro.