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 EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 1 AUGUST 2016

The Board is pleased to announce that at the Extraordinary General Meeting held on Monday, 1 August 2016, all the resolutions as set out in the Notice of Extraordinary 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 Extraordinary General Meeting both dated 11 July 2016. Unless the context otherwise specified, terms defined in the Circular shall have the same meaning when used herein.

The Board is pleased to announce that all the resolutions as set out in the Notice of Extraordinary General Meeting dated 11 July 2016 were duly passed by the Shareholders by way of poll at the Extraordinary General Meeting held on 1 August 2016.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

At the Extraordinary General Meeting, the proposed resolutions as set out in the Notice of Extraordinary 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 Extraordinary General Meeting. As at the date of the Extraordinary General Meeting, the total number of Shares in issue was 2,045,459,900 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions put to vote at the Extraordinary General Meeting. There were no restrictions on any Shareholders to cast votes on any of the resolutions put to vote at the Extraordinary 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 Extraordinary General Meeting.

The Board is pleased to announce that all the proposed resolutions as set out in the Notice of Extraordinary General Meeting were duly passed by the Shareholders by way of poll at the Extraordinary General Meeting held on 1 August 2016. The poll results in respect of the resolutions were as follows:

Special Resolutions		**Number of Votes (% to the number of Shares voted at the Extraordinary General meeting)**	
		For	**Against**
1(A).	To approve the Change of Company Name from "Winsway Enterprises Holdings Limited 永暉實業控股股份有限公司" to "E-Commodities Holdings Limited 易大宗控股有限公司" as set out in Special Resolution 1(A) in the Company's notice convening the Extraordinary General Meeting (the "**Notice**") as set out in the Circular	1,182,969,737 (99.980046%)	236,101 (0.019954%)
1(B).	To approve the amendment of the existing Memorandum of Association and Articles of Association of the Company as set out in Special Resolution 1(B) in the Notice	1,182,969,737 (99.980046%)	236,101 (0.019954%)

As more than 75% of the votes were cast in favour of each of the above resolutions, all of the above resolutions put to vote at the Extraordinary 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 Extraordinary General Meeting dated 11 July 2016.

By Order of the Board of
Winsway Enterprises Holdings Limited
Cao Xinyi
Chairman

Hong Kong, 1 August 2016

As at the date of this announcement, the executive Directors are Ms. Cao Xinyi, Mr. Wang Wengang, Ms. Zhu Hongchan and Mr. Wang Yaxu, the non-executive Director is Mr. Guo Lisheng and the independent non-executive Directors are Mr. Ng Yuk Keung, Mr. Wang Wenfu and Mr. Gao Zhikai.