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China Hongqiao Group Limited
中國宏橋集團有限公司

(Incorporated under the laws of Cayman Islands with limited liability)
(Stock Code: 1378)

ANNOUNCEMENT
POLL RESULTS FOR THE ANNUAL GENERAL MEETING
HELD ON 16 MAY 2018

Reference is made to the circular of China Hongqiao Group Limited (the “**Company**”) dated 16 April 2018 (the “**Circular**”).

RESULTS OF THE AGM

The board of directors of the Company is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 16 May 2018, all the proposed resolutions as set out in the notice of the AGM dated 16 April 2018 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditors of the Company for the year ended 31 December 2017.	7,314,696,061 100%	0 0%
2.	(i) To re-elect Ms. Zheng Shuliang as an executive director of the Company.	7,313,345,569 99.98%	1,351,492 0.02%
	(ii) To re-elect Ms. Zhang Ruilian as an executive director of the Company.	7,312,997,569 99.98%	1,699,492 0.02%
	(iii) To re-elect Mr. Yang Congsen as a non-executive director of the Company.	7,312,729,569 99.97%	1,967,492 0.03%
	(iv) To re-elect Mr. Zhang Jinglei as a non-executive director of the Company.	7,312,729,569 99.97%	1,967,492 0.03%

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(v) To re-elect Mr. Xing Jian as an independent non-executive director of the Company.	7,314,697,061 100%	0 0%
	(vi) To re-elect Mr. Han Benwen as an independent non-executive director of the Company.	7,314,697,061 100%	0 0%
	(vii) To re-elect Mr. Dong Xinyi as an independent non-executive director of the Company.	7,314,695,061 100%	0 0%
3.	To re-appoint SHINEWING (HK) CPA Limited as auditors of the Company and to authorize the Board to fix their remuneration.	7,314,703,061 100%	0 0%
4.	To declare a final dividend of HK\$20.0 cents per share for the year ended 31 December 2017 to the shareholders of the Company.	7,314,695,061 100%	0 0%
5.	To give a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	7,314,695,061 100%	0 0%
6.	To give a general mandate to the directors of the Company to issue, allot and deal with shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	6,751,604,983 92.30%	563,098,078 7.70%
7.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with new shares of the Company representing the total number of the Shares repurchased.	6,751,368,483 92.30%	563,334,578 7.70%

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the Company had 8,778,432,349 shares in issue. The total number of shares held by the Shareholders entitled to attend and vote for or against all the ordinary resolutions were 8,778,432,349 shares. There were no shares entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). No Shareholders were required under

the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM. The total numbers of shares entitled to attend and vote at the AGM and the number of shares present in person or by authorized representative or by proxy were set out below:

Resolutions	Number of shares entitled to vote	Number of shares entitled to vote and present in person or by authorized representative or by proxy
1.	8,778,432,349	7,314,696,061
2.		
(i)	8,778,432,349	7,314,697,061
(ii)	8,778,432,349	7,314,697,061
(iii)	8,778,432,349	7,314,697,061
(iv)	8,778,432,349	7,314,697,061
(v)	8,778,432,349	7,314,697,061
(vi)	8,778,432,349	7,314,697,061
(vii)	8,778,432,349	7,314,695,061
3.	8,778,432,349	7,314,703,061
4.	8,778,432,349	7,314,695,061
5.	8,778,432,349	7,314,695,061
6.	8,778,432,349	7,314,703,061
7.	8,778,432,349	7,314,703,061

For the biographic details of the retiring directors of the Company that were re-elected at the AGM, please refer to the Circular.

By order of the Board
China Hongqiao Group Limited
Zhang Shiping
Chairman

Shandong, the People's Republic of China

16 May 2018

As at the date of this announcement, the Board comprises nine directors, namely Mr. Zhang Shiping, Ms. Zheng Shuliang, Mr. Zhang Bo and Ms. Zhang Ruilian as executive directors, Mr. Yang Congsen, Mr. Zhang Jinglei as non-executive directors, and Mr. Xing Jian, Mr. Han Benwen and Mr. Dong Xinyi as independent non-executive directors.