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**Xinming China Holdings Limited**  
**新明中國控股有限公司**

(Incorporated in the Cayman Islands with limited liability)  
 (Stock Code: 2699)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**  
**HELD ON 21 JUNE 2019**

Xinming China Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held at Unit 903-905, 9/F, Shui On Centre, Harbour Road 6-8, Wanchai, Hong Kong on 21 June 2019 at 10:00 a.m. (the “AGM”), all the proposed resolutions (the “Resolutions”) as set out in the circular (the “Circular”) incorporating a notice of the AGM dated 23 April 2019 (the “Notice”) were duly passed as ordinary resolutions by the shareholders of the Company (the “Shareholders”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results for the Resolutions are as follows:

ORDINARY RESOLUTIONS		For	Against	Total Number of Votes
		Number of Votes (%)	Number of Votes (%)	
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries for the year ended 31 December 2018 and the reports of the directors and auditor of the Company	1,401,736,000 (100%)	0 (0%)	1,401,736,000
2.	(a) To re-elect Mr. Chen Chengshou as an executive director of the Company	1,401,736,000 (100%)	0 (0%)	1,401,736,000
	(b) To re-elect Mr. Gu Jiong as an independent non-executive director of the Company	1,401,736,000 (100%)	0 (0%)	1,401,736,000
	(c) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	1,401,736,000 (100%)	0 (0%)	1,401,736,000

ORDINARY RESOLUTIONS		For	Against	Total Number of Votes
		Number of Votes (%)	Number of Votes (%)	
3.	To re-appoint Ernst & Young as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration	1,401,736,000 (100%)	0 (0%)	1,401,736,000
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of the issued shares of the Company as at the date of this resolution	1,401,442,000 (99.8%)	294,000 (0.02%)	1,401,736,000
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of the issued shares of the Company as at the date of this resolution	1,401,736,000 (100%)	0 (0%)	1,401,736,000
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	1,401,442,000 (99.8%)	294,000 (0.02%)	1,401,736,000

*Notes:*

- (1) The description of the Resolutions above is by way of summary only. The full text set out in the Notice.
- (2) As at the date of the AGM:
  - (a) The total number of the Shares in issue and entitling the holders to attend and vote for or against the Resolutions at the AGM: 1,878,622,000.
  - (b) The total number of Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM according to Rule 13.40 of the Listing Rules: Nil.
  - (c) None of the Shareholders have stated their intention in the Circular to vote against any of the Resolutions at the AGM.
  - (d) None of the Shareholders is required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.
- (3) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

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

By order of the Board  
**Xinming China Holdings Limited**  
**Chen Chengshou**  
*Chairman and Chief Executive Officer*

Hong Kong, 21 June 2019

*As at the date of this announcement, the executive Directors are Mr. Chen Chengshou and Mr. Feng Cizhao; the non-executive Director is Ms. Gao Qiaoqin; and the independent non-executive Directors are Mr. Fong Wo, Felix, Mr. Gu Jiong and Mr. Lo Wa Kei, Roy.*