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**Changhong Jiahua Holdings Limited**  
**(長虹佳華控股有限公司)**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 8016)

**POLL RESULTS**  
**OF 2012 ANNUAL GENERAL MEETING**

At the Annual General Meeting (the “AGM”) of Changhong Jiahua Holdings Limited (the “Company”) held on 9 May 2013, a poll was taken for voting on all the proposed resolutions as set out in the notice of the AGM (the “Notice”) and the circular (the “Circular”) both dated 26 March 2013. Terms used in this announcement shall have the same meanings as defined in the Notice and the Circular unless otherwise stated. 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 approve the financial statements and the reports of the directors and the auditor for the year ended 31 December 2012.	329,377,340 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	(a) To re-elect Mr. Ip Chun Chung, Robert as a director of the Company;	329,377,340 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(b) To re-elect Mr. Sun Dongfeng as a director of the Company;	329,377,340 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

Ordinary Resolutions		Number of votes (%)	
		For	Against
	(c) To re-elect Mr. Yu Xiao as a director of the Company;	329,377,340 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(d) To re-elect Mr. Tang Yun as a director of the Company;	329,377,340 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(e) To authorise the board of directors of the Company to fix the remuneration of all the directors of the Company.	329,377,340 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	To re-appoint SHINEWING (HK) CPA Limited as the Company's auditor and authorise the board of directors of the Company to fix their remuneration.	329,377,340 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To grant a general mandate to the directors to issue shares of the Company.	329,377,340 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To grant a general mandate to the directors to repurchase the shares of the Company.	329,377,340 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
6.	To extend the general mandate granted to the directors to cover shares repurchase by the Company.	329,377,340 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

The Company's Hong Kong branch share registrar, Hong Kong Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the number of issued Shares of the Company was 469,000,000, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

By Order of the Board  
**Zhao Yong**  
Chairman

Hong Kong, 9 May 2013

*As at the date of this announcement, the executive directors of the Company are Mr. Zhao Yong, Mr. Zhu Jianqiu, Mr. Yu Xiao, Mr. Tang Yun, Mr. Wu Xiangtao, Ms. Shi Ping, Mr. David Ji Long Fen and Mr. Xiang Chaoyang and the independent non-executive directors of the Company are Mr. Jonathan Chan Ming Sun, Mr. Robert Ip Chun Chung, Mr. Sun Dongfeng and Mr. Cheng Yuk Kin.*

*This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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