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**BEAUTIFUL CHINA HOLDINGS COMPANY LIMITED**  
**美麗中國控股有限公司**

*(incorporated in Bermuda with limited liability)*

(Stock code: 706)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON  
13 JUNE 2014**

The Board is pleased to announce that the Special General Meeting (the “SGM”) of the Company was duly held on 13 June 2014 during which the resolution stated in the notice convening the SGM were duly passed without modification by Shareholders attending and voting at the SGM either in person or by proxy or by their duly authorised representatives by way of poll.

Reference is made to the circular of the Company dated 23 May 2014 (the “Circular”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE SGM HELD ON 13 JUNE 2014**

The Board is pleased to announce that the SGM of the Company was duly held on 13 June 2014 during which the resolution stated in the notice convening the SGM were duly passed without modification by Shareholders attending and voting at the SGM either in person or by proxy or by their duly authorised representatives by way of poll. Tricor Tengis Limited, the Company’s Hong Kong branch share registrar, acted as the scrutineer for the purpose of vote-taking at the SGM.

As at the date of the SGM, there were 4,138,084,922 Shares of the Company in issue, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the SGM. There were no shares entitling the holder to attend and vote only against the resolutions at the SGM.

The results of voting by Shareholders in respect of the resolutions put to vote by poll at the SGM are set out below:

<b>ORDINARY RESOLUTION</b>	<b>No. of votes (approximate % of total Shares voted)</b>	
	<b>For</b>	<b>Against</b>
To adopt the New Share Option Scheme.	2,561,001,769 (100%)	0 (0%)

As all of the votes were cast in favour of the above resolution, the resolution were duly passed as ordinary resolution.

By order of the Board  
**Beautiful China Holdings Company Limited**  
**Chan Ying Kay**  
*Company Secretary*

Hong Kong, 13 June 2014

As at the date of this announcement, the Directors are as follows:

*Executive directors: Mr. Sze Wai, Marco, Mr. Tan Shu Jiang and Mr. Zhou Wei Feng*

*Non-executive director: Mr. Law Fei Shing*

*Independent non-executive directors: Mr. Chong Yiu Kan, Sherman, Mr. Lum Pak Sum and Mr. Liu Liyang.*