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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 ANNUAL GENERAL MEETING HELD ON
8 JUNE 2015**

The Board is pleased to announce that the Annual General Meeting (the “AGM”) of the Company was held on 8 June 2015 during which the resolutions stated in the notice convening the AGM were duly passed without modification by Shareholders attending and voting at the AGM 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 29 April 2015 (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 AGM HELD ON 8 JUNE 2015

The Board is pleased to announce that the AGM was held on 8 June 2015 during which the resolutions stated in the notice convening the AGM were duly passed without modification by Shareholders attending and voting at the AGM 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 registrars, acted as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, there were 5,251,084,922 Shares in issue, 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 shares entitling the holder to attend and vote only against the resolutions at the AGM.

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

ORDINARY RESOLUTIONS		No. of votes (approximate % of total Shares voted)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2014.	2,707,047,999 (100%)	0 (0%)
2.	(a) To re-elect Mr. Sze Wai, Marco as director of the Company.	2,707,047,999 (100%)	0 (0%)
	(b) To re-elect Mr. Tan Shu Jiang as director of the Company.	2,707,047,999 (100%)	0 (0%)
	(c) To re-elect Mr. Pan Tingxuan as director of the Company.	2,707,047,999 (100%)	0 (0%)
	(d) To authorise the board to fix the remuneration of the directors.	2,707,047,999 (100%)	0 (0%)
3.	To re-appoint RSM Nelson Wheeler as auditors of the Company and authorise the board to fix their remuneration.	2,707,047,999 (100%)	0 (0%)
4.	To approve the increase in authorised share capital of the Company from HK\$600,000,000 divided into 6,000,000,000 ordinary shares of HK\$0.10 each (“Shares”) to HK\$1,200,000,000 divided into 12,000,000,000 Shares by the creation of an additional 6,000,000,000 new Shares.	2,707,047,999 (100%)	0 (0%)
5(A).	To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	2,707,045,999 (99.99%)	2,000 (0.01%)
5(B).	To grant a general mandate to the directors to repurchase shares up to 10% of the issued share capital of the Company.	2,707,047,999 (100%)	0 (0%)
5(C).	To approve the extension of the general mandate to issue shares up to the number of shares repurchased by the Company.	2,707,045,999 (99.99%)	2,000 (0.01%)

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

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

Hong Kong, 8 June 2015

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

Executive Directors: Mr. Sze Wai, Marco, Mr. Tan Shu Jiang, Mr. Zhou Wei Feng and Mr. Pan Tingxuan

Non-executive Director: Mr. Law Fei Shing

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