

CHINA HONGCHENG HOLDINGS LIMITED

(Incorporated in Bermuda)

(Co. Reg. No.: 39504)

RESULTS OF ANNUAL GENERAL MEETINGResults of Annual General Meeting

The Board of Directors (“**Board**”) of China Hongcheng Holdings Limited (the “**Company**”) wishes to announce that the all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 23 November 2015 voted by way of poll, were passed by the shareholders at the AGM of the Company held today.

Poll Results

The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited is as set out below:-

(a) The breakdown of all valid votes cast at the AGM is set out below:-

ORDINARY RESOLUTIONS	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of shares	Percentage over total votes exercised at the AGM	Number of shares	Percentage over total votes exercised at the AGM	
<u>Resolution 1</u> Directors’ Report and Audited Financial Statements for the financial year ended 30 June 2015	142,239,800	100%	0	0%	142,239,800
<u>Resolution 2</u> Re-election of Mr Zhao Wei as a Director	137,749,000	96.84%	4,490,800	3.16%	142,239,800
<u>Resolution 3</u> Re-election of Mr Lu Zemin as a Director	137,749,000	96.84%	4,490,800	3.16%	142,239,800
<u>Resolution 4</u> Re-election of Mr Jia Luo as a Director	137,749,000	96.84%	4,490,800	3.16%	142,239,800
<u>Resolution 5</u> Re-election of Ms Wang Hongxia as a Director	137,749,000	96.84%	4,490,800	3.16%	142,239,800

<u>Resolution 6</u> Approval of Directors' fees amounting to RMB670,448 for the year ending 30 June 2016, to be paid half-yearly in arrears.	137,749,000	96.84%	4,490,800	3.16%	142,239,800
<u>Resolution 7</u> Re-appointment of Moore Stephens LLP, Public Accountants and Chartered Accountants, Singapore as Company's Auditors and to authorise the Directors to fix their remuneration	142,239,800	100%	0	0%	142,239,800
<u>Resolution 8</u> Share Issue Mandate	142,084,800	100%	0	0%	142,084,800

(b) No parties are required to abstain from voting on the aforesaid resolutions; and

(c) The poll results in respect of the aforesaid resolutions passed by the shareholders at the AGM was confirmed by the Scrutineer, DrewCorp Services Pte Ltd.

By Order of the Board

Liu Ming
Executive Chairman

9 December 2015