CHINA HONGXING SPORTS LIMITED
Company Registration No. 36746
Incorporated in Bermuda

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 28 MARCH 2018

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*Unless otherwise defined, all capitalised terms used herein shall bear the same meaning as used in the circular dated 2 March 2018 issued by China Hongxing Sports Limited (**Company**).*

The Board of Directors of the Company is pleased to announce that all resolutions set out in the Notice of Special General Meeting (***SGM***) dated 2 March 2018 have been duly approved and passed by the Company's shareholders on 28 March 2018. Consequently, the Proposed Disposal is approved by shareholders.

Ardent Business Advisory Pte. Ltd. was appointed as scrutineers for conducting the poll.

The results of the poll on each of the resolutions put to the vote at the SGM are set out below for information:

Special General Meeting	For		Against	
	Number of Shares	%	Number of Shares	%
Ordinary Resolution 1 The Proposed Disposal of the Entire Share Capital of Profitstart Group Limited as a Major Transaction and an Interested Person Transaction	272,802,469	53.19	240,102,168	46.81
Special Resolution 2 The Proposed Bye-Law Amendment	734,256,469	75.39	239,623,168	24.61
Special Resolution 3 The Proposed Capital Reorganisation	735,263,469	75.50	238,616,168	24.50

Details of parties who are required to abstain from voting from Ordinary Resolution 1 tabled at the SGM were as follows:

Ordinary Resolution 1

As set out in paragraph 16 of the Circular, each of Wu Rongguang, Denis Wu and Wu Hanjie and their respective Associates are required to abstain from voting on Ordinary Resolution 1 and will not accept nominations as proxy or otherwise for voting at the SGM. None of the Wu Family has any Associates who hold shareholdings in the Company.

Resolution number and details	Details of shareholders
Ordinary Resolution 1 The Proposed Disposal of the Entire Share Capital of Profitstart Group Limited as a Major Transaction and an Interested Person Transaction	Mr Wu Rongguang, Denis Wu and Mr Wu Hanjie, holding in aggregate direct and indirect interest in 924,050,000 ordinary shares in the share capital of the Company.

Note: The passing of Resolutions 1, 2 and 3 are inter-conditional as they are integral parts of the same transaction, namely the Proposed Disposal. This means that if any of the said resolutions are not passed, the other Inter-Conditional Resolutions would not be passed.

By Order of the Board
Madelyn Kwang Yeit Lam
Company Secretary
28 March 2018