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中泛控股有限公司

CHINA OCEANWIDE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 715)

POLL RESULTS OF 2019 ANNUAL GENERAL MEETING

At the annual general meeting (the “**AGM**”) of China Oceanwide Holdings Limited (the “**Company**”) held on 23 May 2019, a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions (the “**Resolutions**”) as set out in the notice (the “**Notice**”) of the AGM dated 18 April 2019.

As at the date of the AGM, the total number of issued shares of the Company entitling the holders (the “**Shareholders**”) to attend and vote for or against all the Resolutions is 16,142,653,060. There was no restriction on the Shareholders to cast votes on any of the Resolutions at the AGM.

All the Resolutions were approved by the Shareholders and the poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements together with the report of the directors and independent auditor’s report for the year ended 31 December 2018.	14,032,073,836 (100.000000%)	0 (0.000000%)
2.	(a) To re-elect Mr. HAN Xiaosheng as executive director (the “ Director(s) ”);	14,030,716,836 (99.990329%)	1,357,000 (0.009671%)
	(b) To re-elect Mr. LIU Bing as the executive Director;	14,025,671,650 (99.954375%)	6,402,186 (0.045625%)
	(c) To re-elect Mr. LIU Hongwei as the executive Director;	14,031,479,836 (99.995767%)	594,000 (0.004233%)
	(d) To re-elect Mr. LIU Guosheng as the executive Director; and	14,025,671,650 (99.954375%)	6,402,186 (0.045625%)
	(e) To authorise the board of Directors to fix the Directors’ remuneration.	14,032,071,836 (99.999986%)	2,000 (0.000014%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint BDO Limited as auditor and to authorise the board of Directors to fix their remuneration.	14,032,073,836 (100.000000%)	0 (0.000000%)
4.	To grant a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of this resolution.	14,025,629,648 (99.954075%)	6,444,188 (0.045925%)
5.	To grant a general mandate to the Directors to buy-back shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.	14,032,073,836 (100.000000%)	0 (0.000000%)
6.	To extend the general mandate granted to the Directors to issue shares pursuant to ordinary resolution no. 4 by the number of shares which may be bought-back under the ordinary resolution no. 5.	14,025,629,648 (99.954075%)	6,444,188 (0.045925%)
7.	To refresh the scheme mandate limit under the share option scheme to an amount not exceeding 10% of the total number of the Company's existing issued shares as at the date of passing this resolution.	14,025,401,650 (99.952450%)	6,672,186 (0.047550%)

Note: The full text of the Resolutions numbered 4 to 7 is set out in the Notice.

All the Resolutions were passed as Ordinary Resolutions.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
China Oceanwide Holdings Limited
HAN Xiaosheng
Chairman

Hong Kong, 23 May 2019

As at the date of this announcement, the board of Directors comprises:

Executive Directors:

Mr. HAN Xiaosheng (*Chairman*)
Mr. LIU Bing
Mr. LIU Hongwei
Mr. ZHANG Xifang
Mr. LIU Guosheng

Independent Non-executive Directors:

Mr. LIU Jipeng
Mr. CAI Hongping
Mr. YAN Fashan
Mr. LO Wa Kei Roy

Non-executive Directors:

Mr. ZHAO Yingwei
Mr. ZHANG Fubiao