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**China Hongqiao Group Limited**  
**中國宏橋集團有限公司**

*(Incorporated under the laws of Cayman Islands with limited liability)*  
**(Stock Code: 1378)**

**ANNOUNCEMENT**  
**POLL RESULTS FOR THE ADJOURNED ANNUAL GENERAL MEETING HELD**  
**ON 8 DECEMBER 2017**

Reference is made to the circular of China Hongqiao Group Limited (the “**Company**”) dated 6 November 2017 (the “**Circular**”).

**RESULTS OF THE ADJOURNED AGM**

The board of directors of the Company is pleased to announce that at the adjourned annual general meeting (the “**Adjourned AGM**”) of the Company held on 8 December 2017, all the proposed resolutions as set out in the notice of the Adjourned AGM dated 6 November 2017 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of all the resolutions proposed at the Adjourned AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditors of the Company for the year ended 31 December 2016.	6,037,925,979 100%	0 0%
2.	To declare a final dividend of HK27.0 cents per share for the year ended 31 December 2016 to the shareholders of the Company.	6,037,925,979 100%	0 0%
3.	To declare a special dividend of HK20.0 cents per share to the shareholders of the Company.	6,037,925,979 100%	0 0%

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

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

As at the date of the Adjourned AGM, the Company had 8,066,406,693 shares in issue. The total number of shares held by the Shareholders entitled to attend and vote for or against all the ordinary resolutions were 8,066,406,693 shares. There were no shares entitling the Shareholders to attend and abstain from voting in favour at the Adjourned AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the Adjourned AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Adjourned AGM. The total numbers of shares entitled to attend and vote at the Adjourned AGM and the number of shares present in person or by authorized representative or by proxy were set out below:

<b>Resolution</b>	<b>Number of shares entitled to vote</b>	<b>Number of shares entitled to vote and present in person or by authorized representative or by proxy</b>
1.	8,066,406,693	6,037,925,979
2.	8,066,406,693	6,037,925,979
3.	8,066,406,693	6,037,925,979

By order of the Board  
**China Hongqiao Group Limited**  
**Zhang Shiping**  
*Chairman*

Shandong, the People's Republic of China  
8 December 2017

*As at the date of this announcement, the board of directors comprises eight directors, namely Mr. Zhang Shiping, Ms. Zheng Shuliang and Mr. Zhang Bo as executive directors, Mr. Yang Congsen and Mr. Zhang Jinglei as non-executive directors, and Mr. Chen Yinghai, Mr. Xing Jian and Mr. Han Benwen as independent non-executive directors.*