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CIMC ENRIC

CIMC Enric Holdings Limited

中集安瑞科控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3899)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 14 FEBRUARY 2017

AND

LAPSE OF THE FINANCIAL SERVICES FRAMEWORK AGREEMENT (2016)

Reference is made to the notice of the extraordinary general meeting (the “**EGM Notice**”) of CIMC Enric Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 26 January 2017. Capitalised terms used in this announcement shall have the same meanings as defined in the EGM Notice and the Circular unless otherwise stated.

POLL RESULTS OF THE EGM

The Company announces the poll results in respect of the ordinary resolutions proposed at the EGM as follows:

Ordinary Resolutions (Note 2)		Number of votes (approx. %) (Note 1)	
		For	Against
1.	To approve, confirm and ratify the Financial Services Framework Agreement (2016), the continuing connected transactions of the Deposit Services contemplated thereunder and the Proposed Deposit Annual Caps.	21,246,091 (25.86%)	60,909,138 (74.14%)
As less than 50% of the votes were cast in favour of this resolution, this resolution was not passed.			
2.	To approve, confirm and ratify the Master Sales Agreement (2016), the continuing connected transactions contemplated thereunder and the proposed annual caps for such transactions.	82,155,229 (100%)	0 (100%)
As all the votes were cast in favour of this resolution, this resolution was duly passed.			

Notes:

- The numbers of votes and percentages are based on the total number of Shares held by the Shareholders who were entitled to vote and had voted at the EGM for the resolutions, which was 82,155,229 Shares.*
- The full text of the resolutions is set out in the EGM Notice contained in the Circular.*

As at the date of the EGM, the total number of issued and fully paid up Shares was 1,937,310,088.

As disclosed in the Circular, Charm Wise, CIMC HK and CIMC Tank Equipment, which held 1,371,016,211 Shares, representing approximately 70.77% of the Shares as at the date of the EGM are required under the Listing Rules to abstain from voting, and have abstained from voting on the above resolutions at the EGM. As such, there was a total of 566,293,877 Shares entitling the holders to attend and vote for or against the resolutions.

Except as disclosed above, there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the EGM under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the EGM.

Shareholders may refer to the Circular for details of the above resolutions passed at the EGM. The Circular may be viewed and downloaded from the website of the Company at <http://www.irasia.com/listco/hk/enric> or the designated website of Hong Kong Exchanges and Clearing Limited at <http://www.hkexnews.hk>.

LAPSE OF THE FINANCIAL SERVICES FRAMEWORK AGREEMENT (2016)

As disclosed in the Circular, the Financial Services Framework Agreement (2016) is conditional upon, amongst other things, the obtaining of the necessary approval from the Independent Shareholders by the Company. Since the resolution to approve, confirm and ratify the Financial Services Framework Agreement (2016), the continuing connected transactions of the Deposit Services contemplated thereunder and the Proposed Deposit Annual Caps was not passed, the Financial Services Framework Agreement (2016) has not become unconditional and shall not become effective, and no parties to the Financial Service Framework Agreement (2016) shall have any liability and obligation to the other parties.

By order of the Board
CIMC Enric Holdings Limited
Cheong Siu Fai
Company Secretary

Hong Kong, 14 February 2017

As at the date of this announcement, the Board consists of Mr. Gao Xiang (Chairman) and Mr. Liu Chunfeng (General Manager) as executive Directors; Mr. Jin Jianlong, Mr. Yu Yuqun, Mr. Wang Yu and Mr. Jin Yongsheng as non-executive Directors; and Mr. Wong Chun Ho, Mr. Tsui Kei Pang and Mr. Zhang Xueqian as independent non-executive Directors.