

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **CHAOYUE GROUP LIMITED**

**超越集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00147)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 9 NOVEMBER 2016**

Reference is made to the circular of Chaoyue Group Limited (the “**Company**”) dated 17 October 2016 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

#### **POLL RESULTS OF THE SGM**

The Board is pleased to announce that at the SGM held on 9 November 2016, the proposed resolution set out in the notice of the SGM dated 17 October 2016 was duly passed by the Shareholders by way of poll. The poll results in respect of the resolution proposed at the SGM were as follows:

<b>Special resolution</b>	<b>Number of Shares (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the change of company name to “International Business Settlement Holdings Limited” and adopt and register the Chinese name of “國際商業結算控股有限公司” as the secondary name of the Company.	10,989,010,420 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as special resolution by the Shareholders at the SGM.		

As at the date of the SGM, the number of issued Shares was 19,039,072,320 Shares, which was also the total number of shares entitling the Shareholders to attend and vote for or against the resolution at the SGM. None of the Shareholders was entitled to attend and vote only against the proposed resolution at the SGM. There was no share entitling the Shareholders to attend and abstain from voting in favour of the proposed resolution at the SGM 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**”) and no Shareholder was required under the Listing Rules to abstain from voting at the SGM.

There was no restriction on any Shareholder to cast votes on the proposed resolution at the SGM.

None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.

Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

By Order of the Board  
**Chaoyue Group Limited**  
**Luo Feng**  
*Chairman*

Hong Kong, 9 November 2016

*As at the date of this announcement, the Board of Directors comprises Mr. Luo Feng (Chairman), Mr. Yuen Leong, Ms. Luan Li and Ms. Li Na as executive directors; and Dr. Lam Man Kit, Dominic, Mr. Yap Yung, Mr. Zhang Guangsheng, Mr. Chan Siu Tat and Mr. Shao Ping as independent non-executive directors.*