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CITIC 21CN
中信 21世紀
CITIC 21CN COMPANY LIMITED
中信21世紀有限公司*
(Incorporated in Bermuda with limited liability)
(Stock code: 241)

**RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 15TH AUGUST 2014**

The board of directors (the “Board”) of CITIC 21CN COMPANY LIMITED (the “Company”) is pleased to announce that, on 15th August 2014, the Company held an Annual General Meeting (the “AGM”) at which all ordinary resolutions and the special resolution set out in the notice of the AGM dated 21st July 2014 were duly passed by way of poll.

Reference is made to the circular (the “Circular”) of the Company dated 21st July 2014. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

RESULTS OF THE AGM

The Board is pleased to announce that all ordinary resolutions and the special resolution set out in the notice of the AGM dated 21st July 2014 (the “Resolutions”) were duly passed by way of poll by the Shareholders at the AGM. The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Shares Voted (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 March 2014.	6,021,603,395 (100.00%)	0 (0.00%)

* For identification purposes only

ORDINARY RESOLUTIONS		Number of Shares Voted (%)	
		For	Against
2.	To re-elect:		
	(a) Dr. WANG Jian as executive Director;	5,975,571,791 (99.24%)	46,031,604 (0.76%)
	(b) Ms. CHEN Xiao Ying as executive Director;	6,017,840,857 (99.94%)	3,762,538 (0.06%)
	(c) Mr. ZHANG Yong as non-executive Director;	6,016,282,857 (99.91%)	5,320,538 (0.09%)
	(d) Mr. CHEN Jun as non-executive Director;	6,017,840,857 (99.94%)	3,762,538 (0.06%)
	(e) Mr. CHIA Pun Kok as non-executive Director;	6,017,840,857 (99.94%)	3,762,538 (0.06%)
	(f) Mr. YU Feng as non-executive Director;	6,017,508,857 (99.93%)	4,094,538 (0.07%)
	(g) Mr. YAN Xuan as independent non-executive Director;	6,021,601,395 (Approximately 99.9999%)	2,000 (Approximately 0.0001%)
	(h) Mr. LUO Tong as independent non-executive Director; and	6,021,601,395 (Approximately 99.9999%)	2,000 (Approximately 0.0001%)
	(i) Mr. WONG King On, Samuel as independent non-executive Director,	6,021,601,395 (Approximately 99.9999%)	2,000 (Approximately 0.0001%)
	(j) and to authorise the board of directors of the Company to fix the Directors' remuneration.	6,017,974,232 (99.94%)	3,551,163 (0.06%)
3.	To appoint Ernst & Young as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	6,020,530,461 (99.98%)	994,934 (0.02%)
4.	To grant a general mandate to the directors to issue and allot shares.	5,841,631,927 (97.01%)	179,971,468 (2.99%)
5.	To grant a general mandate to the directors to repurchase shares.	6,021,525,395 (100.00%)	0 (0.00%)
6.	To approve the addition of the aggregate amount of shares repurchased as mentioned in ordinary resolution no. 5 to the aggregate amount that may be issued and allotted pursuant to ordinary resolution no. 4.	5,842,343,236 (97.02%)	179,260,159 (2.98%)
SPECIAL RESOLUTION		Number of Shares Voted (%)	
		For	Against
7.	To approve the change of the Company's name to from "CITIC 21CN Company Limited" to "Alibaba Health Information Technology Limited" and the Chinese name "阿里健康信息技術有限公司".	6,021,603,395 (100.00%)	0 (0.00%)

Notes:

- (1) The full text of the Resolutions is set out in the notice of the AGM dated 21st July 2014.
- (2) As at the date of the AGM:
 - (a) the Company's total number of issued Shares was 8,172,644,639;
 - (b) the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 8,172,644,639 (representing 100% of the total issued shares); and
 - (c) the total number of Shares entitling the Shareholders to attend and vote only against the Resolutions at the AGM was nil.
- (3) Tricor Secretaries Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking in respect of the Resolutions.

By Order of the Board
CITIC 21CN COMPANY LIMITED
WANG JIAN
Chairman of the Board

Hong Kong, 15 August 2014

As at the date of this announcement, the Board comprises nine directors, of which (i) two are executive directors, namely Dr. WANG Jian and Ms. CHEN Xiao Ying; (ii) four are non-executive directors, namely Mr. ZHANG Yong, Mr. CHEN Jun, Mr. CHIA Pun Kok and Mr. YU Feng; and (iii) three are independent non-executive directors, namely Mr. YAN Xuan, Mr. LUO Tong and Mr. Samuel King On WONG.