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## **CHINA CHENGTONG DEVELOPMENT GROUP LIMITED**

**中國誠通發展集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 217)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 NOVEMBER 2015**

The Board is pleased to announce that the resolution as set out in the notice of the Extraordinary General Meeting dated 22 October 2015 was duly passed by way of poll at the Extraordinary General Meeting held on 9 November 2015.

Reference is made to the notice of the Extraordinary General Meeting (“**Extraordinary General Meeting**”) of China Chengtong Development Group Limited (“**Company**”) dated 22 October 2015 and the circular of the Company dated 22 October 2015 (“**EGM Circular**”) relating to the financial services agreement dated 6 August 2015 (“**Financial Services Agreement**”) and entered into between the Company and 誠通財務有限責任公司 (China Chengtong Finance Corporation Ltd.) (“**Chengtong Finance**”) in relation to the provision of a range of financial services by Chengtong Finance to the Company and its subsidiaries (collectively, the “**Group**”), including but not limited to the provision of the Deposit Services. Unless otherwise defined, terms used herein shall have the same meaning as in the EGM Circular.

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The Extraordinary General Meeting was held on 9 November 2015. As at the date of the Extraordinary General Meeting, there were a total of 5,808,734,776 Shares in issue. As Chengtong Finance is an associate of a controlling Shareholder, World Gain Holdings Limited, World Gain Holdings Limited has a material interest in the Deposit Services contemplated under the Financial Services Agreement. Therefore, World Gain Holdings Limited has abstained from voting on the resolution to approve the Deposit Services (including the Deposit Cap) at the Extraordinary General Meeting. As at the date of the Extraordinary General Meeting, World Gain Holdings Limited was holding 2,980,876,119 Shares, representing approximately 51.32% of the total issued share capital of the Company. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, other than World Gain Holdings Limited, no Shareholder was required to abstain from voting on the resolution proposed at the Extraordinary General Meeting.

As such, there were a total of 2,827,858,657 Shares entitling Shareholders to attend and vote on the resolution proposed at the Extraordinary General Meeting. There was no Share entitling Shareholders to attend and abstain from voting in favour of the resolution proposed at the Extraordinary General Meeting according to Rule 13.40 of the Listing Rules. None of the Shareholders had stated their intention in the EGM Circular to vote against the resolution proposed or to abstain from voting at the Extraordinary General Meeting.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineer at the Extraordinary General Meeting for the purpose of vote-taking.

Set out below are the results of voting at the Extraordinary General Meeting, which were conducted by way of poll:

ORDINARY RESOLUTION	Number of votes cast (Approximate % of total number of votes cast)		Total number of votes cast
	For	Against	
(a) To approve, confirm and ratify the Financial Services Agreement entered into between the Company and Chengtong Finance in relation to the provision of a range of financial services by Chengtong Finance to the Group, including but not limited to the provision of the Deposit Services;	554,613,368 (96.54%)	19,857,424 (3.46%)	574,470,792
(b) to approve the proposed maximum daily outstanding balance of deposits placed by the Group with Chengtong Finance (including any interest accrued therefrom) in the amount not exceeding an equivalent of RMB500 million for each of the three years ending 31 December 2015, 31 December 2016 and 31 December 2017;			
(c) to authorise any one of the Directors to take all steps, for and on behalf of the Company, which are in his opinion necessary or expedient to implement and/or give effect to the terms of the Financial Services Agreement; and			
(d) to authorise any one of the Directors to execute all such other documents, instruments and agreements and to do all such acts or things, for and on behalf of the Company, which he deems to be incidental to, ancillary to or in connection with the matters contemplated under the Financial Services Agreement and to agree to any amendment to any of the terms of the Financial Services Agreement which in the opinion of such Director is not of a material nature and is in the interests of the Company.			

As more than 50% of the votes were cast in favour of the resolution, the resolution at the Extraordinary General Meeting was duly passed by the Independent Shareholders as ordinary resolution.

By Order of the Board  
**China Chengtong Development Group Limited**  
**Wang Hongxin**  
*Managing Director*

Hong Kong, 9 November 2015

*As at the date of this announcement, the executive Directors are Mr. Yuan Shaoli, Mr. Wang Hongxin, Mr. Wang Tianlin and Mr. Zhang Bin and the independent non-executive Directors are Professor Chang Qing, Mr. Lee Man Chun, Tony and Professor He Jia.*