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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 ANNUAL GENERAL MEETING HELD ON 18 MAY 2018 AND RETIREMENT OF NON-EXECUTIVE DIRECTOR AND CHANGE OF REMUNERATION COMMITTEE MEMBER

Reference is made to the notice of the annual general meeting (the “AGM Notice”) of CIMC Enric Holdings Limited (the “Company”) and the circular (the “Circular”) of the Company both dated 13 April 2018. Terms used in this announcement shall have the same meanings as defined in the AGM Notice and the Circular unless otherwise stated.

### POLL RESULTS OF THE AGM

The Company is pleased to announce the poll results in respect of the resolutions proposed at the AGM as follows:

ORDINARY RESOLUTIONS		Number of Votes (%) (Note)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the directors’ and independent auditor’s reports for the year ended 31 December 2017	1,513,068,633 (100%)	0 (0%)
As all the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	To declare a final dividend in respect of 2017 of HKD0.08 per ordinary share	1,513,068,633 (100%)	0 (0%)
As all the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	(1) To re-elect Mr. Yang Xiaohu as director	1,507,583,555 (99.64%)	5,485,078 (0.36%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(2) To re-elect Mr. Gao Xiang as director	1,481,658,371 (97.92%)	31,410,262 (2.08%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(3) To re-elect Mr. Tsui Kei Pang as director	1,508,657,583 (99.71%)	4,411,050 (0.29%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(4) To authorise the board of directors to fix the remuneration of directors	1,496,373,379 (99.09%)	13,802,000 (0.91%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

4.	To re-appoint PricewaterhouseCoopers and to authorise the board of directors to fix the remuneration of auditor	1,497,547,825 (98.97%)	15,520,808 (1.03%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To grant a general mandate to the directors to issue shares	1,348,529,384 (89.13%)	164,539,249 (10.87%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
6.	To grant a general mandate to the directors to repurchase shares	1,512,241,825 (100%)	0 (0%)
	As all the votes were cast in favour of this resolution, the resolution was duly passed.		
7.	To extend the general mandate to be given to the directors to issue shares by addition thereto the share repurchased by the Company	1,351,101,385 (89.30%)	161,967,248 (10.70%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

*Note:*

*The number of votes and percentage of each resolution are based on the total number of Shares held by the Shareholders who were entitled to vote and had voted in respect of that resolution at the AGM.*

As at the date of the AGM, the total number of issued and fully paid up Shares was 1,945,902,088 Shares. In relation to all resolutions proposed at the AGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions was 1,945,902,088 Shares.

There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM 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 AGM 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 AGM.

## **RETIREMENT OF NON-EXECUTIVE DIRECTOR AND CHANGE OF REMUNERATION COMMITTEE MEMBER**

The Board of the Company announces that Mr. Jin Jianlong (“**Mr. Jin**”) has retired by rotation at the AGM and did not offer himself for re-election as he is going to reach the retirement age. Therefore, upon the conclusion of the AGM, Mr. Jin retired as a Non-executive Director of the Company and ceased to be a member of remuneration committee of the Company.

Mr. Jin has confirmed that he did not have any disagreement with the Board and there are no matters relating his retirement as a Non-executive Director that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Jin for his contribution to the Company during his tenure of office.

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

Hong Kong, 18 May 2018

*As at the date of this announcement, the Board consists of Mr. Gao Xiang (Chairman) and Mr. Yang Xiaohu (General Manager) as executive Directors; 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.*