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**BESTWAY INTERNATIONAL HOLDINGS LIMITED**  
**百威國際控股有限公司\***  
*(incorporated in Bermuda with limited liability)*  
**(Stock code: 718)**

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 8 JULY 2016**

The Board is pleased to announce that at the SGM held on Friday, 8 July 2016, the Resolution as set out in the notice of SGM was duly passed by the Shareholders as a special resolution by way of poll.

Reference is made to the circular (“**Circular**”) of Bestway International Holdings Limited (“**Company**”) dated 16 June 2016 in respect of the Change of Company Name. Unless otherwise stated, capitalised terms used in this announcement shall bear the same meanings as defined in the Circular.

**POLL RESULTS OF THE SGM**

The Board is pleased to announce that at the SGM held on 8 July 2016, the resolution as set out in the notice of SGM (“**Resolution**”) was duly passed by the Shareholders as a special resolution by way of poll.

As at the date of the SGM, there were a total of 1,501,092,436 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the Resolution proposed at the SGM. As such, there were a total of 1,501,092,436 Shares, representing 100% of the issued share capital of the Company as at the date of the SGM, entitling Shareholders to attend and vote on the Resolution at the SGM.

None of the Shareholders was entitled to attend and abstain from voting in favour of the Resolution proposed at the SGM according to Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against the Resolution proposed or to abstain from voting at the SGM.

\* For identification purposes only

The Hong Kong branch share registrar of the Company, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the SGM. The poll results in respect of the special resolution proposed at the SGM (the “**Resolution**”) was as follows:

<b>Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
Subject to and conditional upon the approval of the Registrar of Companies in Bermuda being obtained, the change of the English name of the Company from “Bestway International Holdings Limited” to “Tai United Holdings Limited” and the adoption of “太和控股有限公司” as its Chinese name in replacement of the Chinese name “百威國際控股有限公司” (which is currently adopted for identification purpose only) be approved, and that the directors of the Company be and are hereby authorised to do all such acts and things and to sign and execute all documents that they consider necessary or expedient to give effect to the foregoing and to attend to any necessary registration and/or filing for and on behalf of the Company.	872,370,124 (100%)	0 (0%)

*Note:* The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the SGM in person, by proxy or by authorised corporate representative.

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Shareholders as a special resolution of the Company.

Further announcement(s) will be made by the Company to inform the Shareholders regarding the effective date of the Change of Company Name and the new stock short name for trading in the Shares on the Stock Exchange as and when appropriate.

On behalf of the Board  
**Bestway International Holdings Limited**  
**Meng Zhaoyi**  
*Executive Director*

Hong Kong, 8 July 2016

*As at the date of this announcement, the Board comprises Dr. Meng Zhaoyi, Dr. Liu Hua, Mr. Hu Yebi, Mr. Chen Weisong and Mr. Xu Ke as executive Directors; and Mr. Mao Kangfu, Dr. Gao Bin and Ms. Liu Yan as independent non-executive Directors.*