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ORIENT VICTORY CHINA HOLDINGS LIMITED

東勝中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 265)

POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING HELD ON 16 JUNE 2017

The Board is pleased to announce that the resolution as set out in the notice of EGM dated 16 May 2017 (the “**Notice**”) was duly passed by the Shareholders by way of poll at the EGM held on 16 June 2017.

Reference is made to the circular of Orient Victory China Holdings Limited (the “**Company**”) dated 16 May 2017 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 16 June 2017.

The poll results of the EGM is as follows:

Special Resolution	Number of Shares actually voted (Approximate % of total number of Shares actually voted)	
	For	Against
To approve the Change of Company Name	7,480,952,025 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution by the Shareholders at the EGM.		

As at the date of the EGM, the total number of issued Shares was 12,747,595,516. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM, and there was no restriction on any Shareholders to cast votes on the resolution at the EGM.

The Company's branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the EGM.

Subject to the Registrar of Companies in the Cayman Islands approving the Change of Company Name, the new English name and the dual foreign name in Chinese of the Company will be entered into the Register of Companies maintained by the Registrar of Companies in the Cayman Islands in place of the existing company name of the Company and the Change of Company Name will take effect from the date of the passing of the special resolution approving the same, i.e. 16 June 2017. The Registrar of Companies in the Cayman Islands shall issue a certificate of incorporation on change of name thereafter. The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong.

By Order of the Board
Orient Victory China Holdings Limited
Ip Pui Sum
Company Secretary

Hong Kong, 16 June 2017

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Shi Baodong, Mr. Wang Jianhua and Mr. Zhao Huining, one non-executive Director, being Ms. Song Sining, and three independent non-executive Directors, being Mr. Dong Xiaojie, Mr. He Qi and Mr. Law Wang Chak, Waltery.