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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 OF ANNUAL GENERAL MEETING HELD ON 16 JUNE 2017

The board of directors (the “**Board**”) of Orient Victory China Holdings Limited (the “**Company**”) announces that at the Annual General Meeting of the Company held on 16 June 2017 (the “**AGM**”), all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the AGM dated 16 May 2017 (the “**AGM Notice**”) were duly passed by holders (the “**Shareholders**”) of the Company’s ordinary shares of HK\$0.005 each (the “**Shares**”) as ordinary resolutions by way of poll. The relevant poll results are set out below:

Ordinary Resolutions		Number of Shares actually voted (Approximate % of total number of Shares actually voted)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors and independent auditor of the Company for the year ended 31 December 2016.	7,480,952,025 (100%)	0 (0%)
2.	To re-elect Mr. Wang Jianhua as executive director of the Company.	7,480,952,025 (100%)	0 (0%)
3.	To re-elect Mr. Dong Xiaojie as independent non-executive director of the Company.	7,479,792,025 (99.9845%)	1,160,000 (0.0155%)
4.	To re-elect Mr. Law Wang Chak, Waltery as independent non-executive director of the Company.	7,479,792,025 (99.9845%)	1,160,000 (0.0155%)
5.	To appoint Mr. Zhao Huining as executive director of the Company.	7,480,952,025 (100%)	0 (0%)
6.	To appoint Ms. Song Sining as non-executive director of the Company.	7,480,952,025 (100%)	0 (0%)
7.	To authorize the Board to fix the remuneration of the directors of the Company.	7,480,952,025 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares actually voted (Approximate % of total number of Shares actually voted)	
		For	Against
8.	To re-appoint Messrs. KPMG as independent auditor of the Company and authorize the Board to fix their remuneration.	7,479,792,025 (99.9845%)	1,160,000 (0.0155%)
9(A).	To grant a general mandate to the directors of the Company to issue new shares. <i>(Note 6)</i>	7,479,792,025 (99.9845%)	1,160,000 (0.0155%)
9(B).	To grant a general mandate to the directors of the Company to repurchase shares. <i>(Note 6)</i>	7,480,952,025 (100%)	0 (0%)
9(C).	To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased. <i>(Note 6)</i>	7,479,792,025 (99.9845%)	1,160,000 (0.0155%)

As more than 50% of the votes were cast in favour of the Proposed Resolutions, all such Proposed Resolutions were duly passed as ordinary resolutions by the Shareholders at the AGM.

Notes:

1. The total number of Shares entitling the Shareholders to attend and vote on the Proposed Resolutions: 12,747,595,516.
2. The number of Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
3. The number of Shares that are required under the Listing Rules to abstain from voting: Nil.
4. No parties have stated their intention in the circular of the Company dated 16 May 2017 to vote against or abstain from voting on any of the Proposed Resolutions at the AGM.
5. Union Registrars Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the poll taken at the AGM.
6. The full text was set out in the AGM Notice.

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 of the Company 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.