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萬隆控股集團有限公司  
Ban Loong Holdings Limited  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 30)

## **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 18 MAY 2017**

The Board is pleased to announce that all the resolutions set out in the Notice of the SGM were duly passed by way of poll by the Shareholders at the SGM held on 18 May 2017.

Reference is made to the notice of the special general meeting (“**SGM**”) of Ban Loong Holdings Limited (the “**Company**”) dated 28 April 2017 (the “**Notice**”) and the circular dated 28 April 2017 issued by the Company (“**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE SGM**

The Board is pleased to announce that all the resolutions set out in the Notice (the “**Resolutions**”) were duly passed by way of poll by the Shareholders at the SGM held on 18 May 2017.

As at the date of SGM, the total number of the issued shares of the Company was 4,540,126,800, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM except Resolution No.2. As disclosed to the Circular, Mr. Chow Wang, being executive Director with 430,606,000 shareholding interest of

the Company and Mr. Fong For, being non-executive Director with 349,068,000 shareholding interest of the Company had abstained from voting in favour of Resolution No.2 at the SGM as set out in the Notice. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution No.2 at the SGM was 3,760,452,800.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules, and there were no Shareholders who are required under the Listing Rules to abstain from voting at the SGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of the vote-taking. The poll results in respect of each of the Resolutions at the SGM were as follows:

Ordinary Resolutions		Number of Shares represented by votes cast (and percentage of total number of Shares represented by vote cast)	
		For	Against
1.	(a) To re-elect Mr. Chu Ka Wa as Director.	1,002,539,025 (100%)	0 (0%)
	(b) To re-elect Mr. Wang Zhaoqing as Director.	1,002,539,025 (100%)	0 (0%)
	(c) To authorize the Board to fix the remuneration of the Directors.	1,002,539,025 (100%)	0 (0%)
2.	To approve the grant of a refreshed general mandate to the Directors to allot and issue shares of the Company.	571,933,025 (100%)	0 (0%)

As more than 50% of votes were casted in favour of the above Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board  
**Ban Loong Holdings Limited**  
**Chow Wang**  
*Chairman and Chief Executive Officer*

Hong Kong, 18 May 2017

*As at the date of this announcement, the Board of the Company comprises:*

*Executive Directors:*

Mr. Chow Wang (*Chairman & Chief Executive Officer*)

Mr. Chu Ka Wa (*Chief Financial Officer*)

Mr. Wang Zhaoqing (*Chief Operating Officer*)

*Non-Executive Director:*

Mr. Fong For

*Independent Non-executive Directors:*

Mr. Jiang Zhi

Mr. Leung Ka Kui, Johnny

Ms. Wong Chui San, Susan