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## **HAICHANG HOLDINGS LTD.**

**海昌控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2255)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2015**

The Board is pleased to announce that at the Annual General Meeting, all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of Haichang Holdings Ltd. (the “**Company**”) dated 28 April 2015, the announcement of the Company dated 14 May 2015, and the supplemental circular (the “**Supplemental Circular**”) and the supplemental notice of annual general meeting (the “**Supplemental AGM Notice**”) of the Company dated 20 May 2015. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Supplemental Circular.

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board of the Company is pleased to announce the poll results of the Annual General Meeting of the Company held at Kennedy Room, 7/F, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on 25 June 2015. For details of the resolutions considered at the Annual General Meeting, Shareholders should refer to the AGM Notice and the Supplemental AGM Notice. All of the proposed resolutions as set out in the AGM Notice and the Supplemental AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor of the Company for the year ended 31 December 2014.	2,793,663,542 (100.00%)	0 (0.00%)
2.	(A) To re-elect the following directors of the Company who are standing for re-election at the Annual General Meeting:		
	(i) Professor Xie Yanjun as an independent non-executive director;	2,794,392,542 (100.00%)	0 (0.00%)
	(ii) Mr. Wang Xuguang as an executive director;	2,742,504,542 (98.14%)	51,888,000 (1.86%)
	(iii) Mr. Zhao Wenjing as an executive director; and	2,794,392,542 (100.00%)	0 (0.00%)
	(iv) Mr. Qu Naiqiang as an executive director.	2,794,392,542 (100.00%)	0 (0.00%)
(B)	To authorise the board of directors of the Company to fix the remuneration of the directors.	2,793,629,542 (99.97%)	750,000 (0.03%)
3.	To re-appoint Ernst & Young as auditor of the Company and authorise the board of directors of the Company to fix their remuneration for the year ending 31 December 2015.	2,794,392,542 (100.00%)	0 (0.00%)
4.	(A) To give a general mandate to the Directors to allot, issue, grant, distribute and deal with additional shares not exceeding 20% of the issued share capital of the Company (the “Issue Mandate”).	2,774,925,042 (99.33%)	18,738,500 (0.67%)
	(B) To give a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	2,793,642,542 (99.97%)	750,000 (0.03%)
	(C) To extend the Issue Mandate by the number of shares repurchased by the Company.	2,774,925,042 (99.33%)	18,738,500 (0.67%)
SPECIAL RESOLUTION		Number of Votes (Approximate %)	
		For	Against
5.	To approve the change of the English name and the dual foreign name of the Company.	2,794,388,042 (99.99%)	500 (0.01%)

As more than 50% of the votes were cast in favour of the ordinary resolutions and more than 75% of the votes were cast in favour of the special resolution, all resolutions were duly passed by the Shareholders by way of poll.

As at the date of the Annual General Meeting, the number of issued Shares of the Company was 4,000,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the Annual General Meeting. Any abstained vote or waiver to vote was disregarded as voting rights for the purpose of calculating the result of each resolution. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the Annual General Meeting under the Listing Rules. None of the Shareholders had stated their intention in the Circular or the Supplemental Circular to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the poll taken at the Annual General Meeting.

By order of the Board  
**Haichang Holdings Ltd.**  
**Wang Xuguang**  
*Executive Director and Chief Executive Officer*

Dalian, the People's Republic of China, 25 June 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Wang Xuguang, Mr. Zhao Wenjing and Mr. Qu Naiqiang; the non-executive directors of the Company are Mr. Qu Naijie, Mr. Makoto Inoue and Mr. Yuan Bing; and the independent non-executive directors of the Company are Prof. Fang Hongxing, Mr. Sun Jianyi and Prof. Xie Yanjun.*