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## ASIAN CAPITAL HOLDINGS LIMITED

卓亞資本有限公司

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

**(Stock Code: 8295)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 MARCH 2016**

The Board is pleased to announce that the Resolution set out in the Notice of EGM was duly passed by the Independent Shareholders by way of poll at the EGM held on 21 March 2016.

Reference is made to the circular of Asian Capital Holdings Limited (the “**Company**”) dated 4 March 2016 (the “**Circular**”) in relation to the IAM Agreement and the proposed Annual Caps. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) set out in the notice of EGM dated 4 March 2016 (the “**Notice of EGM**”) was duly passed by the Independent Shareholders by way of poll at the EGM held on 21 March 2016.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued Shares was 3,535,496,836 Shares. To the best of the Directors’ knowledge, information and belief, having made all reasonably enquiries, Shareholders considered to have material interests in the transactions contemplated under the IAM Agreement collectively holding 2,279,102,627 Shares (representing approximately 64.46% of the issued share capital of the Company as at the date of the EGM) were required to, and did, abstain from voting on the Resolution at the EGM. Accordingly, the total number of Shares held by the Independent Shareholders who were entitled to attend and vote on the Resolution at the EGM was 1,256,394,209 Shares, representing approximately 35.54% of the issued share capital of the Company as at the date of the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules and no parties have stated their intention in the Circular to vote against the Resolution at the EGM.

The poll results in respect of the Resolution were as follows:

Ordinary resolution *		Number of votes cast (approximate percentage of total number of votes cast)	
		For	Against
1.	(a) To approve, ratify and confirm the IAM Agreement; (b) To approve, ratify and confirm the proposed Annual Caps for the remuneration payable under the IAM Agreement; and (c) To authorize any one Director to do all such acts and things, to execute all such documents or agreements or deeds on behalf of the Company and to do such other things and to take all such actions as he considers necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the IAM Agreement and the transactions contemplated thereunder.	499,391,111 (100%)	0 (0%)

\* Please refer to the Notice of EGM for the full text of the Resolution.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

By order of the Board  
**Asian Capital Holdings Limited**  
**Li Pui Yee**  
 Company Secretary

Hong Kong, 21 March 2016

*Executive Directors:*

Mr. YEUNG Kai Cheung Patrick (*Executive Chairman*)

Mr. CHAN Hok Leung

*Non-executive Director:*

Mr. XIN Luo Lin (*Honorary Chairman*)

*Independent non-executive Directors:*

Mr. CHAN Kai Nang

Mr. TSUI Pui Yan

Mr. YI Xiqun

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at [www.asiancapital.com.hk](http://www.asiancapital.com.hk).*