

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**CHINLINK INTERNATIONAL HOLDINGS LIMITED**

**普匯中金國際控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 0997)**

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 25 SEPTEMBER 2015**

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders at the SGM held on 25 September 2015.

Reference is made to the notice of SGM (the “**Notice**”) and the circular (the “**Circular**”) both issued by Chinlink International Holdings Limited (the “**Company**”) on 9 September 2015. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders at the SGM held on 25 September 2015, by way of poll. Tricor Standard Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM. The results of the voting are as follows:

*\* For identification purpose only.*

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To approve the authorised share capital of the Company be increased from HK\$40,000,000 divided into 3,200,000,000 shares of HK\$0.0125 each (the “ <b>Shares</b> ”) to HK\$62,500,000 divided into 5,000,000,000 Shares by creation of an additional 1,800,000,000 new Shares; and the directors of the Company be and are hereby authorised to do all such acts and things and execute all such documents which they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to or in connection with the increase in authorised share capital of the Company.	1,905,405,540 (100%)	0 (0%)

As all of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution of the Company.

As at the date of the SGM, the total number of issued Shares was 2,791,676,819, which was the total number of Shares entitling the holders to attend and vote for or against the resolution at the SGM. There were no restrictions on any Shareholders to cast votes on the resolution at the SGM. There were no shares entitling the Shareholders to attend and vote only against the resolution at the SGM. There was no party who had stated his/her intention in the Circular to vote against the resolution at the SGM or to abstain has done so at the SGM.

By order of the Board  
**Chinlink International Holdings Limited**  
**Li Weibin**  
*Chairman*

Hong Kong, 25 September 2015

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Li Weibin, Mr. Siu Wai Yip, Ms. Lam Suk Ling, Shirley and Mr. Lau Chi Kit; a non-executive Director, namely Ms. Fung Sau Mui; and three independent non-executive Directors, namely Dr. Ho Chung Tai, Raymond, Ms. Lai Ka Fung, May and Ms. Chan Sim Ling, Irene.*