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CHINLINK INTERNATIONAL HOLDINGS LIMITED

普 匯 中 金 國 際 控 股 有 限 公 司*

(Incorporated in Bermuda with limited liability)

(HKSE Stock Code: 0997)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

HELD ON 15 SEPTEMBER 2017

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders at the AGM held on 15 September 2017.

Reference is made to the notice of AGM (the “**Notice**”) and the circular (the “**Circular**”) both issued by Chinlink International Holdings Limited (the “**Company**”) on 15 August 2017. 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 all the resolutions as set out in the Notice were duly passed by the Shareholders at the AGM held on 15 September 2017, 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 AGM. The results of the voting are as follows:

** For identification purpose only.*

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and the independent auditor of the Company for the year ended 31 March 2017.	359,028,094 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Siu Wai Yip as a director of the Company.	359,028,094 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Lai Ka Fung, May as a director of the Company.	359,028,094 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. Chan Sim Ling, Irene as a director of the Company.	359,028,094 (100.00%)	0 (0.00%)
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors.	359,028,094 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the Company's auditor and authorise the board of directors to fix their remuneration.	359,028,094 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors to repurchase shares in the Company not exceeding 10% of the total number of shares in issue of the Company. [#]	359,028,094 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of shares in issue of the Company. [#]	356,658,494 (99.34%)	2,369,600 (0.66%)
6.	To extend the general mandate to allot, issue and deal with shares of the Company under resolution no. 5 by addition thereto the shares repurchased by the Company under resolution no. 4. [#]	356,658,494 (99.34%)	2,369,600 (0.66%)

[#] Full text of resolution nos. 4 to 6 are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the resolutions, the resolutions were duly passed by the Shareholders as ordinary resolutions.

As at the date of the AGM, the total number of issued Shares was 683,719,250, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM. There were no shares entitling the Shareholders to attend and vote only against any of the resolutions at the AGM. There was no party who had stated his/her intention in the Circular to vote against any resolutions at the AGM or to abstain has done so at the AGM.

By Order of the Board
Chinlink International Holdings Limited
Li Weibin
Chairman

Hong Kong, 15 September 2017

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.