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Zhong Ao Home Group Limited

中奧到家集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1538)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2016

Reference is made to the notice of the annual general meeting (the “AGM”) of Zhong Ao Home Group Limited (the “Company”) (the “Notice of AGM”) and the circular of the Company (the “Circular”) both dated 29 April 2016.

The board of directors of the Company is pleased to announce that all proposed resolutions as set out in the Notice of AGM were duly passed by the shareholders of the Company by way of poll at the AGM held on 31 May 2016.

The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditor of the Company for the year ended 31 December 2015.	605,946,100 (100%)	0 (0%)
2.	To consider and declare a final dividend of HK2.5 cents per share and special dividend of HK2.0 cents per share for the year ended 31 December 2015 entirely out of the share premium account of the Company.	605,946,100 (100%)	0 (0%)
3.	To re-elect Mr. Liu Jian as an executive director.	605,946,100 (100%)	0 (0%)
4.	To re-elect Ms. Chen Zhuo as an executive director.	605,946,100 (100%)	0 (0%)
5.	To re-elect Mr. Liang Bing as an executive director.	605,946,100 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
6.	To re-elect Mr. Long Weimin as an executive director.	605,946,100 (100%)	0 (0%)
7.	To re-elect Mr. Wei Zhe as a non-executive director.	605,946,100 (100%)	0 (0%)
8.	To re-elect Ms. Wu Qimin as a non-executive director.	605,946,100 (100%)	0 (0%)
9.	To re-elect Mr. Lam Yiu Por as a non-executive director.	605,946,100 (100%)	0 (0%)
10.	To authorise the board (the “ Board ”) of directors of the Company (the “ Director ”) to fix the remuneration of the Directors.	605,946,100 (100%)	0 (0%)
11.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the independent external auditor to hold office until conclusion of the next annual general meeting and to authorise the Board to fix their remuneration.	605,946,100 (100%)	0 (0%)
12.	To grant a general mandate to the Directors to allot, issue and deal with unissued shares not exceeding 20% of the issued shares of the Company as at the date of passing this resolution.	605,946,100 (100%)	0 (0%)
13.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares of the Company as at the date of passing this resolution.	605,946,100 (100%)	0 (0%)
14.	To extend the general mandate granted to the Directors to allot, issue and deal with unissued shares of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	605,946,100 (100%)	0 (0%)

As at the date of the AGM, the total number of shares of the Company in issue was 800,000,000 shares, being the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. No shareholder was required to abstain from voting on any of the resolutions proposed at the AGM, and no shareholder was entitled to attend and vote only against the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board of
Zhong Ao Home Group Limited
Yu Ho Ming
Company Secretary

Hong Kong, 31 May 2016

As at the date of this announcement, our executive directors are Mr. Liu Jian, Ms. Chen Zhuo, Mr. Liang Bing, Mr. Long Weimin, our non-executive directors are Mr. Wei Zhe, Ms. Wu Qimin, Mr. Lam Yiu Por, and our independent non-executive directors are Mr. Zhang Weilun, Mr. Lee Kwok Tung Louis, Mr. Yuan Boyin, and Mr. Wu Haibing.