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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 EXTRAORDINARY GENERAL MEETING HELD ON 15 SEPTEMBER 2016**

Reference is made to the announcement of Zhong Ao Home Group Limited (the “**Company**”) dated 26 July 2016 and the circular of the Company dated 26 August 2016 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the extraordinary general meeting (the “**EGM**”) of the Company held on Thursday, 15 September 2016, the proposed resolution as set out in the notice of the EGM were duly passed by way of poll. The poll results are as follows:

| <b>Resolution proposed at the Extraordinary General Meeting</b>  | <b>For</b>          | <b>Against</b>   | <b>Total number of votes</b> |
|--|---------------------|------------------|------------------------------|
|  | <b>Votes (%)</b>    | <b>Votes (%)</b> |                              |
| To approve, confirm and ratify the agreement dated 26 July 2016 between Zhong Ao Home Investment Company Limited (the “Purchaser”), an indirectly wholly-owned subsidiary of the Company, and ten individuals, namely He Xiaoyong, Cen Wei, Zhang Aiguo, Cui Guofu, Qi Kangning, Wang Chenliang, Lu Yikang, Gui Chenyi, He Guodong and Li Cuiyue (collectively, the “Vendors”) in relation to the purchase by the Purchaser of 70% of the registered capital in Zhejiang Yongcheng Property Management Company Limited (the “Target Company”) for RMB210,000,000 and further purchase of 30% of the registered capital in the Target Company in four tranches of 7.5% each at a price of RMB22,500,000 for each of the acquisition, and to authorise any one director to do all such further acts and sign all such documents and to take all such steps to give effect to the transactions contemplated thereunder. | 653,378,000<br>100% | 0<br>0%          | 653,378,000                  |

As at the date of the EGM, the number of issued shares of the Company was 800,000,000 shares. No shareholder was required to abstain from voting for the resolution at the EGM and the total number of shares entitling the holders to attend and vote on the resolution at the EGM was 800,000,000 shares.

No shareholder was entitled to attend and vote only against the resolution at the EGM.

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

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

15 September 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.*