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## CHINA CITY CONSTRUCTION GROUP HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00711)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 AUGUST 2016**

At the annual general meeting of China City Construction Group Holdings Limited (the “**Company**”) held on 22 August 2016 (the “**AGM**”), all proposed resolutions as set out in the notice of the AGM dated 11 July 2016 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

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

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2016	1,087,938,199 (100.00%)	0 (0.00%)
2.	(a) To re-elect Ir Dr. Pang Yat Bond, Derrick as executive director of the Company	1,087,938,199 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Chan Stephen Yin Wai as independent non-executive director of the Company	1,087,938,199 (100.00%)	0 (0.00%)
3.	To authorize the board of directors of the Company (the “Board” or “Directors”) to fix the Directors’ remuneration	1,087,938,199 (100.00%)	0 (0.00%)
4.	To re-appoint Messrs. Ernst & Young as the Company’s auditors and to authorize the Board to fix their remuneration	1,087,938,199 (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 issued shares of the Company	1,087,849,438 (99.99%)	88,761 (0.01%)

6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company	1,087,938,049 (99.99%)	150 (0.01%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by the number of shares repurchased by the Company	1,087,849,438 (99.99%)	88,761 (0.01%)

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

As at the date of the AGM, the total number of issued ordinary shares of the Company was 1,486,616,976 shares, being the total number of shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM. There were no Shareholders entitled to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no Shareholders that are required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders had stated their intention in the circular dated 11 July 2016 to vote against or abstain from voting on any of the resolutions at the AGM.

Tricor Secretaries Limited, the Hong Kong Branch Share Registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By Order of the Board  
**CHINA CITY CONSTRUCTION  
GROUP HOLDINGS LIMITED**  
**Xu Jianhua**                      **Pang Yat Ting, Dominic**  
*Co-Chairman*                      *Co-Chairman*

Hong Kong, 22 August 2016

*As at the date of this announcement, the executive directors of the Company are Mr. Xu Jianhua, Ir Dr. Pang Yat Bond, Derrick and Mr. Kwok Yuk Chiu, Clement, the non-executive directors of the Company are Mr. Pang Yat Ting, Dominic, Mr. Zhang Xiaoliang and Mr. Chow Wing Kin, Anthony SBS, JP, and the independent non-executive directors of the Company are Mr. Chan Stephen Yin Wai, Mr. Kwan Ringo Cheukkai and Mr. Wu William Wai Leung.*