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Enerchina Holdings Limited

威華達控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 622)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 26 MAY 2017**

Reference is made to the circular of Enerchina Holdings Limited (the “**Company**”) dated 24 April 2017 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce the poll results in respect of the resolutions proposed at the AGM held on 26 May 2017 as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and independent auditors of the Company for the year ended 31 December 2016.	6,315,804,773 (100%)	0 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2(a).	(i) To re-elect Mr. Chow Chi Wah Vincent as a Director.	6,313,232,333 (99.95%)	2,896,500 (0.05%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(ii) To re-elect Mr. Ma Ka Ki as a Director.	6,314,601,833 (99.98%)	1,527,000 (0.02%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

* For identification purpose only

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
2(a).	(iii) To re-elect Mr. Hung Cho Sing as a Director.	6,245,083,271 (98.88%)	71,045,562 (1.12%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(iv) To re-elect Mr. Chan Hak Kan as a Director.	6,316,128,833 (100%)	0 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(v) To re-elect Mr. Wong Yat Fai as a Director.	6,313,232,333 (99.95%)	2,896,500 (0.05%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(vi) To re-elect Mr. Tang Yui Man Francis as a Director.	6,313,232,333 (99.95%)	2,896,500 (0.05%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(vii) To re-elect Mr. Chui Kark Ming as a Director.	6,312,930,833 (99.95%)	3,198,000 (0.05%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2(b).	To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2017.	6,316,128,813 (100%)	20 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the Board to fix their remuneration.	6,314,192,333 (99.97%)	1,936,500 (0.03%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
4.	(A) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares.	6,315,828,833 (100%)	0 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
4.	(B) To grant a general mandate to the Directors to issue new Shares not exceeding 20% of the total number of issued Shares.	6,160,057,823 (97.53%)	155,771,010 (2.47%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(C) To extend the general mandate given to the Directors to issue new Shares by adding the Shares repurchased by the Company under item No. 4(A) above.	6,161,584,843 (97.56%)	154,243,990 (2.44%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(D) To approve the refreshment of the Scheme Mandate Limit.	6,172,935,465 (97.74%)	142,868,298 (2.26%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

As at the date of the AGM, the total number of issued and fully paid up Shares was 11,168,769,996 Shares. In relation to all resolutions proposed at the AGM, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 11,168,769,996 Shares.

There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and there was no Share requiring the Shareholders to abstain from voting at the AGM under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the Circular for details of the above resolutions in items 4(A) to (D) proposed and passed at the AGM. The Circular may be viewed and downloaded from the Company's website at www.enerchina.com.hk or the designated website of the Stock Exchange at www.hkexnews.hk.

By order of the Board
Enerchina Holdings Limited
Sam Nickolas David Hing Cheong
Acting Chairman

Hong Kong, 26 May 2017

As at the date of this announcement, the Board comprises the following directors:

Executive Directors:

Mr. Sam Nickolas David Hing Cheong

(Acting Chairman)

Mr. Chow Chi Wah Vincent

(Managing Director)

Mr. Tang Yui Man Francis

Mr. Wong Yat Fai

Independent Non-Executive Directors:

Mr. Cheung Wing Ping

Mr. Chui Kark Ming

Mr. Ma Ka Ki

Mr. Hung Cho Sing

Mr. Chan Hak Kan