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## **CHINA SEVEN STAR HOLDINGS LIMITED**

**中國七星控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 245)**

### **POLL RESULTS AT EXTRAORDINARY GENERAL MEETING**

The board of directors (the “**Board**”) of China Seven Star Holdings Limited (the “**Company**”) is pleased to announce that the resolution proposed at the extraordinary general meeting of the Company held on 5 June 2015 (“**EGM**”) was duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll. The poll results in respect of the resolution at the EGM is as follows:

<b>Ordinary Resolution</b>		<b>Number of votes cast and approximate percentage of total number of votes cast</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the refreshment of option scheme limit	838,268,478 (98.75%)	10,600,000 (1.25%)

As more than 50% of votes was casted in favour of the resolution, the above resolution was duly passed as ordinary resolution.

The Company’s share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of the issued shares of the Company comprised 2,413,651,250 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution at the EGM. No Shareholder was required to abstain from voting on the resolution proposed at the EGM as required by the Listing Rules, and no Shareholder has stated his or her intention in the circular of the Company dated 6 May 2015 to vote against the resolution proposed at the EGM or to abstain from voting. No Shareholders was entitled to attend and abstain from voting in favour of the resolution at the EGM as required by the Rule 13.40 of the Listing Rules.

By Order of the Board  
**China Seven Star Holdings Limited**  
**Ni Xinguang**  
*Chairman and Executive Director*

Hong Kong, 5 June 2015

*As at the date of this announcement, the Board comprises (1) Mr. Ni Xinguang and Ms. Chen Xiaoyan as executive Directors; (2) Mr. Tu Baogui as non-executive Director; and (3) Mr. Lu Wei, Mr. Wong Chak Keung and Mr. Ling Yu Zhang as independent non-executive Directors.*