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SHIFANG HOLDING LIMITED

十方控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1831)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2017

The Board is pleased to announce that all the Resolutions proposed at the Company's AGM held on 25 May 2017 were duly passed by the Shareholders by way of poll.

POLL RESULTS OF THE AGM

Reference is made to the circular of ShiFang Holding Limited (the “**Company**”) dated 24 April 2017 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those used in the Circular unless otherwise stated.

The board of directors (the “**Board**”) of the Company is pleased to announce that all the ordinary resolutions (the “**Resolutions**”) proposed at the AGM were duly passed by the Shareholders by way of poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 1,448,330,121. The total number of Shares entitling the holders to attend and vote for or against the Resolutions at the AGM was 1,448,330,121. There were no Shares entitling the holders to attend and vote only against any of the Resolutions proposed at the AGM. There were no Shares entitling the holder to attend but who should abstain from voting in favour as set out in Rule 13.40 of the Listing Rules, nor were there any holders of Shares that are required under the Listing Rules to abstain from voting.

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

RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and PricewaterhouseCoopers, the external auditor of the Company (the “ Auditor ”), for the year ended 31 December 2016.	437,690,407 (100%)	0 (0%)
2.	To re-elect Mr. Yu Shi Quan, a retiring Director, as an executive Director.	437,690,407 (100%)	0 (0%)
3.	To re-elect Mr. Chen Wei Dong, a retiring Director, as a non-executive Director.	437,690,407 (100%)	0 (0%)
4.	To re-elect Ms. Chen Min, a retiring Director, as a non-executive Director.	437,690,407 (100%)	0 (0%)
5.	To authorise the board of directors of the Company (the “ Board ”) to fix the Directors’ remuneration.	437,690,407 (100%)	0 (0%)
6.	To re-appoint the Auditor and to authorise the Board to determine the remuneration of the Auditor.	437,690,407 (100%)	0 (0%)
7.	To grant a general mandate to the Directors to repurchase Shares of not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution.	437,690,407 (100%)	0 (0%)

RESOLUTIONS		Number of Votes (%)	
		For	Against
8.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares of not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution.	437,690,407 (100%)	0 (0%)
9.	To extend the general mandate granted under Resolution No. 8 by adding the nominal amount of the Shares repurchased by the Company pursuant to Resolution No. 7.	437,690,407 (100%)	0 (0%)

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

By order of the Board
ShiFang Holding Limited
Siuming Tsui
Executive Director (Chief Executive Officer)

Hong Kong, 25 May 2017

As at the date of this announcement, the executive Directors are Mr. Siuming Tsui (Chief Executive Officer), Mr. Chen Zhi, and Mr. Yu Shi Quan; the non-executive Directors are Mr. Chen Wei Dong and Ms. Chen Min; the independent non-executive Directors are Mr. Zhou Chang Ren, Mr. Wong Heung Ming, Henry, and Mr. Cai Jian Quan.