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BHCC Holding Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1552)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 MAY 2018

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM held on Wednesday, 30 May 2018.

References are made to the circular (the “**Circular**”) of BHCC Holding Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting dated 26 April 2018. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 30 May 2018, all proposed resolutions as set out in the Notice (the “**Resolutions**”) were taken by poll. The Hong Kong branch share registrar and transfer office of the Company, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the AGM date, the total number of issued shares in the Company was 800,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There was no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. There was no Shareholder who had stated his/her/its intention in the Circular to vote against any of the Resolutions at the AGM.

The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders by way of poll as ordinary resolutions at the AGM. The poll results in respect of the Resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		For	Against
1.	To receive, consider and approve the audited consolidated financial statements and the report of the Directors and the independent auditors’ report for the year ended 31 December 2017	545,400,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Yang Xinping as an executive Director	545,400,000 (100%)	0 (0%)
	(b) To re-elect Ms. Han Yuying as an executive	545,400,000	0

	Director	(100%)	(0%)
	(c) To re-elect Ms. Chan Bee Leng as an independent non-executive Director	545,400,000 (100%)	0 (0%)
	(d) To re-elect Ms. Li Xueling, Sharlene as an independent non-executive Director	545,400,000 (100%)	0 (0%)
	(e) To re-elect Mr. Ooi Soo Liat as an independent non-executive Director	545,400,000 (100%)	0 (0%)
	(f) To authorise the board of Directors to fix the Directors' remuneration	545,400,000 (100%)	0 (0%)
3.	To re-appoint Deloitte & Touche LLP as the auditors of the Company and to authorise the board of Directors to fix their remuneration	545,400,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares	545,400,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Shares	545,400,000 (100%)	0 (0%)
6.	To add the number of the Shares repurchased by the Company under repurchase mandate granted under resolution numbered 5 to the issue mandate granted to the Directors under resolution numbered 4	545,400,000 (100%)	0 (0%)

Note: The full text of the Resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above Resolutions, all the Resolutions were therefore duly passed as ordinary Resolutions by the Shareholders by way of poll at the AGM.

By order of the Board
BHCC Holding Limited
Mr. Yang Xinping
Chairman and executive Director

Hong Kong, 30 May 2018

As at the date of this announcement, the Board comprises Mr. Yang Xinping and Ms. Han Yuying as executive Directors; and Ms. Chan Bee Leng, Ms. Li Xueling, Sharlene and Mr. Ooi Soo Liat as independent non-executive Directors.