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**Hang Fat Ginseng Holdings Company Limited**  
**恒發洋參控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 911)**

**POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING  
HELD ON 30 JUNE 2016**

Reference is made to (i) the circular (the “**Circular**”) of Hang Fat Ginseng Holdings Company Limited (the “**Company**”) dated 24 May 2016 and (ii) the announcement of the Company dated 24 June 2016 in respect of the poll results of the AGM and notice of adjourned AGM (the “**Adjournment Announcement**”). Terms used herein shall have the same meanings as defined in the Circular and the Adjournment Announcement unless the context requires otherwise.

**POLL RESULTS OF THE ADJOURNED AGM HELD ON 30 JUNE 2016**

The directors (“**Directors**”) of the Company are pleased to announce that the ordinary resolutions numbered 1 to 6 proposed at the Adjourned AGM held on Thursday, 30 June 2016 at 3:00 p.m. (the “**Adjourned AGM**”), as set out in the AGM Notice dated 24 May 2016, were duly passed by the Shareholders.

As at the date of the Adjourned AGM, there were 60,016,200,000 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote at the Adjourned AGM. There were no shares entitling the holder to attend and abstain from voting in favour at the Adjourned AGM as set out in Rule 13.40 of the Listing Rules. No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the Adjourned AGM.

At the Adjourned AGM, a poll was demanded by the Chairman for voting on all proposed ordinary resolutions as set out in the AGM Notice. The poll results are set out as follows:

Ordinary Resolutions		Number of votes (%)		Passed by shareholders
		For <sup>2</sup>	Against <sup>2</sup>	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditors of the Company for the year ended 31 December 2015.	36,154,816,401 (98.668%)	488,095,890 (1.332%)	Yes
2.	(a) To re-elect Mr. George Lu as a Director.	36,511,092,072 (99.640%)	131,820,219 (0.360%)	Yes
	(b) To re-elect Mr. Yeung Wing Kong as a Director.	36,641,851,291 (99.997%)	1,061,000 (0.003%)	Yes
	(c) To re-elect Mr. Wong Kwok Ming as a Director.	36,641,871,291 (99.997%)	1,041,000 (0.003%)	Yes
	(d) To re-elect Ms. Shen Wei as a Director.	36,641,851,291 (99.997%)	1,061,000 (0.003%)	Yes
	(e) To re-elect Mr. Li Wei as a Director.	36,642,241,291 (99.998%)	671,000 (0.002%)	Yes
	(f) To re-elect Mr. Wu Wai Leung Danny as a Director.	36,551,141,291 (99.750%)	91,771,000 (0.250%)	Yes
	(g) To re-elect Mr. Yuen Chee Lap as a Director.	36,642,241,291 (99.998%)	671,000 (0.002%)	Yes
	(h) To authorise the board of Directors to fix the remuneration of the Directors’.	36,642,241,291 (99.998%)	671,000 (0.002%)	Yes
3.	To re-appoint the Company’s auditor and to authorise the board of Directors to fix their remuneration.	36,642,241,291 (99.998%)	671,000 (0.002%)	Yes
4.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with unissued shares of the Company <sup>(1)</sup> .	36,132,356,500 (98.607%)	510,555,791 (1.393%)	Yes
5.	To grant a general and unconditional mandate to the Directors to purchase shares of the Company <sup>(1)</sup> .	36,642,241,291 (99.998%)	671,000 (0.002%)	Yes
6.	To add nominal amount of shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4 <sup>(1)</sup> .	36,132,376,500 (98.607%)	510,535,791 (1.393%)	Yes

Notes:

1. The full text of ordinary resolutions 4 to 6 are set out in the AGM Notice.
2. The percentage of shares voted are based on the total number of shares of the Company held by the shareholders of the Company who voted at the AGM in person or by corporate representative or proxy.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board  
**Hang Fat Ginseng Holdings Company Limited**  
**George Lu**  
*Chairman & Chief Executive Officer*

Hong Kong, 30 June 2016

*As at the date of this announcement, the executive Directors are Mr. George Lu, Mr. Yeung Wing Yan, Mr. Yeung Wing Kong and Mr. Wong Kwok Ming; the non-executive Director is Ms. Shen Wei and the independent non-executive Directors are Mr. Li Wei, Mr. Wu Wai Leung Danny and Mr. Yuen Chee Lap Carl.*