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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 EXTRAORDINARY GENERAL MEETING HELD
ON 6 JULY 2016**

Reference is made to the notice (“**EGM Notice**”) of the EGM and the circular (the “**Circular**”) of Hang Fat Ginseng Holdings Company Limited (the “**Company**”) both dated 20 June 2016. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Directors are pleased to announce that the ordinary resolution proposed at the EGM held on Wednesday, 6 July 2016 at 10:00 a.m., as set out in the EGM Notice, were duly passed by the Shareholders.

As at the date of the EGM, 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 EGM. There were no shares entitling the holder to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM.

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

Ordinary Resolution		Number of votes (%)		Passed by shareholders
		For ²	Against ²	
1.	To approve the share consolidation (“ Share Consolidation ”) of every four (4) issued and unissued ordinary shares of HK\$0.001 each in the share capital of the Company into one (1) consolidated share of HK\$0.004 in the issued and unissued share capital of the Company and to authorise the board of directors of the Company to do all such acts as it considers necessary to give effect to the Share Consolidation. ¹	36,297,862,912 (99.999%)	180,000 (0.001%)	Yes

Notes:

1. The full text of ordinary resolution is set out in the EGM Notice.
2. The percentage of shares voted are based on the total number of Shares held by the Shareholders who voted at the EGM 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 EGM 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, 6 July 2016

As at the date of this announcement, the executive Directors are Mr. George Lu, 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.