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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 31 AUGUST 2016

Reference is made to the notice of the EGM (“**EGM Notice**”) and the circular (the “**Circular**”) of Hang Fat Ginseng Holdings Company Limited (the “**Company**”) dated 8 August 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 special resolution proposed at the EGM held on Wednesday, 31 August 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 16,004,050,000 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 of the Company 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 special resolutions as set out in the EGM Notice. The poll results are set out as follows:

| Special Resolution | | Number of votes (%) | | Passed by shareholders |
|--------------------|---|--------------------------|----------------------|------------------------|
| | | For ² | Against ² | |
| 1. | To approve the change of the English name of the Company from “Hang Fat Ginseng Holdings Company Limited” to “Qianhai Health Holdings Limited” and adopt the Chinese name “前海健康控股有限公司” as its official Chinese name to replace “恒發洋參控股有限公司”. ¹ | 10,766,320,438 (100%) | 0 (0%) | 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 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, 31 August 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.