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## **GOLDEN WHEEL TIANDI HOLDINGS COMPANY LIMITED**

**金輪天地控股有限公司**

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

**(Stock Code: 1232)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 MAY 2017**

The Board is pleased to announce that the ordinary resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM held on Monday, 8 May 2017.

References are made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of Golden Wheel Tiandi Holdings Company Limited (the “**Company**”) and the circular of the Company (the “**Circular**”) both dated 12 April 2017 in respect of the Proposed Acquisition and the Sale and Purchase Agreement. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those used in the Circular.

### **RESULTS OF THE EGM**

The Board is pleased to announce that the EGM was held at 10:00 a.m. on Monday, 8 May 2017 at Unit A, 18 Floor, @Convoy, 169 Electric Road, Fortress Hill, Hong Kong. The ordinary resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM.

As at the date of the EGM, the total number of issued Shares was 1,802,456,000 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution proposed at the EGM. No Shareholder was required to abstain from voting on the ordinary resolution proposed at the EGM. There was no Share entitling the Shareholders to attend and vote only against the ordinary resolution proposed at the EGM and no party had indicated in the Circular the intention to vote against or to abstain from voting on the ordinary resolution proposed at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Details of the poll result of the ordinary resolution proposed at the EGM was set out as follows:

Ordinary Resolution <i>(Note)</i>	Number of votes cast (Approximate percentage of number of votes cast) (%)	
	For	Against
(a) To approve the Proposed Acquisition (as defined in the Circular) and to approve, confirm and ratify the Sale and Purchase Agreement (as defined in the Circular) and the transactions contemplated thereunder; and	1,283,732,935 (100%)	0 (0%)
(b) to authorise any one director of the Company to do all such further acts and things and to sign and execute all such documents and to take all such steps which is of an administrative nature and ancillary to implementation of the Sale and Purchase Agreement and the transactions contemplated thereunder.		

*Note:* The above table only provides a summary of the resolution. The full text of the resolution is set out in the EGM Notice.

As more than 50% of the votes from the Shareholders who attended and voted at the EGM were cast in favour of the above ordinary resolution, such resolution was duly passed as an ordinary resolution of the Company by way of poll at the EGM.

By order of the Board  
**Golden Wheel Tiandi Holdings Company Limited**  
**Wong Yam Yin**  
*Chairman*

Hong Kong, 8 May 2017

*As at the date of this announcement, the Board comprises Mr. Wong Yam Yin, Mr. Wong Kam Fai, Mr. Wong Kam Keung, Barry, Mr. Tjie Tjin Fung, and Mr. Janata David as executive Directors; Mr. Suwita Janata, and Mr. Gunawan Kiky as non-executive Directors; Mr. Hui Yan Moon, Mr. Wong Ying Loi, Ms. Howe Sau Man and Mr. Lie Tak Sen as independent non-executive Directors.*