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**TIAN CHANG GROUP HOLDINGS LTD.**

**天長集團控股有限公司**

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

**(Stock Code: 2182)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2018**

Reference is made to the circular (the “**Circular**”) of Tian Chang Group Holdings Ltd. (the “**Company**”) dated 24 April 2018 and the notice of annual general meeting (the “**Notice**”) contained therein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS**

The Board announces that all the resolutions proposed were duly passed by way of poll at the Annual General Meeting held on 28 May 2018.

As at the date of the Annual General Meeting, the total number of issued shares in the Company was 620,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions at the Annual General Meeting. There was no Share entitling the holder to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules, and there was no Share the holder of which was required under the Listing Rules to abstain from voting at the Annual General Meeting. There was no restriction on Shareholders to cast votes on any of the resolutions at the Annual General Meeting. No Shareholder had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.

The poll results in respect of all the resolutions proposed at the Annual General Meeting were as follows:

RESOLUTIONS		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors and auditor of the Company thereon for the year ended 31 December 2017.	465,016,000 (100%)	0 (0%)
2.	(a) To re-elect Ms. Chan Yin Yan as executive director of the Company.	465,016,000 (100%)	0 (0%)
	(b) To re-elect Mr. Chan Bing Kai as independent non-executive director of the Company.	465,016,000 (100%)	0 (0%)
	(c) To authorise the board of directors to fix the remuneration of directors.	465,016,000 (100%)	0 (0%)
3.	To re-appoint Mazars CPA Limited as the auditor of the Company and authorise the board of directors to fix its remuneration.	465,016,000 (100%)	0 (0%)
4.	To adopt ordinary resolution no. 4 as set out in the Notice (to give a general mandate to the directors to issue shares in the Company).	465,016,000 (100%)	0 (0%)
5.	To adopt ordinary resolution no. 5 as set out in the Notice (to give a general mandate to the directors to repurchase shares in the Company).	465,016,000 (100%)	0 (0%)
6.	To adopt ordinary resolution no. 6 as set out in the Notice (to extend the general mandate to the directors to issue shares of the Company).	465,016,000 (100%)	0 (0%)

*Note:* 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 proposed resolutions, all resolutions were duly passed as ordinary resolutions by way of poll at the Annual General Meeting.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

By Order of the Board  
**Tian Chang Group Holdings Ltd.**  
**Chan Tsan Lam**  
*Chairman*

Hong Kong, 28 May 2018

*As at the date of this announcement, the Board comprises Mr. Chan Tsan Lam, Mr. Cheng Chak and Ms. Chan Yin Yan as executive Directors; and Mr. Lo Ka Ki, Mr. Hung Chun Leung and Mr. Chan Bing Kai as independent non-executive Directors.*