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# CIMC ENRIC

**CIMC Enric Holdings Limited**

中集安瑞科控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3899)

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 20 MAY 2016,  
ADOPTION OF THE NEW SHARE OPTION SCHEME  
AND  
TERMINATION OF THE EXISTING SHARE OPTION SCHEME**

Reference is made to the notice of the annual general meeting (the “**AGM Notice**”) of CIMC Enric Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 6 April 2016. Terms used in this announcement shall have the same meanings as defined in the AGM Notice and the Circular unless otherwise stated.

The Company is pleased to announce the poll results in respect of the resolutions proposed at the AGM as follows:

ORDINARY RESOLUTIONS		Number of Votes (%) (Note)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the directors’ and independent auditor’s reports for the year ended 31 December 2015	1,490,981,247 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	To declare a final dividend in respect of 2015 of HKD0.100 per ordinary share	1,490,981,247 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	(1) To re-elect Mr. Jin Jianlong as director	1,436,320,660 (96.33%)	54,660,587 (3.67%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(2) To re-elect Mr. Tsui Kei Pang as director	1,480,619,247 (99.31%)	10,362,000 (0.69%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(3) To re-elect Mr. Zhang Xueqian as director	1,479,695,247 (99.24%)	11,286,000 (0.76%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

	(4) To authorise the board of directors to fix the remuneration of directors	1,489,139,423 (99.98%)	344,217 (0.02%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To re-appoint PricewaterhouseCoopers and to authorise the board of directors to fix the remuneration of auditor	1,489,245,247 (99.88%)	1,736,000 (0.12%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To grant a general mandate to the directors to issue shares	1,351,676,119 (90.66%)	139,305,128 (9.34%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
6.	To grant a general mandate to the directors to repurchase shares	1,490,981,247 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
7.	To extend the general mandate to be given to the directors to issue shares by addition thereto the share repurchased by the Company	1,351,858,336 (90.67%)	139,122,911 (9.33%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
8.	To approve the adoption of the New Share Option Scheme and termination of the Existing Share Option Scheme	1,413,313,228 (94.79%)	77,668,019 (5.21%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

*Note:*

*The number of votes and percentage of each resolution are based on the total number of Shares held by the Shareholders who were entitled to vote and had voted in respect of that resolution at the AGM.*

As at the date of the AGM, the total number of issued and fully paid up Shares was 1,936,606,088 Shares. In relation to all resolutions proposed at the AGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions was 1,936,606,088 Shares.

There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

#### **ADOPTION OF THE NEW SHARE OPTION SCHEME AND TERMINATION OF THE EXISTING SHARE OPTION SCHEME**

According to the poll results of the AGM as set out above and the requirements of the Listing Rules, the ordinary resolution to approve (a) the adoption of the New Share Option Scheme; and (b) the termination of the Existing Share Option Scheme, as referred to in item 8 of the resolutions proposed at the AGM, has been duly passed by way of poll.

By order of the Board  
**CIMC Enric Holdings Limited**  
**Cheong Siu Fai**  
*Company Secretary*

Hong Kong, 20 May 2016

*As at the date of this announcement, the Board consists of Mr. Gao Xiang (Chairman), Mr. Liu Chunfeng (General Manager), Mr. Jin Jianlong and Mr. Yu Yuqun as executive Directors; Mr. Jin Yongsheng as a non-executive Director; and Mr. Wong Chun Ho, Mr. Tsui Kei Pang and Mr. Zhang Xueqian as independent non-executive Directors.*