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CHU KONG PETROLEUM AND NATURAL GAS STEEL PIPE HOLDINGS LIMITED

珠江石油天然氣鋼管控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1938)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 29 MAY 2015**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 29 May 2015 were duly passed by the Shareholders by way of poll.

Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company (the “**Circular**”) dated 16 April 2015. The Board announces that, at the AGM held on 29 May 2015, all the resolutions proposed were duly passed by the Shareholders by way of poll.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce the poll results of the AGM as follows:

Ordinary Resolutions		Number of votes cast (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and reports of the Directors and auditors of the Company and its subsidiaries for the year ended 31 December 2014.	726,340,137 (100.000%)	0 (0.000%)
2. (a)	To re-elect Ms. Chen Zhao Nian as executive Director.	726,252,137 (99.988%)	88,000 (0.012%)
2. (b)	To re-elect Mr. See Tak Wah as independent non-executive Director.	726,252,137 (99.988%)	88,000 (0.012%)
2. (c)	To re-elect Mr. Tian Xiao Ren as independent non-executive Director.	726,340,137 (100.000%)	0 (0.000%)
2. (d)	To authorise the Board to fix the Directors' remuneration.	726,340,137 (100.000%)	0 (0.000%)
3.	To re-appoint Ernst & Young as the auditors of the Company and to authorise the Board to fix their remuneration.	726,340,137 (100.000%)	0 (0.000%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the issued Shares as at the date of passing this resolution.	696,206,000 (95.851%)	30,134,137 (4.149%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued Shares as at the date of passing this resolution.	726,340,137 (100.000%)	0 (0.000%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by an amount not exceeding the amount of the Shares repurchased by the Company.	696,210,000 (95.852%)	30,130,137 (4.148%)

Remarks:

- (a) As more than 50% of the votes present at the AGM either in person or by proxy were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions by the Shareholders at the AGM.
- (b) The total number of Shares in issue as at the date of the AGM is 1,011,142,000 Shares.
- (c) The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM is 1,011,142,000 Shares, representing 100% of the total issued Shares as at the date of the AGM.
- (d) No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the above resolutions proposed at the AGM and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. No Shareholders were entitled to attend and abstain from voting in favour of any of the above resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
- (e) Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

By order of the Board

Chu Kong Petroleum and Natural Gas Steel Pipe Holdings Limited

Chen Chang

Chairman

Hong Kong, 29 May 2015

As at the date of this announcement, the executive Directors are Mr. Chen Chang, Ms. Chen Zhao Nian and Ms. Chen Zhao Hua. The independent non-executive Directors are Mr. Chen Ping, Mr. See Tak Wah and Mr. Tian Xiao Ren.