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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 6 JULY 2016**

Reference is made to the notice "EGM Notice" of the EGM and the circular "Circular" of Hang Fat Ginseng Holdings Company Limited the "Company" both dated 20 June 2016. Pursuant to the provisions of the Memorandum and Articles of Association of the Company, the results of the EGM are as follows:

POLL RESULTS OF THE EGM

The Director has read and announced to the shareholders the results of the EGM held on Wednesday, 6 July 2016 at 10:00 a.m. at the EGM. The results of the EGM are as follows:

At the EGM, there were 60,016,200,000 shares in issue, which was the number of shares entitled to the EGM and voted at the EGM. There were no shares entitled to the EGM and abstained from voting in favour of the EGM. A total of 1340 of the EGM shares were required under the Articles of Association to be present at the EGM.

At the EGM, the following resolutions were passed by the Shareholders in favour of the proposed ordinary resolution:

Ordinary Resolution	Number of votes (%)		Passed by shareholders
	For ²	Against ²	
1. To approve the terms and conditions of the "Share Consolidation" set out in the fourth and fifth paragraphs of the Memorandum of Association of the Company and to amend the Memorandum of Association of the Company to give effect to the Share Consolidation ¹ .	36,297,862,912 99.999%	180,000 0.001%	Yes

Notes:

- The full text of ordinary resolution is set out in the EGM Notice.
- The percentage of shares voted are based on the total number of Shares held by the Shareholders who voted at the EGM in person or by corporate representative or proxy.

The Director, Mr. George Lu, Chairman of the Board, is a director of the Company and is also a director of Hang Fat Ginseng Holdings Company Limited. He is also a director of Hang Fat Ginseng Holdings Company Limited.

George Lu
Hang Fat Ginseng Holdings Company Limited
George Lu
Chairman & Chief Executive Officer

Hang Kong, 6 June 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.