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中國金洋集團有限公司  
CHINA GOLDJOY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1282)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 11 MAY 2018**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the notice of the annual general meeting (the “**Annual General Meeting**”) and the circular (the “**Circular**”) of China Goldjoy Group Limited (the “**Company**”) dated 11 April 2018.

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the board of directors of the Company (the “**Board**”) is pleased to announce that the following ordinary resolutions were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the Annual General Meeting held on 11 May 2018:

	ORDINARY RESOLUTIONS <sup>(Note)</sup>	No. of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2017.	18,910,616,378 (100%)	0 (0%)	18,910,616,378 (100%)
2.	To declare a final dividend of HK\$0.51 cent per share for the year ended 31 December 2017.	18,910,604,378 (100%)	0 (0%)	18,910,604,378 (100%)
3.	To re-elect Mr. Li Minbin, a retiring director of the Company, as an executive director.	18,908,768,378 (99.99%)	1,836,000 (0.01%)	18,910,604,378 (100%)
4.	To re-elect Mr. Zhang Chi, a retiring director of the Company, as an executive director.	18,908,537,378 (99.99%)	2,063,000 (0.01%)	18,910,600,378 (100%)

	ORDINARY RESOLUTIONS <sup>(Note)</sup>	No. of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
5.	To re-elect Mr. Lee Kwan Hung, a retiring director of the Company, as an independent non-executive director.	18,863,950,145 (99.75%)	46,650,233 (0.25%)	18,910,600,378 (100%)
6.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	18,910,600,378 (100%)	0 (0%)	18,910,600,378 (100%)
7.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorise the board of directors of the Company to fix its remuneration.	18,908,776,378 (99.99%)	1,836,000 (0.01%)	18,910,612,378 (100%)
8.	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with the Company's shares.	18,809,098,142 (99.46%)	101,502,236 (0.54%)	18,910,600,378 (100%)
9.	To grant a general mandate to the directors of the Company to buy back the Company's shares.	18,910,612,378 (100%)	0 (0%)	18,910,612,378 (100%)
10.	To add such number of shares bought back by the Company pursuant to resolution no. 9 to the mandate granted to the directors of the Company under resolution no. 8.	18,809,168,142 (99.46%)	101,440,236 (0.54%)	18,910,608,378 (100%)

*Note:* Please refer to the notice of the Annual General Meeting contained in the Circular for the full text of the ordinary resolutions.

As more than 50% of the votes were casted in favour of each of the resolutions numbered 1 to 10, all of the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the Annual General Meeting, the total number of issued shares of the Company (the "**Shares**") was 25,869,806,100 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the Annual General Meeting. There were no shares entitling the holders to attend and abstain from voting in favour of the above resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rule. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the Annual General Meeting. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the above resolutions.

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

By order of the Board  
**China Goldjoy Group Limited**  
**Yao Jianhui**  
*Chairman and Chief Executive Officer*

Hong Kong, 11 May 2018

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Yao Jianhui, Mr. Li Minbin and Mr. Zhang Zhi; one non-executive director, namely Mr. Huang Wei; and three independent non-executive directors, namely Mr. Wong Chun Bong, Professor Lee Kwok On, Matthew, and Mr. Lee Kwan Hung.*