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China ZhengTong Auto Services Holdings Limited
中國正通汽車服務控股有限公司
(Incorporated under the laws of the Cayman Islands with limited liability)
(Stock Code: 1728)

**POLL RESULTS OF THE 2014 ANNUAL GENERAL MEETING
HELD ON 28 MAY 2014**

The board of directors of China ZhengTong Auto Services Holdings Limited 中國正通汽車服務控股有限公司 (the “Company”) announces that at the 2014 annual general meeting of the Company held on 28 May 2014 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM were duly passed by the shareholders of the Company by way of poll.

As at the date of the AGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM, was 2,210,050,440 shares. There were no restrictions on any shareholders to cast votes on any of the resolutions at the AGM.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31 December 2013.	1,660,892,906 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend for the year ended 31 December 2013.	1,660,892,906 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	(a) To re-elect Dr. Wong Tin Yau, Kelvin as a director of the Company.	1,633,090,606 (98.326063%)	27,802,300 (1.673937%)
	(b) To re-elect Mr. Zhao Chunjun as a director of the Company.	1,654,690,966 (99.626590%)	6,201,940 (0.373410%)
	(c) To re-elect Mr. Chang Xiuze as a director of the Company.	1,655,190,966 (99.656694%)	5,701,940 (0.343306%)
4.	To authorise the board of directors to fix the remuneration of the directors of the Company.	1,660,890,906 (99.999880%)	2,000 (0.000120%)
5.	To re-appoint Messrs. KPMG as auditors and to authorise the board of Directors to fix their remuneration.	1,660,892,906 (100.000000%)	0 (0.000000%)
6.	To grant a general mandate to the Directors to repurchase shares.	1,660,892,906 (100.000000%)	0 (0.000000%)
7.	To grant a general mandate to the Directors to issue, allot and deal with unissued shares.	1,435,390,620 (86.422828%)	225,502,286 (13.577172%)
8.	To extend the general mandate granted to the Directors to issue unissued shares by adding the shares repurchased by the Company.	1,413,868,120 (85.126989%)	247,024,786 (14.873011%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were passed as ordinary resolutions.

Please refer to Notice of 2014 Annual General Meeting for the full version of the above resolutions.

For and on behalf of the Board
China ZhengTong Auto Services Holdings Limited
中國正通汽車服務控股有限公司
Wang Muqing
Chairman

Hong Kong, 28 May 2014

As at the date of this announcement, the Board comprises Mr. WANG Muqing (Chairman) as a non-executive Director; Mr. WANG Kunpeng (Chief Executive Officer), Mr. LI Zhubo, Mr. CHEN Tao and Mr. SHAO Yong Jun as executive Directors; and Dr. WONG Tin Yau, Kelvin, Mr. ZHAO Chunjun and Mr. CHANG Xiuze as independent non-executive Directors.