

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8025)

POLL RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 29 SEPTEMBER 2014

The Board is pleased to announce that the resolutions proposed were duly passed by way of poll at the EGM held on 29 September 2014.

The board of the directors (the “**Board**”) of Asian Capital Resources (Holdings) Limited (the “**Company**”) is pleased to announce that at the extraordinary meeting of the Company held on 29 September 2014 (the “**EGM**”) the resolutions (the “**Resolutions**”) proposed was duly passed by way of poll.

As of the date of the EGM, the total number of issued shares in the Company was 1,485,518,897 shares of which 1,485,224,897 shares entitled the shareholders (the “**Shares**”) to attend and vote for or against the Resolutions. There is no Share entitling the holder to attend and vote only against the Resolutions at the EGM.

Ms. Yang Mei, the spouse of Mr. Wang Qiang (interested in 294,000 Shares of the Company at the date of the EGM), is required to abstain from voting on the ordinary resolution no.2 at the EGM, and she has done so at the EGM.

The Company’s share registrar in Hong Kong, Hong Kong Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll result in respect of the Resolutions proposed at the EGM was as follows:

Ordinary Resolution	Number of votes cast and approximate percentage of total votes cast	
	For	Against
1. To approve the Proposed Increase of Authorized Share Capital;	100%	0%
2. Subject to passing of the resolution no.1 :- (a) To approve the Sale and Purchase Agreement and the transactions contemplated thereunder; (b) To approve the issue and allotment of up to 276,306,666 Consideration Shares for the purpose of satisfying part of the consideration under the Sale and Purchase Agreement; (c) To approve the issue of the Convertible Bonds for the purpose of satisfying part of the consideration under the Sale and Purchase Agreement; (d) To authorize the directors of the Company to issue and allot Conversion Shares at the conversion price of HK\$0.45 (subject to adjustment) upon exercising the conversion rights attaching to the Convertible Bonds; and (e) To authorise any one of the directors for and on behalf of the Company to sign, execute and deliver all such documents and deeds, and do all such acts, matters and things as they may in their discretion consider necessary or desirable to carry out the Sale and Purchase Agreement.	100%	0%

As more than 50% of the votes cast were in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board
Asian Capital Resources (Holdings) Limited
Xie Xuan
Executive Director

Hong Kong, 29 September 2014

As at the date of this notice, the executive directors of the Company are Mr. Xie Xuan (Chairman), Mr. Chu Yat Hong, Mr. Xiao Jing, Mr. Qiu Yue and Dr. Feng Ke; and the independent non-executive directors are Mr. Wu Jixue, Mr. Zhang Daorong and Mr. Zheng Hongliang.

This announcement, for which the directors of Asian Capital Resources (Holdings) Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this document misleading.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and on the Company's website at www.airnet.com.hk.