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华夏动漫集团

## **China Animation Characters Company Limited**

**華夏動漫形象有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 01566)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2016**

The Board is pleased to announce that all the proposed resolutions as set forth in the notice of the Annual General Meeting dated 29 July 2016 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 31 August 2016.

The board of directors (the “**Board**”) of China Animation Characters Company Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set forth in the notice of the annual general meeting of the Company (the “**Annual General Meeting**”) dated 29 July 2016 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the Annual General Meeting held on 31 August 2016.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

As of the date of the Annual General Meeting, the issued share capital of the Company comprised 858,216,000 shares of HK\$0.1 each (the “**Shares**”), which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the Annual General Meeting. Shareholders present at the Annual General Meeting holding an aggregate of 466,929,255 Shares (representing approximately 54.41% of the total number of Shares in issue) voted either in person, by proxy or by their duly authorised representatives at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the Annual General Meeting as set forth in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder of the Company was required under the Listing Rules to abstain from voting at the Annual General Meeting. None of the Shareholders has stated their intention in the Company’s circular dated 29 July 2016 to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.

The poll results in respect of all the resolutions proposed at the Annual General Meeting were as follows:

Ordinary Resolutions		No. of Votes (%) <sup>Note</sup>	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ <b>Directors</b> ”) of the Company and Messrs. Deloitte Touche Tohmatsu, the auditor of the Company, for the year ended 31 March 2016	466,929,255 (100.00%)	0 (0.00%)
2.	To declare a final cash dividend of 1.0 HK cent per share for the year ended 31 March 2016	466,929,255 (100.00%)	0 (0.00%)
3.	(A) To re-elect Mr. ZHUANG Xiangsong as an executive Director	466,927,255 (100.00%)	2,000 (0.00%)
	(B) To re-elect Mr. NI Zhenliang as an independent non-executive Director	466,929,255 (100.00%)	0 (0.00%)
4.	To authorise the Board to determine the remuneration of the Directors	466,929,255 (100.00%)	0 (0.00%)
5.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of Directors to fix the remuneration of the auditor of the Company	466,929,255 (100.00%)	0 (0.00%)
6.	(A) To grant an unconditional general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of the Shares in issue	466,929,255 (100.00%)	0 (0.00%)
	(B) To grant an unconditional general mandate to the Directors to issue, allot and otherwise deal in shares not exceeding 20% of the number of the Shares in issue	462,965,111 (99.15%)	3,964,144 (0.85%)
	(C) Conditional upon the passing of resolutions 6(A) and 6(B), to extend the nominal amount of the securities repurchased under resolution 6(A) to the mandate granted to the Directors under resolution 6(B)	462,967,111 (99.15%)	3,962,144 (0.85%)

*Note: All percentages are rounded up to two decimal places.*

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions as set forth above were duly passed as ordinary resolutions of the Company at the Annual General Meeting.

By order of the Board  
**China Animation Characters Company Limited**  
**ZHUANG Xiangsong**  
*Chairman and Executive Director*

Hong Kong, 31 August 2016

*As of the date of this announcement, the executive Directors are Mr. ZHUANG Xiangsong, Mr. TING Ka Fai Jeffrey and Ms. LIU Moxiang, and the independent non-executive Directors are Mr. NI Zhenliang, Mr. TSANG Wah Kwong and Mr. HUNG Muk Ming.*