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LONKING 龍工
LONKING HOLDINGS LIMITED
中國龍工控股有限公司*

(Incorporated in the Cayman Islands with Limited Liability)
(Stock code: 3339)

**POLL RESULTS AT ANNUAL GENERAL MEETING
HELD ON 28 MAY 2015
DISTRIBUTION OF FINAL DIVIDEND AND,
RETIREMENT OF EXECUTIVE DIRECTOR**

The Board of Directors of the Company is pleased to announce that all the resolution were duly passed by shareholders at the AGM on 28 May 2015.

A final dividend of HK\$0.065 per share was approved at the AGM and will be distributed on or before 5 August 2015.

Mr. Lin Zhong Ming, has retired from his position as an executive director of the Company after the conclusion of the AGM.

POLL RESULTS OF THE AGM

At the Annual General Meeting of Lonking Holdings Limited (the “Company”) held on 28 May 2015 (“AGM”), all the proposed resolutions as set out in the Notice of AGM dated 24 April 2015 (the “Notice”) were duly passed by the Shareholders by way of poll.

* For identification purposes only

The poll results in respect of the resolutions proposed at the annual general meeting of Lonking Holdings Limited held on 28 May 2015 are as follows:

Resolutions		No. of Votes (Approx.%)	
		For	Against
1	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "Directors") and the report of the auditors of the Company (the "Auditors") for the year ended 31 December 2014.	2,846,167,779 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
2	To approve the payment of final dividend of HK\$0.065 per share of the Company for the year ended 31 December 2014.	2,846,167,779 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
3(i)	To re-elect Mr. Li San Yim, a retiring Director, as an executive Director.	2,838,138,654 (99.72%)	8,029,125 (0.28%)
	The resolution was duly passed as an ordinary resolution.		
3(ii)	To re-elect Mr. Qiu Debo, a retiring Director, as an executive Director.	2,842,048,654 (99.86%)	4,119,125 (0.14%)
	The resolution was duly passed as an ordinary resolution.		
3(iii)	To re-elect Mr. Chen Chao, a retiring Director, as an executive Director.	2,836,785,654 (99.67%)	9,382,125 (0.33%)
	The resolution was duly passed as an ordinary resolution.		
3(iv)	To re-elect Mr. Luo Jianru, a retiring Director, as an executive Director.	2,836,785,654 (99.67%)	9,382,125 (0.33%)
	The resolution was duly passed as an ordinary resolution.		
3(v)	To re-elect Mr. Zheng Kewen, a retiring Director, as an executive Director.	2,836,785,654 (99.67%)	9,382,125 (0.33%)
	The resolution was duly passed as an ordinary resolution.		
3(vi)	To re-elect Mr. Yin Kunlun, a retiring Director, as an executive Director.	2,836,785,654 (99.67%)	9,382,125 (0.33%)
	The resolution was duly passed as an ordinary resolution.		
3(vii)	To re-elect Ms. Ngai Ngan Ying, a retiring Director, as a non-executive Director.	2,750,385,444 (96.63%)	95,782,335 (3.37%)
	The resolution was duly passed as an ordinary resolution.		

Resolutions		No. of Votes (Approx. %)	
		For	Against
3(viii)	To re-elect Mr. Jin Zhiguo, a retiring Director, as an independent non-executive Director.	2,840,904,779 (99.82%)	5,263,000 (0.18%)
	The resolution was duly passed as an ordinary resolution.		
3(ix)	To re-elect Mr. Wu Jian Ming, a retiring Director, as an independent non-executive Director.	2,846,167,779 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
3(x)	To re-elect Mr. Chen Zhen, a retiring Director, as an independent non-executive Director.	2,844,741,750 (99.95%)	1,426,029 (0.05%)
	The resolution was duly passed as an ordinary resolution.		
3(xi)	To authorize the board of Directors to fix the remuneration of Directors.	2,846,167,779 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
4	To re-elect Dr. Qian Shizheng, a retiring Director, as an independent non-executive Director and to authorise the board of directors of the Company to fix the remuneration of Dr. Qian Shizheng.	2,754,414,569 (96.78%)	91,753,210 (3.22%)
	The resolution was duly passed as an ordinary resolution.		
5	To re-appoint Ernst & Young, Certified Public Accountants (“Ernst & Young”) as an auditor of the Company and to authorise the board of Directors to fix their remuneration.	2,846,167,779 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
6	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company.	2,446,244,501 (85.95%)	399,923,278 (14.05%)
	The resolution was duly passed as an ordinary resolution.		
7	To grant a general mandate to the Directors to repurchase the shares of the Company.	2,846,167,779 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
8	To extend the general mandate granted to the Directors to allot, issue and deal with new shares under resolution numbered 6 by the number of shares repurchased by the Company under resolution numbered 7.	2,455,463,405 (86.27%)	390,704,374 (13.73%)
	The resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the issued share capital of the Company was 4,280,100,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the resolutions at the AGM and none of the Company's shareholders has stated in the circular of the Company dated 24 April 2015 to vote against the resolutions at the AGM or to abstain from voting in the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch Share register in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

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

DISTRIBUTION OF FINAL DIVIDEND

A final dividend of HK\$0.065 per share was approved at the AGM and will be distributed on or before 5 August 2015 to shareholders whose names appear on the register of members of the Company at the close of business on Friday, 5 June 2015.

RETIREMENT OF EXECUTIVE DIRECTOR

As stated in the Circular dated 24 April 2015, Mr. Lin Zhong Ming, has retired from his position as an executive director of the Company due to his personal commitment and did not seek for re-election after the conclusion of the AGM. Mr. Lin has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Lin for his valuable contribution to the Company during his tenure of office as an executive director.

By Order of the Board
Lonking Holdings Limited
Li San Yim
Chairman

Hong Kong, 28 May 2015

As at the date of this announcement, Mr. Li San Yim, Mr. Qiu De Bo, Mr. Chen Chao, Mr. Luo Jian Ru, Mr. Zheng Ke Wen and Mr. Yin Kun Lun are the executive directors of the Company; Ms. Ngai Ngan Ying is the non-executive director of the Company; and Dr. Qian Shi Zheng, Mr. Jin Zhi Guo, Mr. Wu Jian Ming and Mr. Chen Zhen are the independent non-executive directors of the Company.