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中國動力
China Dynamics

China Dynamics (Holdings) Limited
中國動力(控股)有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 476)

**POLL RESULTS OF SPECIAL GENERAL MEETING
HELD ON 20 JANUARY 2017**

The Board is pleased to announce that the resolution proposed at the SGM was duly passed by the Independent Shareholders by way of poll at the SGM held on 20 January 2017.

Reference is made to the circular (the “**Circular**”) of China Dynamics (Holdings) Limited (the “**Company**”) dated 4 January 2017 and the notice of special general meeting of the same date as set out in the Circular (the “**SGM Notice**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the resolution proposed at the special general meeting of the Company (“**SGM**”) was duly passed by the Independent Shareholders by way of poll at the SGM held on 20 January 2017.

As at the date of the SGM, the number of issued shares of the Company was 4,446,046,800 Shares. As stated in the Circular, any controlling Shareholder and its associates, or where there is no controlling Shareholder, the Directors (excluding independent non-executive Directors) and the chief executives and their respective associates shall abstain from voting in favour of the resolution approving the refreshment of General Mandate.

As at the date of the SGM, there is no controlling shareholder and save for (i) Mr. Cheung Ngan, the chairman and executive Director, was interested in 394,670,000 Shares, and Sino PowerHouse Corporation, being interested in 95,232,469 Shares, was owned as to 51% by Faith Profit Holding Limited, and Mr. Cheung Ngan held 100% interest in Faith Profit Holding Limited; (ii) Entrust Limited, being interested in 390,000,000 Shares, was owned as to 25% by Ms. Chan Hoi Ying, the executive Director, and 25% by her family member namely Mr. Chan Hin Yeung; and (iii) Mr. Zhou Jin Kai, the non-executive Director, was interested in 186,000,000 Shares, none of the other Directors (excluding independent non-executive Directors) and their respective associates are interested in the Shares. As such, Mr. Cheung Ngan, Ms. Chan Hoi Ying, Mr. Zhou Jin Kai and their respective associates are required to abstain from voting in favour of the relevant resolution to approve the refreshment of the Existing General Mandate at the SGM.

Accordingly, the total number of Shares entitling the holders thereof to attend and vote for or against the resolution at the SGM was 3,380,144,331 Shares.

Save as disclosed above, there was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the SGM as set out in Rule 13.40 of the Listing Rules, no other Shareholder was required to abstain from voting on the above resolution and there was no Share only entitled the Shareholders thereof to attend and vote only against the resolution at the SGM.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

The poll results in respect of the resolution proposed at the SGM were as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
To grant a new general mandate to the Directors to allot, issue and deal with the Shares of the Company.	882,328,942 (98.25%)	15,689,723 (1.75%)

As more than 50% of the votes were cast in favour of the above ordinary resolution, the ordinary resolution was duly passed by way of poll as an ordinary resolution of the Company.

By order of the Board
China Dynamics (Holdings) Limited
Cheung Ngan
Chairman

Hong Kong, 20 January 2017

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Cheung Ngan and Ms. Chan Hoi Ying, two non-executive Directors, namely Mr. Zhao Hong Feng and Mr. Zhou Jin Kai, and three independent non-executive Directors, namely Mr. Chan Francis Ping Kuen, Mr. Hu Guang and Dato' Tan Yee Boon.