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INTERCHINA HOLDINGS COMPANY LIMITED

國 中 控 股 有 限 公 司

(incorporated in Hong Kong with limited liability)

(Stock Code: 202)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 FEBRUARY 2014 IN RELATION TO THE PROPOSED CHANGE OF COMPANY NAME

The Board is pleased to announce that at the EGM held on 28 February 2014 at 10:45a.m., the Special Resolution for approving the proposed change of Company name was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and notice of EGM of Interchina Holdings Company Limited (the “**Company**”) dated 29 January 2014. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

Results of EGM

The Board is pleased to announce that at the EGM held on 28 February 2014 at 10:45 a.m., the special resolution set out in the notice of the EGM (the “**Special Resolution**”) for approving the proposed change of Company name was duly passed by the Shareholders by way of poll. Tricor Tengis Limited acted as the scrutineer for the vote-taking at the EGM.

As at the date of EGM, a total of 6,078,669,363 Shares were in issue, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the Special Resolution at the EGM. As stated in the Circular, no Shareholders had a material interest in the Special Resolution, thus no Shareholders were entitled to attend the EGM and required to abstain from voting in favour as set out in Rule 13.40 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange and no Shareholders were required under the Listing Rules to abstain from voting at the EGM.

The poll result of the EGM in respect of the Special Resolution is as follows:

Special Resolution	Number of Shares voted (Approximate percentage)	
	For	Against
To approve the proposed change of Company name as set out in the notice of EGM dated 29 January 2014.	3,199,556,707 (99.844%)	5,000,000 (0.156%)
As more than 75% of the votes were cast in favour of this special resolution, the special resolution was duly passed.		

By order of the Board of
Interchina Holdings Company Limited
Lam Cheung Shing, Richard
Chief Executive Officer and Executive Director

Hong Kong, 28 February 2014

As at the date of this announcement, the executive Directors are Mr. Jiang Zhaobai, Mr. Shen Angang, Mr. Lam Cheung Shing, Richard, Mr. Zhu Deyu, Mr. Lu Yaohua and Mr. Gu Yungao; and the independent non-executive Directors are Mr. Ho Yiu Yue, Louis, Mr. Ko Ming Tung, Edward and Mr. Chen Yi, Ethan.