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## **INTERCHINA HOLDINGS COMPANY LIMITED**

**中國控股有限公司**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 202)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Interchina Holdings Company Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 23 August 2013 at 10:00 a.m., all proposed resolutions (the “**Resolutions**”) set out in the notice of AGM dated 25 July 2013 were duly taken by way of poll.

As at the date of AGM, a total of 6,078,669,363 shares of the Company (the “**Shares**”) were in issue, which was the total number of Shares entitling holders thereof to attend and vote for or against the Resolutions. There were no shares of the Company entitling the holders to attend and vote only against any of the proposed resolutions or abstain from voting at the AGM.

The share registrar of the Company, Tricor Tengis Limited, was appointed to act and acted as the scrutineer for the vote-taking at the AGM. The poll results of the AGM were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Shares represented by votes cast and percentage of total number of votes cast*</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited financial statements and the reports of the Directors and auditors for the year ended 31 March 2013	2,196,064,291 100%	0 0%
2.	(a) To re-elect Mr. Jiang Zhaobai as an executive Director	2,196,064,291 100%	0 0%
	(b) To re-elect Mr. Zhu Deyu as an executive Director	2,196,064,291 100%	0 0%

Ordinary Resolutions		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
	(c) To re-elect Mr. Lu Yaohua as an executive Director	2,196,064,291 100%	0 0%
	(d) To re-elect Mr. Lam Cheung Shing Richard as an executive Director	2,183,263,152 99.417%	12,801,139 0.583%
	(e) To re-elect Mr. Ho Yiu Yue Louis as an independent non-executive Director	2,193,113,152 99.866%	2,951,139 0.134%
	(f) To authorise the Board to fix their remuneration	2,196,064,291 100%	0 0%
3.	(a) To appoint HLB Hodgson Impey Cheng Limited as auditors	2,193,113,152 99.866%	2,951,139 0.134%
	(b) To authorise the Board to fix the auditors' remuneration	2,193,653,152 99.89%	2,411,139 0.11%
4.	(a) To pass the ordinary resolution no. 4(1) set out in the notice of AGM	2,029,586,000 92.419%	166,478,291 7.581%
	(b) To pass the ordinary resolution no. 4(2) set out in the notice of AGM	2,196,064,291 100%	0 0%
	(c) To pass the ordinary resolution no. 4(3) set out in the notice of AGM	2,029,586,000 92.419%	166,478,291 7.581%

The full text of the Resolutions is set out in the notice of the AGM.

As more than 50% of the votes were cast in favour of the Resolutions no. 1, 2(a) to 2(f), 3(a), 3(b), 4(a) to 4(c), these Resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 23 August 2013

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