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CHINA HANYA GROUP HOLDINGS LIMITED

中國瀚亞集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8312)

**POLL RESULTS OF EXTRAORDINARY GENERAL
MEETING HELD ON 23 NOVEMBER 2018**

The Board is please to announce that all resolutions proposed at the EGM held on 23 November 2018 were duly passed by the Shareholders by way of poll.

References are made to the circular (the “**Circular**”) of China Hanya Group Holdings Limited (the “**Company**”) dated 30 October 2018 and the supplemental circular dated 8 November 2018, in relation to the proposed change of company name and the re-election of a director of the Company. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all resolutions set out in the notice of the EGM dated 30 October 2018 (the “**Notice**”) and the supplemental notice of the EGM dated 8 November 2018 were duly passed by the Shareholders by way of poll at the EGM held on 23 November 2018.

Union Registrars Limited, the Company’s branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the EGM.

The poll results of the EGM are as follows:

	Number of Shares voted (%)	
	For	Against
Special Resolution*		
1. To change the English name of the Company from “China Hanya Group Holdings Limited” to “Rui Feng Group Holdings Company Limited”, and to change its dual foreign name in Chinese from “中國瀚亞集團控股有限公司” to “睿鋒集團控股有限公司”, with effect from the date of issue of the Certificate of Incorporation on Change of Name by the Registrar of Companies in the Cayman Islands.	526,851,251 (100%)	0 (0%)
Ordinary Resolution		
2. To re-elect Mr. Christopher Francisco as an independent non-executive Director and to authorise the Board to fix his remuneration.	526,851,251 (100%)	0 (0%)

** Full text of the special resolution was set at the Notice.*

As all of the votes were cast in favour of each of the above resolutions, the above resolution numbered 1 was duly passed as special resolution of the Company and the above resolution numbered 2 was duly passed as ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 740,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the EGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the EGM.

GENERAL

Subsequent to the passing of the above special resolution by the Shareholders at the EGM, the Change of Company Name is still subject to the approval of the Registrar of Companies in the Cayman Islands by way of issue of the Certificate of Incorporation on Change of Name. Upon the Change of Company Name taking effect and the receipt of the Certificate of Incorporation on Change of Name from the Registrar of Companies in the Cayman Islands, the Company will carry out the necessary filing procedures with the Companies Registry in Hong Kong. The Company will make further announcement(s) on the effective date of the Change of Company Name and the change in the stock short names once the Change of Company Name becomes effective.

By Order of the Board
China Hanya Group Holdings Limited
Lu Zhuo
Chairman

Hong Kong, 23 November 2018

As at the date of this announcement, the Board comprises Ms. Lu Zhuo and Mr. Yun Liguo as executive Directors, Ms. Yang Haibi as non-executive Director, and Mr. Leung Ka Wo, Mr. Zhang Tianbao and Mr. Christopher Francisco as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least 7 days from its date of its posting and on the Company’s website at www.chinahanya.com.hk.