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## **CHIA TAI ENTERPRISES INTERNATIONAL LIMITED**

**正大企業國際有限公司**

*(Incorporated in Bermuda with limited liability)*

*(Stock Code: 3839)*

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 8 DECEMBER 2017**

The Board is pleased to announce that both resolutions set out in the notice of SGM dated 21 November 2017 were duly passed by way of poll as ordinary resolutions at the SGM held on 8 December 2017.

Reference is made to the circular of Chia Tai Enterprises International Limited (the “**Company**”) dated 21 November 2017 (the “**Circular**”) in relation to the Continuing Connected Transactions. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS**

The Board is pleased to announce that both resolutions set out in the notice of SGM dated 21 November 2017 were duly passed by way of poll as ordinary resolutions at the SGM held on 8 December 2017.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

As at the date of the SGM, there were 240,718,310 Shares in issue. As disclosed in the Circular, CPG, CPF and their associates, who were collectively interested in 115,137,370 Shares (representing approximately 47.8% of the total number of Shares in issue as at the date of the SGM), were required to abstain and did abstain from voting on the ordinary resolutions set out as resolutions 1 and 2 in the notice of SGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolutions set out as resolutions 1 and 2 in the notice of SGM was 125,580,940 Shares (representing approximately 52.2% of the total number of Shares in issue as at the date of the SGM). There was no Share entitling the holder to attend and abstain from voting in favour of the ordinary resolutions proposed at the SGM as set out in Rule 13.40 of the Listing Rules and no holder of Shares has indicated in the Circular to vote against any of the resolutions at the SGM.

Details of the poll results in respect of the ordinary resolutions proposed at the SGM are as follows:

Ordinary resolutions		Number of votes (%)		Total number of votes
		For	Against	
1.	To approve the 2017 CPP Master Purchase Agreement and the related annual caps.	79,802,109 (99.9%)	73,000 (0.1%)	79,875,109
2.	To approve the 2017 HOEL Master Purchase Agreement and the related annual caps.	79,802,109 (99.9%)	73,000 (0.1%)	79,875,109

As more than 50% of the votes were cast in favour of each of the resolutions set out as resolutions 1 and 2 in the notice of SGM, both resolutions set out above were duly passed as ordinary resolutions of the Company.

By order of the Board  
**Thanakorn Seriburi**  
*Director*

Hong Kong, 8 December 2017

*As at the date of this announcement, the chairman and non-executive director is Mr. Soopakij Chearavanont; the executive directors are Mr. Thirayut Phityaisarakul, Mr. Thanakorn Seriburi, Mr. Nopadol Chiaravanont and Mr. Yao Minpu; the non-executive director is Mr. Yoichi Ikezoe; and the independent non-executive directors are Mr. Surasak Rounroengrom, Mr. Cheng Yuk Wo and Mr. Ko Ming Tung, Edward.*