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ZHONG FA ZHAN HOLDINGS LIMITED

中發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 475)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2013

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 30 August 2013.

Reference is made to the Company's notice of Annual General Meeting (the "AGM Notice") and circular (the "Circular") both dated 24 July 2013. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 30 August 2013.

Details of the poll results of the Annual General Meeting are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 March 2013.	194,284,040 (100%)	0 (0%)
2A.	To re-elect the following Directors:	194,284,040 (100%)	0 (0%)
a.	Mr. Wu Hao	194,284,040 (100%)	0 (0%)
b.	Mr. Chan Wing Yuen, Hubert	194,284,040 (100%)	0 (0%)
c.	Mr. Li Wei Qi, Jacky	194,284,040 (100%)	0 (0%)
2B.	To authorize the Board to fix the Directors' remuneration.	194,284,040 (100%)	0 (0%)
3.	To appoint Deloitte Touche Tohmatsu as the Company's auditors and to authorize the Board to fix their remuneration.	194,284,040 (100%)	0 (0%)
4A.	To give a general mandate to the Directors to issue, allot and deal with shares not exceeding 20% of the issued share capital of the Company.	194,282,040 (99.99%)	2,000 (0.01%)
4B.	To give a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the issued share capital of the Company.	194,284,040 (100%)	0 (0%)
4C.	To extend the general mandate granted under resolution 4A by including the number of shares repurchased by the Company pursuant to resolution 4B.	194,282,040 (99.99%)	2,000 (0.01%)

As more than 50% of the votes were cast in favor of each of the ordinary resolutions no. 1 to no. 4 as set out above, all the ordinary resolutions were duly passed.

As at the date of the Annual General Meeting, the entire issued share capital of the Company comprised 273,610,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the Annual General Meeting. None of the Shares entitled the holders to attend and abstain from voting in favor of any of the resolutions proposed at the Annual General Meeting. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the Annual General Meeting.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed by the Company as the scrutineer for the vote-taking at the Annual General Meeting.

By order of the Board
Zhong Fa Zhan Holdings Limited
Chan Wing Yuen, Hubert
Chief Executive & Executive Director

Hong Kong, 30 August 2013

As at the date of this announcement, the Board consists of four executive Directors, namely Mr. Wu Hao, Mr. Hu Yangjun, Mr. Hu Yishi and Mr. Chan Wing Yuen, Hubert; a non-executive Director, namely Mr. Li Wei Qi, Jacky; and three independent non-executive Directors, namely Mr. Wu Chi Keung, Mr. Heung Chee Hang, Eric and Ms. Kwok Pui Ha.