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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 EXTRAORDINARY GENERAL MEETING HELD ON 20 SEPTEMBER 2018

References are made to the circular (the “**Circular**”) of Zhong Fa Zhan Holdings Limited (the “**Company**”) dated 24 August 2018 and the notice of the extraordinary general meeting dated 24 August 2018 (the “**EGM Notice**”), respectively, in relation to a major and connected transaction relating to the acquisition of the Target Land Parcel and the Factory. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution (the “**Resolution**”) as set out in the EGM Notice was duly passed at the EGM held on 20 September 2018 by the Independent Shareholders by way of poll. The poll results are set out as follows:

Ordinary Resolution		Number of Votes (Approximate % of total number of votes)	
		For	Against
1.	To approve, confirm and ratify the SPA (as defined in the EGM Notice) and the transactions contemplated thereunder, and to authorise any one director of the Company to take all steps necessary, appropriate, desirable or expedient in his/her opinion to approve and implement and/or give effect to the SPA (as defined in the EGM Notice) and the transactions contemplated thereunder (details of the resolution are set out in ordinary resolution no. 1 of the EGM Notice).	40,478,340 (100.00%)	0 (0.00%)

Note: All percentages are rounded to 2 decimal places.

As at the date of the EGM, there were 330,054,000 Shares in issue. Mr. Hu Yishi and Mr. Li Wei Qi, Jacky (and their respective associates) were required to abstain, and had abstained, from voting on the Resolution at the EGM. As at the date of EGM, Mr. Hu Yishi and Mr. Li Wei Qi, Jacky (and their respective associates) were respectively interested in 207,454,000 Shares and 2,736,000 Shares. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Resolution was 119,864,000. Save as disclosed above, there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution as set out in Rule 13.40 of the Listing Rules. In addition, none of the Independent Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The Company's branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the poll at the EGM.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

By Order of the Board
Zhong Fa Zhan Holdings Limited
Chow Chi Shing
Company Secretary

Hong Kong, 20 September 2018

As at the date of this announcement, the Board consists of three executive Directors, namely Mr. Wu Hao, Mr. Hu Yangjun and Mr. Chan Wing Yuen, Hubert; a non-executive Director, namely Mr. Li Wei Qi, Jacky; and two independent non-executive Directors, namely Mr. Wu Chi Keung and Mr. Jin Qingjun.