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唐宮(中國)控股有限公司

TANG PALACE (CHINA) HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1181)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 4 JUNE 2018**

The Board is pleased to announce that the ordinary resolutions proposed at the extraordinary general meeting (the “**EGM**”) were duly passed by way of poll.

Reference is made to the circular (“**Circular**”) of Tang Palace (China) Holdings Limited (the “**Company**”) dated 15 May 2018. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The EGM was held at 2nd floor, The L. Place, 139 Queen’s Road Central, Central, Hong Kong on Monday, 4 June 2018 at 3:30 p.m. The EGM was chaired by Mr. Yip Shu Ming, the chairman of the Board. The EGM was convened and held in compliance with the articles of association of the Company and the applicable rules and legislation.

POLL RESULTS OF THE EGM

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the following ordinary resolutions (“**Resolutions**”) as set out in the notice of the EGM dated 15 May 2018 were duly passed by the Shareholders by way of poll at the EGM held on 4 June 2018:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To approve, confirm and ratify the proposed subdivision of each issued and unissued Existing Share of HK\$0.10 each into two Subdivided Shares of HK\$0.05 each	359,578,601 (100%)	0 (0%)
2.	To approve, confirm and ratify the grant of the specific mandate in respect of the Company to allot and issue the Award Shares in favour of the Connected Participant	352,916,115 (98.15%)	6,662,486 (1.85%)

As at the date of the EGM, the total number of ordinary shares of HK\$0.10 each in the issued share capital of the Company (“**Shares**”) was 532,768,750 Shares, being the total number of Shares entitling the holders to attend and vote for or against the resolution number (1) at the EGM.

Ms. WENG Peihe, an executive Director and the chief executive officer of the Company holding 10,355,000 Shares, representing approximately 1.94% of the issued Shares as at the date of the EGM, was required to and did abstain from voting in respect of the resolution number (2) approving the Award. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, no other Shareholder had a material interest in the Award as at the date of EGM and accordingly, other than Ms. Weng, no other Shareholder was required to abstain from voting in respect of the proposed resolution approving the grant of the Award Shares to her. Therefore, the total number of Shares entitling the holders to attend and vote for or against the resolution number (2) at the EGM was 522,413,750 Shares.

Save as disclosed above, no Shareholder was required to abstain from voting in favour of any of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Shareholders may refer to the Circular and the EGM Notice for details of the Resolutions which were passed at the EGM. The Circular and the EGM Notice may be viewed and downloaded from the Company's website at www.tanggong.cn or the website of the Stock Exchange at www.hkexnews.hk.

On behalf of
Tang Palace (China) Holdings Limited
YIP Shu Ming
Chairman

Hong Kong, 4 June 2018

As at the date of this announcement, the Board comprises the following directors:

Executive directors:

Mr. YIP Shu Ming, Mr. CHAN Man Wai,
Mr. KU Hok Chiu, Ms. WENG Peihe

Independent non-executive directors:

Mr. KWONG Chi Keung, Mr. KWONG Ping Man,
Mr. CHEUNG Kin Ting Alfred