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NGA CHUN HOLDINGS COMPANY LIMITED

雅駿控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1462)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 MARCH 2016

The board of directors (the “**Board**”) of Nga Chun Holdings Company Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the extraordinary general meeting (the “**EGM**”) of the Company held on 29 March 2016. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the notice of EGM (the “**EGM Notice**”) and the circular of the Company dated 4 March 2016 (the “**Circular**”).

The poll results in respect of the special resolutions proposed at the EGM are as follows:

Special Resolutions		Number of Votes (%)	
		For	Against
1.	To approve the proposed change of the existing English name of the Company from “Nga Chun Holdings Company Limited” to “Gold-Finance Holdings Limited” and the existing Chinese name of the Company from “雅駿控股有限公司” to “金誠控股有限公司”。*	300,040,200 (100%)	Nil (0%)
2.	Conditional upon the passing of Special Resolution no. 1 above, to approve the amendments to the memorandum and articles of association of the Company.*	300,040,200 (100%)	Nil (0%)

* *The full text of the resolution is set out in the EGM Notice.*

As more than 75% of the votes were cast in favour of all the special resolutions, all the special resolutions were duly passed at the EGM.

As at the date of the EGM, the total number of issued Shares was 400,000,000 Shares, which was the number of Shares entitling the Shareholders to attend and vote on the resolutions at the EGM.

There were no Shares entitling the holders to attend and abstain from voting in favour of the above resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the EGM.

None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the above resolutions at the EGM.

The Company's Hong Kong share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

Subsequent to the passing of the special resolutions at the EGM, the Company will carry out all necessary registration and/or filing procedures in respect of the Change of Company Name with the Registrar of Companies in the Cayman Islands and in Hong Kong. Further announcement will be made by the Company as and when appropriate to inform the Shareholders of the effective date of the Change of Company Name and the change in stock short names of the Company for trading in the Shares on the Stock Exchange.

By Order of the Board
Nga Chun Holdings Company Limited
WEI Jie
Chairman and Chief Executive Officer

Hong Kong, 29 March 2016

As at the date of this announcement, the Board comprises Mr. Wei Jie, Ms. Xu Li Yun, Mr. Jiang Junwei and Ms. Fan Qi as executive directors; and Mr. Niu Zhongjie, Mr. Cheung Ying Kwan and Mr. Chen Zhao as independent non-executive directors.