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Bolina

BOLINA HOLDING CO., LTD.

航標控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1190)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2018

The board of directors of the Company (the “**Board**”) is pleased to announce the results of the poll taken at the AGM.

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of annual general meeting (“**AGM**”) dated 5 June 2018 of Bolina Holding Co., Ltd. (the “**Company**”). The voting on all proposed resolutions (the “**Resolutions**”) as set out in the Notice of the AGM were conducted by way of poll. Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular and Notice of AGM.

The poll results in respect of the Resolutions were 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 of the auditors for the year ended 31 December 2017	457,822,225 (100.00%)	0 (0.00%)
2(a)	To re-elect Mr. Yang Qingyun as an executive director	457,822,225 (100.00%)	0 (0.00%)
2(b)	To re-elect Mr. Zhang Shilei as an executive director	457,822,225 (100.00%)	0 (0.00%)
2(c)	To re-elect Mr. Zhang Shujun as an independent non-executive director	457,822,225 (100.00%)	0 (0.00%)
2(d)	To re-elect Ms. Xia Zhongping as an independent non-executive director	457,822,225 (100.00%)	0 (0.00%)
2(e)	To authorise the Board of the Company to fix the directors’ remuneration	457,822,225 (100.00%)	0 (0.00%)
3	To re-appoint Elite Partners CPA Limited as auditor of the Company and to authorize the Board to fix their remuneration	457,822,225 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
4	To give a general mandate to the directors to repurchase the Company's shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution	457,822,225 (100.00%)	0 (0.00%)
5	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution	457,822,225 (100.00%)	0 (0.00%)
6	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company	457,822,225 (100.00%)	0 (0.00%)

As at the date of the AGM, the total number of the Company's issued shares was 1,277,618,220, which was the total number of shares entitling the holders to attend and vote for or against all the Resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the Resolutions at the AGM.

As more than 50% of the valid votes were cast in favour of all the ordinary resolutions, all ordinary resolutions were duly passed by way of poll at the AGM.

The Company's auditors, Elite Partners CPA Limited, was appointed as the scrutineer of the vote-taking at the AGM.

For and on behalf of the Board
BOLINA HOLDING CO., LTD.
Zheng Zhihong
Chairman

Hong Kong, 29 June 2018

As at the date of this announcement, the executive directors are Mr. Zheng Zhihong, Mr. Yang Qingyun, Ms. Sun Yumei, Mr. Lam Ying Choi, Donny and Mr. Zhang Shilei and the independent non-executive directors are Mr. Jiang Guoxiang, Mr. Zhang Shujun and Ms. Xia Zhongping.