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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 26 SEPTEMBER 2017**

The Board is pleased to announce that ordinary resolution proposed at the extraordinary general meeting was duly passed by way of poll.

Reference is made to the circular (“**Circular**”) of Tang Palace (China) Holdings Limited (the “**Company**”) dated 7 September 2017. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

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 resolution (“**Resolution**”) as set out in the notice of the EGM dated 7 September 2017 (“**EGM Notice**”) was duly passed by the Shareholders by way of poll at the EGM held on 26 September 2017:

Ordinary Resolution		Number of votes (%)	
		For	Against
1.	(A) To approve the proposed Bonus Issue of Shares on the basis of one bonus share for every four existing shares held on Wednesday, 4 October 2017;	289,648,222 (100%)	0 (0%)
	(B) To approve the Bonus Shares to be allotted and issued to rank pari passu in all respects with the existing issued Shares;		
	(C) To authorise the Directors and/or company secretary to arrange for Bonus Shares which would have been issued to the Non-qualifying Shareholders to be sold in the market;		
	(D) To approve the Directors and/or company secretary to do all acts and things as may be necessary and expedient in connection with the Bonus Issue and/or the issue of the Bonus Shares.		

As at the date of the EGM, the total number of issued Shares of the Company was 425,349,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM. No Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM.

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 Resolution which was 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, 26 September 2017

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