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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8025)

POLL RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 18 FEBRUARY 2013

The Board is pleased to announce that the resolution proposed was duly passed by way of poll at the EGM held on 18 February 2013.

The board of the directors (the “**Board**”) of Asian Capital Resources (Holdings) Limited (the “**Company**”) is pleased to announce that at the extraordinary meeting of the Company held on 18 February 2013 (the “**EGM**”) the resolution (the “**Resolution**”) proposed was duly passed by way of poll.

As of the date of the EGM, the total number of issued shares in the Company was 1,485,518,897 shares of which 938,572,115 shares entitled the shareholders (the “**Shares**”) to attend and vote for or against the Resolution. There is no Share entitling the holder to attend and vote only against the Resolution at the EGM.

Mr. Chu Yat Hong and his associates (interested in 546,946,782 Shares at the date of the EGM) are required to abstain from voting on the Resolution at the EGM and they have done so at the EGM.

The Company’s share registrar in Hong Kong, Hong Kong Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll result in respect of the Resolution proposed at the EGM was as follows

Ordinary Resolution	Number of votes cast and approximate percentage of total votes cast	
	For	Against
(a) To approve, confirm and ratify the Management Agreement and transactions	327,940,911 (100%)	0 (0%)
(b) To approve and confirm the Annual Caps; and;	327,940,911 (100%)	0 (0%)
(c) To authorise the Directors to do all necessary acts to give effect to the Management Agreement, the Annual Caps and transactions contemplated thereunder.	327,940,911 (100%)	0 (0%)

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

By Order of the Board
Asian Capital Resources (Holdings) Limited
Xie Xuan
Executive Director

Hong Kong, 18 February 2013

As at the date of this announcement, the executive directors of the Company are Mr. Chu Yat Hong (Chairman), Mr. Xiao Jing, Mr. Xie Xuan, and Mr. Qiu Yue; the non-executive director is Mr. Lo Mun Lam Raymond (Vice Chairman); and the independent non-executive directors are Mr. Wu Jixue, Dr. Feng Ke and Mr. Zhang Daorong.

This announcement, for which the directors of Asian Capital Resources (Holdings) Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this document misleading.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and on the Company's website at www.airnet.com.hk.