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*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8025)

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 MAY 2015**

The Board is pleased to announce that all the Resolutions proposed at the AGM held on 26 May 2015 have been duly passed by way of poll.

The board of directors (the “**Board**”) of Asian Capital Resources (Holdings) Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 26 May 2015 (the “**AGM**”) all the resolutions proposed (collectively, the “**Resolutions**”) have been duly passed by way of poll.

As of the date of the AGM, the total number of issued shares in the Company was 1,761,825,563 shares of which 1,761,825,563 shares entitled the shareholders to attend and vote for or against the Resolutions.

There were no shares entitling the shareholders of the Company to abstain or vote only against the Resolutions.

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

The poll results in respect of the Resolutions proposed at the AGM were as follows:

<b>Ordinary Resolutions</b>	<b>Number of votes cast and approximate percentage of total votes cast</b>	
	<b>For</b>	<b>Against</b>
1. To receive and consider the audited financial statements and the reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 December 2014.	818,883,043 (100%)	0 (0%)
2. (a) To re-elect Mr. Qiu Yue as a director of the Company.	818,883,043 (100%)	0 (0%)
(b) To re-elect Dr. Feng Ke as a director of the Company.	818,883,043 (100%)	0 (0%)

(c) To re-elect Mr. Xiao Jing as a director of the Company.	818,883,043 (100%)	0 (0%)
(d) To authorize the remuneration committee to fix the directors' remuneration	818,883,043 (100%)	0 (0%)
3. To re-appoint auditors of the Company and to authorize the board to fix their remuneration.	818,883,043 (100%)	0 (0%)
4. (a) To adopt ordinary resolution no. 4(A) as set out in the notice of AGM (to grant a general mandate to the Board to issue shares in the Company).	818,883,043 (100%)	0 (0%)
(b) To adopt ordinary resolution no. 4(B) as set out in the notice of AGM (to grant a general mandate to the Board to repurchase shares in the Company).	818,883,043 (100%)	0 (0%)
(c) To adopt ordinary resolution no. 4(C) as set out in the notice of AGM (to extend the general mandate to the Board to issue shares in the Company).	818,883,043 (100%)	0 (0%)

As more than 50% of the votes cast were in favour of each of the Resolutions, each of the Resolutions 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, 26 May 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Xie Xuan (Chairman), Mr. Xiao Jing, Mr. Qiu Yue and Dr. Feng Ke; and the independent non-executive directors are Mr. Wu Jixue, Mr. Zhang Daorong and Mr. Zheng Hongliang.*

*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 Asian Capital Resources (Holdings) Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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