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**JETE POWER HOLDINGS LIMITED**

**鑄能控股有限公司\***

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

(Stock Code: 8133)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 6 JANUARY 2017**

References are made to notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Jete Power Holdings Limited (the “**Company**”) dated 9 December 2016. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce that the resolution proposed was duly passed by way of poll at the EGM held on 6 January 2017.

The poll result in respect of the resolution at the EGM was as follows:

<b>Resolution</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To pass the special resolution no. 1 set out in the notice of the EGM of the Company dated 9 December 2016 in respect of the amendments to the Articles of Association and adoption of amended and restated Articles of Association.	861,500,000 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the above resolution, the above resolution was duly passed as special resolution of the Company. Shareholders may refer to the Notice and the Circular for details of the above resolution proposed at the EGM.

As at the date of the EGM, the Company had 3,500,000,000 Shares of HK\$0.002 each in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM and there were no Shares requiring the holders to abstain from voting at the EGM under the GEM Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the above resolution at the EGM.

*\* for identification purpose only*

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By Order of the Board  
**Jete Power Holdings Limited**  
**Choi Chiu Ming Jimmy**  
*Chairman and Executive Director*

Hong Kong, 6 January 2017

*As at the date of this announcement, the Company has (i) two executive Directors, namely Mr. Choi Chiu Ming Jimmy and Mr. Johnny Huang; and (ii) three independent non-executive Directors, namely Ms. Leung Shuk Lan, Mr. Tang Yiu Wing and Mr. Wong Ka Shing.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication and on the Company’s website at [www.jetepower.com](http://www.jetepower.com).*