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## **C&N Holdings Limited**

### **春能控股有限公司\***

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

**(Stock Code: 8430)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 9 MAY 2018**

The Board is pleased to announce that at the AGM held on Wednesday, 9 May 2018, all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the notice (the “**Notice**”) of annual general meeting (the “**AGM Notice**”) and the circular (the “**Circular**”) of C&N Holdings Limited (the “**Company**”) dated 28 March 2018. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that at the AGM held on Wednesday, 9 May 2018, all the proposed resolutions were duly passed by the Shareholders by way of poll.

The poll results in respect of the resolutions proposed at the AGM held on 9 May 2018 are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ <b>Directors</b> ”) and auditor for the year ended 31 December 2017.	489,740,000 100%	0 0%

\* For identification purposes only

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
2.	(a) To re-elect Ms. Chua Sui Feng as executive Director;	489,740,000 100%	0 0%
	(b) To re-elect Mr. Dax Teo Tak Sin as independent non-executive Director; and	489,740,000 100%	0 0%
	(c) to authorise the board of Directors to fix the Directors' remuneration.	489,740,000 100%	0 0%
3.	To re-appoint Ernst & Young, as the auditor of the Company and to authorise the board of Directors to fix their remuneration.	489,740,000 100%	0 0%
4.	To grant a general mandate to the Directors to issue ordinary shares of the Company.	489,740,000 100%	0 0%
5.	To grant a general mandate to the Directors to repurchase the Company's own shares.	489,740,000 100%	0 0%
6.	To extend the share issue mandate granted to the Directors for shares repurchased under resolution no. 5.	489,740,000 100%	0 0%

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

As at the date of the AGM, there were 640,000,000 Shares in issue, which was the total number of shares in the Company entitling the shareholders to attend and vote for or against all the resolutions at the AGM. There were no shares entitling the shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no shareholder of the Company was required under the GEM Listing Rules to abstain from voting at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**C&N Holdings Limited**  
**Chua Kang Lim**  
*Executive Director*

Hong Kong, 9 May 2018

*As at the date of this announcement, the board of Directors consists of five Directors, namely Mr. Chua Kang Lim and Ms. Chua Sui Feng as executive Directors; and Mr. Dax Teo Tak Sin, Mr. Kwong Choong Kuen and Ms. Grace Choong Mai Foong as independent non-executive Directors.*

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

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the date of its publication and on the Company's website at [www.cnlimited.com](http://www.cnlimited.com).*