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Heng Fai Enterprises Limited
恒輝企業控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 185)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 AUGUST 2015**

The Board is pleased to announce that the resolutions as set out in the AGM Notice dated 30 July 2015 were duly passed at the AGM held on 28 August 2015.

POLL RESULTS OF THE AGM

Reference is made to the notice of AGM (the “AGM Notice”) of Heng Fai Enterprises Limited (the “Company”) dated 30 July 2015. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the AGM Notice.

The Board is pleased to announce that the resolutions as set out in the AGM Notice dated 30 July 2015 were duly passed by way of poll at the AGM which was held on 28 August 2015.

As at the date of the AGM, the Company has issued a total of 4,031,419,969 Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 4,031,419,969 Shares.

There were no Shares entitling the Shareholders to attend and vote only against the resolutions at the AGM.

The Company’s share registrars, Tricor Friendly Limited, has been appointed to act as the scrutineer for the vote-taking at the AGM. The poll results for the all the resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes cast	
		(percentage of total number of votes cast)	
		For	Against
1.	To receive, consider and adopt the audited financial statements, the directors' report and auditors' report of the Company and its subsidiaries for the year ended 31 March 2015.	2,452,891,647 (100.00%)	0 (0.00%)
2.(a)(i)	Re-election of Mr. Zhang Jingguo as an executive Director;	2,452,891,647 (100.00%)	0 (0.00%)
2.(a)(ii)	Re-election of Mr. Zhang Guoqiang as an executive Director;	2,452,891,647 (100.00%)	0 (0.00%)
2.(a)(iii)	Re-election of Mr. Eric Jackson Chang as an executive Director;	2,452,891,647 (100.00%)	0 (0.00%)
2.(a)(iv)	Re-election of Ms. Huang Yanping as a non-executive Director;	2,452,891,647 (100.00%)	0 (0.00%)
2.(a)(v)	Re-election of Mr. Liu Da as an independent non-executive Director;	2,452,891,647 (100.00%)	0 (0.00%)
2.(a)(vi)	Re-election of Dr. Liu Qiao as an independent non-executive Director; and	2,452,891,647 (100.00%)	0 (0.00%)
2.(a)(vii)	Re-election of Mr. Ma Yuntao as an independent non-executive Director.	2,452,891,647 (100.00%)	0 (0.00%)
2.(b)	To authorise the board of directors of the Company (the "Board") to fix the Directors' fees.	2,452,887,572 (99.99%)	4,075 (0.01%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors of the Company and to authorise the Board to fix auditors' remuneration.	2,452,891,647 (100.00%)	0 (0.00%)
4.	To grant the Directors a general unconditional mandate to issue, allot and deal with new shares of the Company representing up to 20% of the issued share capital of the Company.	2,451,581,647 (99.95%)	1,310,000 (0.05%)
SPECIAL RESOLUTION			
5.	To approve the Change of Company Name.	2,452,891,647 (100.00%)	0 (0.00%)

As more than one-half of the votes were cast in favour of each of the ordinary resolution and more than 75% of votes were cast in favour of the special resolution at the AGM, all resolutions as set out in the AGM Notice were duly passed as ordinary resolutions and special resolution respectively of the Company.

By Order of the Board
Heng Fai Enterprises Limited
Zhang Jingguo
*Chairman, Chief Executive Officer
and Executive Director*

Hong Kong, 28 August, 2015

As at the date of this announcement, the executive Directors are Mr. Zhang Jingguo, Mr. Zhang Guoqiang, Mr. Eric Jackson Chang; the non-executive Director is Ms. Huang Yanping and the independent non-executive Directors are Mr. Liu Da, Dr. Liu Qiao and Mr. Ma Yuntao.