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## **YUHUA ENERGY HOLDINGS LIMITED**

### **裕華能源控股有限公司**

(formerly known as Shinhint Acoustic Link Holdings Limited 成謙聲匯控股有限公司)

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

**(Stock Code: 2728)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 7TH JULY, 2015**

The Board is pleased to announce that the ordinary resolution in relation to the Share Subdivision was duly passed by the Shareholders by way of poll at the EGM held on 7th July, 2015.

Reference is made to the circular (the “**Circular**”) of Yuhua Energy Holdings Limited (the “**Company**”) dated 19th June, 2015 in relation to, among other things, the Share Subdivision of the Company. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

#### **POLL RESULTS OF THE EGM**

At the EGM held on 7th July, 2015, a poll was demanded by the Chairman for voting on the proposed resolution (the “**Resolution**”) as set out in the EGM notice (the “**EGM Notice**”) dated 19th June, 2015.

As at the date of the EGM, the total number of issued shares of the Company is 386,814,676 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution at the EGM.

No shareholder (the “**Shareholder**”) of the Company was required to abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and no Shareholder was required under the Listing Rules to abstain from voting on the Resolution.

There was no restriction on any Shareholder to cast votes on the Resolution at the EGM and

there was no share of the Company entitling the holders to attend and vote only against the Resolution at the EGM.

No person has indicated in the Circular that he/she/it intends to abstain from voting on, or vote against the Resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

Ordinary Resolution <i>(Note)</i>	No. of Votes (%)	
	For	Against
To approve the share sub-division of each of the issued and unissued shares of the Company of HK\$0.01 each in the share capital of the Company into two (2) sub-divided shares of HK\$0.005 each.	143,335,473 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution as set out above, it was duly passed as an ordinary resolution of the Company.		

Note: The description of the Resolution above is by way of summary only. The full text appears in the EGM Notice.

## SHARE SUBDIVISION

As all of the conditions as stated in the Circular have been fulfilled as at the date of this announcement, the Share Subdivision will become effective on 8th July, 2015, being the business day immediately following the date on which the ordinary resolution on the Share Subdivision was passed. Dealing of the Subdivided Shares will commence with effect from 9:00 a.m. on 8th July, 2015 and the Shareholders may exchange the Existing Share Certificate(s) in green for New Share Certificate(s) in pink free of charge between 9:00 a.m. and 4:00 p.m. on any business day during the period from 8th July, 2015 to 13th August, 2015 (both dates inclusive). Please refer to the Circular for the details of the trading arrangements in respect of the Subdivided Shares.

By order of the Board  
**Yuhua Energy Holdings Limited**  
**Lin Caihuo**  
*Chairman*

Hong Kong, 7th July, 2015

*As at the date of this announcement, the Company has three Executive Directors, namely Mr. Lin Caihuo (Chairman), Ms. Kang Guiping and Mr. Wang Enguang, one Non-Executive Director, namely Mr. Yip Yat Ming and three Independent Non-Executive Directors, namely Mr. Liu Yang, Mr. Lum Pak Sum and Mr. Tsui Man Yin.*