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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 EGM HELD ON 20 NOVEMBER, 2015**

The Board is pleased to announce that all the resolutions as set out in the notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 20 November 2015.

Reference is made to the notice of the extraordinary general meeting (“**EGM**”) and the circular (the “**Circular**”) of Yuhua Energy Holdings Limited (the “**Company**”) dated 3 November 2015. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

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

The Board is pleased to announce that all the resolutions as set out in the notice of the EGM were duly passed by way of poll at the EGM. As at the date of the EGM, the Company had a total of 773,629,352 Shares in issue. Mr. Lin, holding 208,278,946 Shares (representing approximately 26.92% of the total number of issued Shares as at the date of EGM), was required to abstain from voting on resolutions numbered 1 and 2 proposed at the EGM.

Save as aforesaid, no shareholder (the “**Shareholder**”) of the Company was required to abstain from voting in favour of the resolutions 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 resolutions.

There was no restriction on any Shareholder (apart from Mr. Lin and his associates) to cast votes on the resolutions at the EGM and there was no share of the Company entitling the holders to attend and vote only against the resolutions at the EGM.

No person (apart from Mr. Lin and his associates) has indicated in the Circular that he/she/it intends to abstain from voting on, or vote against the resolutions 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.

<b>Ordinary Resolutions</b> <i>(Note)</i>	<b>No. of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
(i) To approve, confirm and ratify the Sale and Purchase Framework Agreement and the transactions contemplated thereunder and the related annual caps.	149,658,700 (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.		
(ii) To approve, confirm and ratify the Acquisition Agreements in relation to the acquisition of the Properties and the transactions contemplated thereunder.	149,658,700 (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.		
(iii) To re-elect Mr. Zhang Jiping as an independent non-executive director of the Company.	357,937,646 (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 resolutions above is by way of summary only. The full text appears in the notice of the EGM.

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

Hong Kong, 20 November, 2015

*As at the date of this announcement, the Company has two Executive Directors, namely Mr. Lin Caihuo (Chairman) and Mr. Wang Enguang and three Independent Non-Executive Directors, namely Mr. Liu Yang, Mr. Lum Pak Sum and Mr. Zhang Jiping.*