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WANT WANT CHINA HOLDINGS LIMITED

中國旺旺控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 0151)

POLL RESULTS OF 2017 ANNUAL GENERAL MEETING AND PAYMENT OF FINAL DIVIDEND

At the annual general meeting (the “AGM”) of Want Want China Holdings Limited (the “Company”) held on 12 May 2017, a poll was demanded by the chairman of the AGM for voting on all proposed resolutions (the “Proposed Resolutions”) as set out in the notice of the AGM dated 3 April 2017 (the “Notice”).

The Company is pleased to announce that all Proposed Resolutions were approved by shareholders and the poll results are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To consider and approve the financial statements and the reports of the directors and the auditor for the year ended 31 December 2016.	10,112,132,329 (99.999931%)	6,956 (0.000069%)
2.	To declare a final dividend of US1.19 cents per share for the year ended 31 December 2016.	10,112,668,829 (99.999338%)	66,956 (0.000662%)
3.	(a) To re-elect Mr. Tsai Wang-Chia as a director of the Company;	8,784,814,944 (86.918910%)	1,322,093,872 (13.081090%)
	(b) To re-elect Mr. Huang Yung-Sung as a director of the Company;	8,784,814,944 (86.918910%)	1,322,093,872 (13.081090%)
	(c) To re-elect Mr. Chu Chi-Wen as a director of the Company;	8,785,785,933 (86.928517%)	1,321,122,883 (13.071483%)
	(d) To re-elect Mr. Tsai Shao-Chung as a director of the Company;	8,508,322,498 (84.134726%)	1,604,413,287 (15.865274%)
	(e) To re-elect Dr. Pei Kerwei as a director of the Company;	8,537,995,230 (84.428145%)	1,574,740,555 (15.571855%)
	(f) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	10,043,708,964 (99.554757%)	44,918,936 (0.445243%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
4.	To re-appoint PricewaterhouseCoopers as the Company's auditor and authorize the board of directors of the Company to fix their remuneration for the year ending 31 December 2017.	10,107,673,058 (99.949937%)	5,062,727 (0.050063%)
5.	To grant a general mandate to the directors of the Company to exercise the powers of the Company to repurchase the shares of the Company in accordance with ordinary resolution number 5 as set out in the Notice.	10,105,256,423 (99.928766%)	7,203,477 (0.071234%)
6.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company in accordance with ordinary resolution number 6 as set out in the Notice.	8,434,879,493 (83.408483%)	1,677,856,292 (16.591517%)
7.	Conditional upon ordinary resolutions number 5 and 6 being passed, to extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company in accordance with ordinary resolution number 7 as set out in the Notice.	8,492,885,335 (83.982133%)	1,619,843,450 (16.017867%)

As more than 50% of the votes were cast in favour of each of the above Proposed Resolutions, all Proposed Resolutions were duly passed as ordinary resolutions of the Company.

Notes:

- (1) The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.
- (2) As at the date of the AGM, the number of issued shares of the Company was 12,514,124,135 shares, which was the total number of shares entitling shareholders to attend and vote on all Proposed Resolutions at the AGM.
- (3) There were no restrictions on any shareholders to cast votes on any of the Proposed Resolutions at the AGM.
- (4) No parties have stated their intention in the circular dated 3 April 2017 containing the Notice to vote against or abstain from voting on any Proposed Resolutions at the AGM.

PAYMENT OF FINAL DIVIDEND

In relation to the ordinary resolution No. 2 above, the final dividend will be paid on Friday, 2 June 2017 to shareholders whose names appear on the register of members of the Company as at Friday, 19 May 2017. In order to qualify for the entitlement to the final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at

Shops 1712-1716, 17th floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 17 May 2017, for the purpose of effecting the share transfers. The register of members of the Company will be closed from Thursday, 18 May 2017 to Friday, 19 May 2017 (both dates inclusive). Shareholders registered under the principal register of members in Cayman Islands will automatically receive their dividends in United States dollars ("US\$") while shareholders registered under the Hong Kong branch register of members will automatically receive their dividends in Hong Kong dollars ("HK\$"). The HK\$ equivalent of the final dividend is HK\$0.0927 per share which is based on today's exchange rate of US\$ against HK\$ at US\$1.00 to HK\$7.7869.

By order of the Board
Want Want China Holdings Limited
LAI Hong Yee
Company Secretary

Hong Kong, 12 May 2017

As at the date of this announcement, the executive directors of the Company are Mr. TSAI Eng-Meng, Mr. TSAI Wang-Chia, Mr. HUANG Yung-Sung, Mr. CHU Chi-Wen and Mr. CHAN Yu-Feng; the non-executive directors of the Company are Mr. LIAO Ching-Tsun, Mr. TSAI Shao-Chung, Mr. MAKI Haruo and Mr. CHENG Wen-Hsien; and the independent non-executive directors of the Company are Mr. TOH David Ka Hock, Dr. PEI Kerwei, Mr. CHIEN Wen-Guey, Mr. LEE Kwang-Chou and Dr. KAO Ruey-Bin.