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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 ANNUAL GENERAL MEETING
HELD ON 25 JULY 2018,
CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS
AND COMPOSITION OF BOARD COMMITTEES
AND
PAYMENT OF FINAL AND SPECIAL DIVIDENDS**

POLL RESULTS OF AGM

At the annual general meeting of Want Want China Holdings Limited (the “**Company**”) held on 25 July 2018 (the “**AGM**”), 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 25 June 2018 (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 audited consolidated financial statements and the reports of the directors and the auditor of the Company for the fifteen months ended 31 March 2018.	10,135,368,102 (99.996213%)	383,865 (0.003787%)
2.	(a) To declare a final dividend of US0.90 cent per share for the fifteen months ended 31 March 2018.	10,138,028,967 (99.999941%)	6,000 (0.000059%)
	(b) To declare a special dividend of US1.25 cents per share for the fifteen months ended 31 March 2018.	10,138,028,967 (99.999941%)	6,000 (0.000059%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
3.	(a) (i) To re-elect Mr. Tsai Eng-Meng as a director of the Company;	10,041,074,966 (99.364522%)	64,216,901 (0.635478%)
	(ii) To re-elect Mr. Liao Ching-Tsun as a director of the Company;	9,815,824,015 (96.821762%)	322,210,852 (3.178238%)
	(iii) To re-elect Mr. Maki Haruo as a director of the Company;	9,927,755,441 (97.925836%)	210,279,426 (2.074164%)
	(iv) To re-elect Mr. Toh David Ka Hock as a director of the Company;	8,771,072,357 (86.696300%)	1,345,936,510 (13.303700%)
	(v) To re-elect Mr. Hsieh Tien-Jen as a director of the Company; and	10,065,704,018 (99.316129%)	69,310,416 (0.683871%)
	(vi) To re-elect Mr. Lee Kwok Ming as a director of the Company.	10,068,724,451 (99.316333%)	69,310,416 (0.683667%)
	(b) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	10,104,551,191 (99.900616%)	10,052,343 (0.099384%)
4.	To re-appoint PricewaterhouseCoopers as the Company's auditor and authorize the board of directors of the Company to fix their remuneration.	10,132,676,959 (99.948589%)	5,212,008 (0.051411%)
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.	10,134,453,966 (99.999882%)	12,000 (0.000118%)
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.	8,262,344,978 (81.527187%)	1,872,120,979 (18.472813%)
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.	8,326,005,421 (82.126422%)	1,812,029,536 (17.873578%)

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 12,449,287,135 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 25 June 2018 containing the Notice to vote against or abstain from voting on any Proposed Resolutions at the AGM.

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND COMPOSITION OF BOARD COMMITTEES

Reference was made to the announcement of the Company dated 5 June 2018 relating to, among others, the resignation of Mr. Chien Wen-Guey and the retirement at the AGM of Dr. Kao Ruey-Bin, each as an independent non-executive director of the Company. As mentioned in the previous announcement, on 25 July 2018, upon the conclusion of the AGM, Mr. Chien ceased to be an independent non-executive director of the Company and a member of each of the audit committee and the remuneration committee of the Company and Dr. Kao ceased to be an independent non-executive director of the Company and a member of each of the remuneration committee, the nomination committee and the strategy committee of the Company.

PAYMENT OF FINAL AND SPECIAL DIVIDENDS

In relation to the ordinary resolutions No. 2(a) and 2(b) above, the final dividend of US0.90 cent per share and the special dividend of US1.25 cents per share, totalling US2.15 cents per share will be paid on Wednesday, 15 August 2018 to shareholders whose names appear on the register of members of the Company as at Wednesday, 1 August 2018. In order to qualify for the entitlement to the final and special dividends, 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 Monday, 30 July 2018, for the purpose of effecting the share transfers. The register of members of the Company will be closed from Tuesday, 31 July 2018 to Wednesday, 1 August 2018 (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 and special dividend is HK\$0.0706 per share and HK\$0.0980 per share, respectively, totalling HK\$0.1686 per share, which is based on today's exchange rate of US\$ against HK\$ at US\$1.00 to HK\$7.842.

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

Hong Kong, 25 July 2018

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. LEE Kwang-Chou, Mr. HSIEH Tien-Jen and Mr. LEE Kwok Ming.