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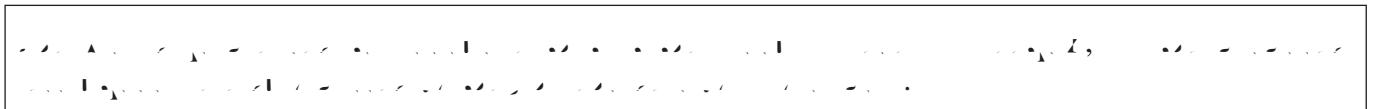
HAICHANG HOLDINGS LTD.

海昌控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2255)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2015



(Circular)
(AGM Notice) (Company) 28 2015,
14 2015, (Supplemental Circular)
(Supplemental AGM Notice) 20 2015.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

, 7/, 88
25 2015.

50% 75%

4,000,000,000 13.40

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Haichang Holdings Ltd.
Wang Xuguang
Executive Director and Chief Executive Officer

25 2015

As at the date of this announcement, the executive directors of the Company are Mr. Wang Xuguang, Mr. Zhao Wenjing and Mr. Qu Naiqiang; the non-executive directors of the Company are Mr. Qu Naijie, Mr. Makoto Inoue and Mr. Yuan Bing; and the independent non-executive directors of the Company are Prof. Fang Hongxing, Mr. Sun Jianyi and Prof. Xie Yanjun.