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Huisheng International Holdings Limited

惠生國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1340)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 MAY 2014**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the Annual General Meeting held on 28 May 2014.

Reference is made to the circular (the “**Circular**”) of Huisheng International Holdings Limited (the “**Company**”) dated 25 April 2014. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the Annual General Meeting held on 28 May 2014.

As at the date of the Annual General Meeting, the total number of issued Shares was 402,484,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM. There was no Share entitling the holder to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules, and there was no Share the holder of which was required under the Listing Rules to abstain from voting at the Annual General Meeting. No Shareholder had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of all the resolutions proposed at the Annual General Meeting were as follows:

RESOLUTIONS		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors and auditors thereon for the year ended 31 December 2013.	252,426,502 (100.000%)	0 (0.000%)
2.	(a) To re-elect Mr. Ding Biyan as executive director of the Company.	252,426,502 (100.000%)	0 (0.000%)
	(b) To re-elect Mr. Yu Jishi as executive director of the Company.	252,426,502 (100.000%)	0 (0.000%)
	(c) To re-elect Mr. Ding Jingxi as executive director of the Company.	252,426,502 (100.000%)	0 (0.000%)
	(d) To authorise the board of directors to fix the remuneration of directors.	252,426,502 (100.000%)	0 (0.000%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and authorise the board of directors to fix their remuneration.	252,426,502 (100.000%)	0 (0.000%)
4.	To adopt ordinary resolution no. 4 as set out in the Notice (to give a general mandate to the directors to issue shares in the Company).	252,423,502 (99.999%)	3,000 (0.001%)
5.	To adopt ordinary resolution no. 5 as set out in the Notice (to give a general mandate to the directors to repurchase shares in the Company).	252,425,502 (99.999%)	1,000 (0.001%)
6.	To adopt ordinary resolution no. 6 as set out in the Notice (to extend the general mandate to the directors to issue shares in the Company).	252,423,502 (99.999%)	3,000 (0.001%)

Note: Full text of the resolution is set out in the notice of the Annual General Meeting contained in the Circular.

As more than 50% of the votes present at the Annual General Meeting either in person or by proxy were cast in favour of all proposed resolutions, all resolutions were duly passed as ordinary resolutions by way of poll at the Annual General Meeting.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

By Order of the Board
**Huisheng International
Holdings Limited**
Ding Biyan
Chairman

Hong Kong, 28 May 2014

As at the date of this announcement, the Board comprises Mr. Ding Biyan, Mr. Yu Jishi, Mr. Ding Jingxi and Mr. Zhou Shigang as executive Directors; Mr. Zhang Zhizhong as non-executive Director; and Mr. Ma Yiu Ho, Peter, Mr. Deng Jinping and Mr. Liao Xiujian as independent non-executive Directors.