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JC Group Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8326)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 22 MARCH 2016

Reference is made to the announcement of JC Group Holdings Limited (the “**Company**”) dated 2 February 2016 (the “**Announcement**”), the notice of extraordinary general meeting (the “**EGM**”) of the Company dated 23 February 2016 (the “**EGM Notice**”), and the circular of the Company dated 23 February 2016 (the “**Circular**”) in relation to, among other things, the Proposed Change of Company Name. Capitalized terms used herein shall have the same meanings as those defined in the Announcements and the Circular unless stated otherwise.

POLL RESULTS OF EGM

The Board announces that, at the EGM held at Rooms 903-905, 9/F, Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong on Tuesday, 22 March 2016 at 11:00 a.m., poll voting was adopted for the special resolution (the “**Special Resolution**”) as set out in the EGM Notice.

The Board is pleased to announce that the Special Resolution was duly passed by the Shareholders by poll voting at the EGM. The poll results for the Special Resolution is as follows.

Special Resolution		Number of Votes (%)		Total Votes
		For	Against	
1.	To consider and approve the English name of the Company be changed from “JC Group Holdings Limited” to “Tonking New Energy Group Holdings Limited” and to adopt the Chinese name as “同景新能源集團控股有限公司”	271,718,480 (100%)	0 (0%)	271,718,480

The description of the Special Resolution above is by way of summary only. The full text appears in the EGM Notice.

As more than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was duly passed as a special resolution of the Company.

The Hong Kong branch share registrar and transfer office of the Company, Union Registrars Limited was appointed as the scrutineer for the poll voting at the EGM.

Notes:

- (a) The total number of shares of the Company in issue as at the date of the EGM: 400,000,000 shares of HK\$0.01 each. No Shareholder was required to abstain from voting on the Resolution at the EGM.
- (b) The total number of shares of the Company entitling the holders to attend and vote only against the Resolution at the EGM: nil.
- (c) The total number of shares of the Company entitling the holders to attend and to vote for or against the Resolution at the EGM: 400,000,000 shares.
- (d) None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

By Order of the Board
JC Group Holdings Limited
Wu Jian Nong
*Executive Director, Vice Chairman of
the Board and Chief Executive Officer*

Hong Kong, 22 March 2016

As at the date of this announcement, the executive Directors are Mr. Wu Kai Char, Ms. Wong Wai Ling, Ms. Shen Meng Hong, Mr. Wu Jian Nong and Mr. Xu Shui Sheng; and the independent non-executive Directors are Ms. Au Man Yi, Mr. Pao Ping Wing and Ms. Wang Xiaoxiong.

This announcement will remain on the “Latest Company Announcements” page of the Stock Exchange’s website (www.hkexnews.hk) for 7 days from the date of its posting and will also be published on the Company’s website (www.jcgroup.hk)