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HENG SHENG HOLDINGS

HENG SHENG HOLDINGS LIMITED

恒生控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8181)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 SEPTEMBER 2018

The Board is pleased to announce that the resolution set out in the notice of the EGM dated 23 August 2018 was duly passed by the Shareholders by way of poll at the EGM held on 17 September 2018.

Reference is made to the circular (the “**Circular**”) of Heng Sheng Holdings Limited (the “**Company**”) dated 23 August 2018 in relation to, among other things, the Proposed Change of Company Name, and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company dated 23 August 2018. Unless the context otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The poll results of the EGM are as follows:

SPECIAL RESOLUTION		Number of Shares voted (Approximate %)	
		FOR	AGAINST
1.	<p>(a) subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands by way of issuing a certificate of incorporation on change of name, the English name of the Company be changed from “Heng Sheng Holdings Limited” to “Shi Shi Services Limited” and the dual foreign name in Chinese of the Company be changed from “恒生控股有限公司” to “時時服務有限公司” (the “Proposed Change of Company Name”) with effect from the date of the certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands; and</p> <p>(b) the directors of the Company be and are hereby authorized to do all such acts, deeds and things and execute all such documents, including under seal where applicable and attend necessary registration and filing for and on behalf of the Company, as they may consider necessary or expedient in connection with the implementation of or giving effect to the Proposed Change of Company Name.</p>	619,912,165 (100%)	0 (0%)

Notes:

1. The full text of the special resolution was set out in the Notice.
2. The percentage of voting Shares is based on the total number of Shares held by the Shareholders who voted at the EGM in person or by proxy.
3. None of the Shareholders were required under the GEM Listing Rules to abstain from voting on the above resolution at the EGM.
4. There were no Shares entitling the holder to attend and abstain from voting in favour of the above resolution at the EGM as set out in Rule 17.42A(1) of the GEM Listing Rules.
5. None of the shareholders have stated his/her/its intention in the Circular to vote against the above resolution at the EGM.

Union Registrars Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

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

As at the date of the EGM, there were 855,351,515 Shares in issue, all of which entitled the holders (or their authorized proxies) to attend and vote on the special resolution at the EGM as set out in the Notice.

By order of the Board
Heng Sheng Holdings Limited
Huang Liming
Chairman

Hong Kong, 17 September 2018

As at the date of this announcement, the executive Directors are Mr. Eric Todd, Mr. Lee Chin Ching, Cyrif and Mr. Ho Ying Choi and non-executive Director is Mr. Huang Liming (Chairman), and the independent non-executive Directors are Mr. Tso Siu Lun, Alan, Mr. Lam Kai Yeung and Mr. Lo Chi Ho, Richard.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting and the Company's website at www.hengshengholdings.com.