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Shihua Development Company Limited
實華發展有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 485)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 31 AUGUST 2016**

The board of directors (the “**Board**”) of Shihua Development Company Limited (the “**Company**”) is pleased to announce that, at the special general meeting of the Company held on 31 August 2016 (the “**SGM**”), the proposed special resolution as set out in the notice of the SGM dated 31 August 2016 was put to vote by way of poll.

As at the date of the SGM, the total number of issued shares of the Company was 3,650,710,605, which was the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on the resolution at the SGM. There was no share in the Company entitling any Shareholders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting at the SGM. There was no party who had stated his/her/its intention in the circular of the Company dated 8 August 2016 to vote against the special resolution at the SGM or to abstain has done so at the SGM.

The poll results in respect of the special resolution are as follows:

Special Resolution	Number of Votes (%)	
	For	Against
To approve the change of the Company’s English name from “Shihua Development Company Limited” to “China Sinostar Group Company Limited” and the adoption of the Chinese name “中國華星集團有限公司” as the secondary name of the Company.	2,173,083,489 (99.9999%)	702 (0.0001%)

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the SGM.

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

By Order of the Board
Shihua Development Company Limited
WANG Jing
Chairman

Hong Kong, 31 August 2016

As at the date of this announcement, the Board comprises Mr. Wang Jing, Mr. Wang Xing Qiao and Mr. Zhao Shuang as executive directors; and Mr. Wang Ping, Mr. Cheng Tai Kwan Sunny and Mr. Song Wenke as independent non-executive directors.