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中國管業集團有限公司
China Pipe Group Limited

(Incorporated in Bermuda with limited liability)
(Stock Code: 00380)

**POLL RESULTS OF SPECIAL GENERAL MEETING
HELD ON 13 NOVEMBER 2015**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting of China Pipe Group Limited (the “**Company**”) both dated 20 October 2015 regarding the proposed change of company name. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the resolution set out in the Notice was duly passed by way of poll at the SGM held on 13 November 2015. The poll results are as follows:

SPECIAL RESOLUTION	Number of Votes (%)		
	For	Against	Total number of votes cast
To approve the Change of Company Name.	919,553,620 (100%)	0 (0%)	919,553,620

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

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

As at the date of the SGM, the total issued share capital of the Company was 1,333,270,000 Shares. No Shareholder was required to abstain from voting at the SGM. The total number of Shares entitling the Shareholders to attend and vote for or against the resolution at

the SGM was 1,333,270,000 Shares and there was no Shareholder who was entitled to attend the SGM but was only entitled to vote against the resolution.

No parties have indicated in the Circular that they intend to vote against the special resolution or to abstain from voting at the SGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong Branch Share Registrar of the Company, acted as the scrutineer at the SGM for the purpose of vote-taking.

The Change of Company Name will take effect from the date of entry of the new names of the Company on the register maintained by the Registrar of Companies in Bermuda. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong. The Company will make further announcement(s) regarding the effective date of the Change of Company Name and the change of the stock short names for trading in the Shares on the Stock Exchange as and when appropriate.

By order of the Board
China Pipe Group Limited
Lai Guanglin
Chairman

Hong Kong, 13 November 2015

As at the date of this announcement, the board of directors of the Company consists of Mr. Lai Guanglin, Mr. Yu Ben Ansheng and Mr. Lai Fulin as executive directors; Mr. U Kean Seng as non-executive director; and Mr. Wong Yee Shuen, Wilson, Mr. Chen Wei Wen and Ms. Yang Li as independent non-executive directors.