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**EAGLE RIDE INVESTMENT HOLDINGS LIMITED**  
**鷹力投資控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 901)**

**VOTING RESULTS OF  
THE EXTRAORDINARY GENERAL MEETING  
HELD ON 31 MAY 2018**

Reference is made to the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Eagle Ride Investment Holdings Limited 鷹力投資控股有限公司 (the “**Company**”) both dated 8 May 2018 in relation to the Placing Agreement (as defined in the Circular) and all the transactions contemplated thereunder and the grant of the Specific Mandate (as defined in the Circular) to the directors of the Company. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary resolution (Note 1)		Number of votes and approximate percentage of total number of votes	
		For	Against
1.	To approve the Placing Agreement (as defined in the circular of the Company dated 8 May 2018 (“ <b>Circular</b> ”)) and all the transactions contemplated thereunder, to grant the Specific Mandate (as defined in the Circular) to the directors of the Company and to authorise any one director of the Company to do all things necessary for implementation thereof.	966,643,613 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			

*Note:*

1. The above table only provides a summary of the resolution. The full text of the resolution is set out in the Notice.

As at the date of the EGM, the total number of issued Shares of the Company was 1,803,558,784 Shares, being the total number of Shares entitling Shareholders to attend and vote for or against the resolutions proposed at the EGM. No shareholder was required to abstain from voting for any resolutions at the EGM. There was no Shareholder who was entitled to attend the EGM but was only entitled to vote against the resolutions at the EGM.

By order of the Board of  
**Eagle Ride Investment Holdings Limited**  
鷹力投資控股有限公司  
**Tung Shu Sun**  
*Chairman*

Hong Kong, 31 May 2018

*As at the date of this announcement, the Board comprises eight Directors. The executive Director is Mr. Chan Yiu Pun, Clement; the non-executive Directors are Mr. Hu Haisong, Mr. Tung Shu Sun, Mr. Dang Yin Liang and Mr. Xu Zheng; and the independent non-executive Directors are Mr. Gui Shengyue, Mr. Wang Xianzhang and Mr. Vichai Phaisalakani.*