CHINA WEAVING MATERIALS HOLDINGS LIMITED
中 國 織 材 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 3778)

ANNOUNCEMENT
POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 15 MAY 2013

The board (the "**Board**") of directors (the "**Directors**") of China Weaving Materials Holdings Limited (the "**Company**") is pleased to announce that at the annual general meeting of the Company held on 15 May 2013 (the "**AGM**"), all the proposed resolutions as set out in the notice of the AGM of the Company dated 12 April 2013 were duly passed. All votes of the shareholders of the Company at the AGM were taken by poll. The poll results are as follows:

Ordinary Resolutions	Number of votes（%）	
	For	**Against**
1. To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 December 2012.	623,039,000 (100%)	0 (0%)
2. To declare a final dividend of HK1.0 cent per share for the year ended 31 December 2012.	623,039,000 (100%)	0 (0%)
3. To re-elect Mr. Zheng Hong as an executive director of the Company.	623,039,000 (100%)	0 (0%)
4. To re-elect Mr. Sze Irons JP as a non-executive director of the Company.	623,039,000 (100%)	0 (0%)
5. To authorise the board of directors of the Company to fix the remuneration of the Company's directors.	623,039,000 (100%)	0 (0%)
6. To re-appoint Deloitte Touche Tohmatsu as the Company's auditors and to authorise the board of directors of the Company to fix their remuneration.	623,039,000 (100%)	0 (0%)
7. To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company.	623,039,000 (100%)	0 (0%)
8. To grant a general mandate to the directors to repurchase shares of the Company.	623,039,000 (100%)	0 (0%)
9. To extend the general mandate granted to the directors to issue shares by the number of shares repurchased.	623,039,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions, all of the resolutions set out above were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued shares ("**Shares**") of the Company was 1,012,500,000 Shares. The total number of Shares entitling the holders to attend and vote on the resolutions was 1,012,500,000 Shares. There were no Shares entitling the holder to attend the AGM and to vote only against any resolution proposed at the AGM. No shareholder of the Company was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM.

The total number of Shares entitled to attend and vote and the number of Shares present in person or by authorised representative or by proxy at the AGM are set out below:

Resolution	Number of Shares entitled to vote	Number of Shares entitled to vote and present in person or by authorised representative or by proxy
1.	1,012,500,000	623,039,000
2.	1,012,500,000	623,039,000
3.	1,012,500,000	623,039,000
4.	1,012,500,000	623,039,000
5.	1,012,500,000	623,039,000
6.	1,012,500,000	623,039,000
7.	1,012,500,000	623,039,000
8.	1,012,500,000	623,039,000
9.	1,012,500,000	623,039,000

The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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By order of the Board
China Weaving Materials Holdings Limited
Zheng Hong
Chairman

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Hong Kong, 15 May 2013

As at the date of this announcement, the Board comprises Mr. Zheng Hong and Mr. Zheng Yong Xiang as the executive Directors; Mr. Sze Irons, JP, as the non-executive Director; Ms. Chan Mei Bo, Mabel, Mr. Nie Jian Xin and Mr. Ng Wing Ka as the independent non-executive Directors.