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NATIONAL INVESTMENTS FUND LIMITED
國盛投資基金有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1227)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 MAY 2013

The Board is pleased to announce that all of the Ordinary Resolutions as set out in the notice of AGM dated 15 April 2013 were duly passed at the AGM held on 15 May 2013 by way of poll.

Reference is made to the circular (the "**Circular**") of National Investments Fund Limited (the "**Company**") dated 15 April 2013 and the notice of the annual general meeting of the Company held on 15 May 2013 (the "**AGM**") dated 15 April 2013. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

POLL RESULTS OF AGM

The Board is pleased to announce that at the AGM, all of the resolutions (the "**Ordinary Resolutions**") as set out in the notice of AGM dated 15 April 2013 were duly passed by way of poll. The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares was 184,266,105 shares, being the total number of shares entitling the shareholders to attend and to vote for or against the Ordinary Resolutions proposed at the AGM. There was no shareholder who was entitled to attend and vote only against the Ordinary Resolutions at the AGM.

The poll results in respect of the Ordinary Resolutions were as follows:

Ordinary Resolutions		Number of votes cast (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements, the reports of the directors and the auditors of the Company for the year ended 31 December 2012.	71,762,487 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Wong Danny F. as an Executive Director;	71,762,487 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Char Shik Ngor, Stephen as an Independent Non-executive Director;	71,762,487 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Wong Sin Lai as an Independent Non-executive Director;	71,762,487 (100.00%)	0 (0.00%)
	(d) To authorise the board of Directors to fix the Directors' remuneration.	71,762,487 (100.00%)	0 (0.00%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and authorise the board of Directors to fix their remuneration.	71,762,487 (100.00%)	0 (0.00%)
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares not exceeding 20% of the issued share capital of the Company.	71,762,487 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares up to 10% of the issued share capital of the Company.	71,762,487 (100.00%)	0 (0.00%)
6.	To extend the mandate granted to the directors of the Company to issue, allot and deal with shares by the number of shares repurchased.	71,762,487 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, each Ordinary Resolution was duly passed as an ordinary resolution at the AGM.

By Order of the Board
National Investments Fund Limited
Wong Danny F.
Chairman

Hong Kong, 15 May 2013

As at the date of this announcement, the Board of the Company comprises three executive directors, namely Mr. Wong Danny F. (Chairman), Mr. Wu Tse Wai, Frederick (Chief Executive Officer) and Mr. Fong Chi Wah; a non-executive director, Ms. Yang XiaoFeng and three independent non-executive directors, namely Mr. Char Shik Ngor, Stephen, Mr. Liu Jin and Mr. Wong Sin Lai.