

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

華聯國際（控股）有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 969)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JUNE 2015

The Board is pleased to announce that all resolutions proposed at the AGM held on 26 June 2015 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of Hua Lien International (Holding) Company Limited (the “**Company**”) to all shareholders of the Company (the “**Shareholders**”) dated 28 May 2015 (the “**Circular**”) in relation to the general mandates to issue shares and to repurchase shares, extension of general mandate to issue shares, re-election of retiring directors and notice of annual general meeting (the “**Notice**”). Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

### POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to rule 13.39(4) of the Listing Rules, all the resolutions set out in the Notice were decided by poll except where the chairman of the AGM, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The Company has appointed, Union Registrars Limited, the branch share registrar of the Company in Hong Kong, to act as the scrutineer for the purpose of vote-taking at the AGM. The poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	To receive and consider the audited 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 2014.	313,691,193 (100%)	0 (0%)	313,691,193

\* For identification purposes only

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
2.	(a) To re-elect Mr. Han Hong as an executive Director.	313,691,193 (100%)	0 (0%)	313,691,193
	(b) To re-elect Mr. Hu Yebi as an executive Director.	313,691,193 (100%)	0 (0%)	313,691,193
	(c) To re-elect Ms. Li Xiao Wei as an independent non-executive Director.	311,831,193 (99.41%)	1,860,000 (0.59%)	313,691,193
	(d) To authorise the Board to fix the remuneration of the Directors.	313,691,193 (100%)	0 (0%)	313,691,193
3.	To re-appoint SHINEWING (HK) CPA Limited as auditor and to authorise the Board to fix the remuneration of the auditor.	313,691,193 (100%)	0 (0%)	313,691,193
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	311,831,193 (99.41%)	1,860,000 (0.59%)	313,691,193
5.	To grant a general mandate to the Directors to repurchase its Shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	313,691,193 (100%)	0 (0%)	313,691,193
6.	To extend the general mandate granted to the Directors to issue shares by the number of Shares repurchased by the Company.	311,831,193 (99.41%)	1,860,000 (0.59%)	313,691,193

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of Shares in issue was 2,191,180,000 which was the total number of Shares entitling the holder to attend and vote on a resolution at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Listing Rules.

There were no Shares of holders required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against any of the resolutions at the AGM.

By order of the Board  
**Hua Lien International (Holding) Company Limited**  
**Liu Xueyi**  
*Chairman*

Hong Kong, 26 June 2015

*As at the date of this announcement, the Board comprises eight Directors, of which five are executive Directors, namely Mr. Liu Xueyi, Mr. Han Hong, Mr. Hu Yebi, Mr. Hu Zhirong and Mr. Wang Zhaohui and three are independent non-executive Directors, namely Dr. Zheng Liu, Mr. Yu Chi Jui and Ms. Li Xiao Wei.*