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## 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 THE EXTRAORDINARY GENERAL MEETING HELD ON 26 JUNE 2015

The Board is pleased to announce that the Ordinary Resolution as set out in the notice of the EGM dated 28 May 2015 and proposed at the EGM was duly passed by the Independent Shareholders by way of poll at the EGM held on 26 June 2015.

Reference is made to the circular (the“**Circular**”) and notice of EGM of Hua Lien International (Holding) Company Limited (the“**Company**”) both dated 28 May 2015 in respect of the renewal of the Continuing Connected Transactions in relation to the 2015-2017 Supply and Service Agreements. Terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

#### POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution relating to the Continuing Connected Transactions and 2015-2017 Proposed Annual Caps under the 2015-2017 Supply and Service Agreements (the“**Ordinary Resolution**”) was duly passed by the Independent Shareholders by way of poll at the EGM held on 26 June 2015.

As at the date of the EGM, the total number of issued Shares was 2,191,180,000 Shares. China Complant and COMPLANT, who were respectively interested in 800,000,000 and 300,000,000 Shares, representing approximately 36.51% and 13.69% of the total issued share capital of the Company, were required to and had abstained from voting on the Ordinary Resolution at the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolution at the EGM was 1,091,180,000 Shares, representing approximately 49.80% of the total issued share capital of the Company. There was no Share entitling the holder to attend and vote only against the Ordinary Resolution at the EGM. The Company’s Hong Kong share registrar, Union Registrars Limited, was appointed as the scrutineer for the purpose of

\* For identification purposes only

vote-taking at the EGM. The poll result in respect of the Ordinary Resolution set out in the notice of the EGM was summarized as follows:

<b>Ordinary Resolution</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the 2015-2017 Supply and Service Agreements and all the transactions contemplated thereunder and in connection therewith and the 2015-2017 Proposed Annual Caps <sup>#</sup>	311,833,193 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution was passed as ordinary resolution.

<sup>#</sup> Please refer to the notice of EGM dated 28 May 2015 for the full version of the above Ordinary Resolution.

For and on behalf of the Board of  
**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.*