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**king fook holdings limited**  
**景福集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 280)**

**(the “Company”)**

**RESULTS OF ANNUAL GENERAL MEETING**

The shareholders of the Company approved all resolutions at the annual general meeting held on 26th September, 2014 by poll.

The board of directors of the Company announces that at the annual general meeting of the Company held on 26th September, 2014 (the “Meeting”) at which voting was taken by poll (except the resolution to amend typographical errors in Resolution no. 4B set out in the notice of the Meeting which was voted by show of hands), all resolutions were approved by the shareholders.

The Company appointed Computershare Hong Kong Investor Services Limited, its share registrar, as scrutineer for the vote-taking at the Meeting.

At the Meeting, there were:

1. a total of 652,607,475 shares entitling the holders to attend and vote on all resolutions;
2. no shares entitling the holders to attend and abstain from voting in favour of any resolution; and
3. no shares whose holders were required under the Listing Rules to abstain from voting on any resolution.

The number of shares actually voted for and against the resolutions at the Meeting were as follows:

<b>Ordinary resolution</b>		<b>For (%)</b>	<b>Against (%)</b>
1.	To receive and consider the audited financial statements and the reports of the directors and independent auditor for the year ended 31st March, 2014.	332,175,236 (99.987879)	40,269 (0.012121)
2.	(1) To re-elect Mr. Tang Yat Sun, Richard as a director.	332,175,238 (99.987879)	40,269 (0.012121)
	(2) To re-elect Mr. Cheng Ka On, Dominic as a director.	332,175,238 (99.987879)	40,269 (0.012121)
	(3) To re-elect Mr. Yeung Bing Kwong, Kenneth as a director.	332,175,238 (99.987879)	40,269 (0.012121)
	(4) To re-elect Mr. Cheng Kar Shing, Peter as an independent non-executive director.	332,175,238 (99.987879)	40,269 (0.012121)
	(5) To authorise the board of directors to fix the remuneration of the directors.	332,115,238 (99.969818)	100,269 (0.030182)
3.	To appoint auditor and to authorise the board of directors to fix its remuneration.	332,175,238 (99.987879)	40,269 (0.012121)
4.	A. To grant a general and unconditional mandate to the board of directors to issue shares.	332,063,711 (99.954308)	151,796 (0.045692)
<b>Special resolution</b>			
4.	B. To approve the proposed amendment of the Articles of Association of the Company (as amended).	252,869,711 (99.940007)	151,796 (0.059993)

By Order of the Board  
**Yeung Ping Leung, Howard**  
Chairman

Hong Kong, 26th September, 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Yeung Ping Leung, Howard, Mr. Tang Yat Sun, Richard, Mr. Cheng Ka On, Dominic, Mr. Yeung Bing Kwong, Kenneth and Ms. Fung Chung Yee, Caroline; the non-executive director is Mr. Wong Wei Ping, Martin; and the independent non-executive directors are Mr. Lau To Yee, Mr. Cheng Kar Shing, Peter, Mr. Ho Hau Hay, Hamilton, Mr. Sin Nga Yan, Benedict and Mr. Cheng Kwok Shing, Anthony.*