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TAI PING CARPETS INTERNATIONAL LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 146)



TAI PING

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 13 SEPTEMBER 2017**

POLL RESULTS OF THE SPECIAL GENERAL MEETING

At the Special General Meeting of Tai Ping Carpets International Limited (the “**Company**”) held on 13 September 2017 (the “**SGM**”), voting on each of the proposed resolutions as set out in the notice of SGM dated 26 August 2017 (the “**Notice**”) was taken by poll.

As at the date of the SGM, the issued share capital of the Company was 212,187,488 shares, which was the total number of shares entitling the shareholders to attend and vote for or against all resolutions. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the SGM. No shareholder of the Company was required to abstain from voting on any of the resolutions at the SGM. No shareholders have stated their intention in the Circular of the Company dated 26 August 2017 to vote against or to abstain from voting on any of the proposed resolutions at the SGM.

All the proposed resolutions, which were voted on by poll, were approved by shareholders. The poll results in respect of the resolutions are as follows:

	Ordinary Resolution	Number of votes (%)	
		For	Against
1.	To approve, confirm and/or ratify the Sale and Purchase Agreement (as defined in the circular of the Company dated 26 August 2017) and the transactions and agreements contemplated thereunder (being the ordinary resolutions set out in the Notice).	166,252,245 (100%)	0 (0%)
2.	To authorise the payment of the Intended Special Dividend (as defined in the circular of the Company dated 26 August 2017).	166,252,245 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of all Resolutions, all Resolutions were duly passed as ordinary resolutions.

The vote-taking at the SGM was scrutinised by the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited.

By order of the Board
Tai Ping Carpets International Limited
Lung Chi Sing Alex
Company Secretary

Hong Kong, 13 September 2017

As at the date of this announcement, the Directors of the Company are: Chairman and Non-executive Director – Mr. Nicholas T. J. Colfer; Chief Executive Officer and Executive Director – Mr. James H. Kaplan; Independent Non-executive Directors – Mrs. Yvette Y. H. Fung, Mr. Roderic N. A. Sage, Mr. Lincoln C. K. Yung, Mr. Aubrey K. S. Li; Non-executive Directors – Mr. David C. L. Tong, Mr. John J. Ying, Mr. Nelson K. F. Leong, Mr. Andrew C. W. Brandler