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## DAN FORM HOLDINGS COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)  
(Stock Code : 271)

### ANNUAL GENERAL MEETING HELD ON 16 MAY 2014

#### POLL RESULTS

At the Annual General Meeting (the "AGM") of Dan Form Holdings Company Limited (the "Company") held on 16 May 2014, in respect of all the proposed resolutions as set out in the notice of the AGM dated 11 April 2014 were taken by poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

	Ordinary Resolutions	No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated Financial Statements and the Report of the Directors and Independent Auditor's Report for the year ended 31 December 2013.	831,423,273 (99.85%)	1,214,000 (0.15%)
2.	(a) (i) To re-elect Mr. Jesse Nai Chau Leung (who has served as an independent non-executive director for more than 9 years) as independent non-executive director of the Company.	830,719,173 (99.77%)	1,918,100 (0.23%)
	(ii) To re-elect Mr. Edward Shen (who has served as an independent non-executive director for more than 9 years) as independent non-executive director of the Company.	830,719,173 (99.77%)	1,918,100 (0.23%)
	(b) To authorize the Directors to fix the remuneration of the Directors.	831,423,273 (99.85%)	1,214,000 (0.15%)
3.	To re-appoint Messrs. PricewaterhouseCoopers as auditor and authorize the Directors to fix remuneration of auditor.	831,423,273 (99.85%)	1,214,000 (0.15%)
4.	To give a general mandate to the Directors to buy back shares (ordinary resolution set out in item 4 of the notice of annual general meeting).	543,433,707 (99.77%)	1,255,250 (0.23%)
5.	To give a general mandate to the Directors to issue shares (ordinary resolution set out in item 5 of the notice of annual general meeting).	506,744,799 (93.03%)	37,944,158 (6.97%)
6.	To extend the general mandate to issue shares to cover the shares bought back by the Company (ordinary resolution set out in item 6 of the notice of annual general meeting).	506,550,799 (93.03%)	37,944,158 (6.97%)
<b>As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.</b>			

As at the date of the AGM, the total number of issued shares in the Company was 1,247,298,945 shares, which was the total number of shares entitling holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders casting votes on the resolutions at the AGM.

Tricor Tengis Limited, the Company's share registrar, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Dan Form Holdings Company Limited**  
Chen Si Ying Cynthia  
Company Secretary

Hong Kong, 16 May 2014

As at the date of this announcement, the Board comprised Mr. Dai Xiaoming as Executive Director, Mr. Kenneth Hiu King Kon as a Non-Executive Director, and Mr. Jesse Nai Chau Leung, Dr. Xiang Bing and Mr. Edward Shen as Independent Non-Executive Directors.