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## **CITYCHAMP WATCH & JEWELLERY GROUP LIMITED**

**冠城鐘錶珠寶集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 256)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2016**

The board of directors (the “**Board**”) of Citychamp Watch & Jewellery Group Limited (the “**Company**”) is pleased to announce the results of the poll taken at the annual general meeting of the Company held on 25 May 2016 (the “**2016 AGM**”).

All resolutions proposed at the 2016 AGM were properly passed by way of poll voting.

Tricor Secretaries Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as scrutineer for the vote-taking at the 2016 AGM.

The poll results in respect of the resolutions proposed at the 2016 AGM were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To adopt the audited consolidated financial statements and the report of the directors and the independent auditor’s report for the year ended 31 December 2015.	1,830,555,696 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
2.	To declare the payment of a final dividend of HK2.5 cents per share for the year ended 31 December 2015.	1,830,555,696 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3(a).	To re-elect Mr. Hon Kwok Lung as an executive director.	1,823,587,158 (99.62%)	6,968,538 (0.38%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(b).	To re-elect Mr. Shi Tao as an executive director.	1,830,555,696 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(c).	To re-elect Mr. Lam Toi Man as an executive director.	1,830,555,696 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(d).	To re-elect Ms. Sit Lai Hei as an executive director.	1,830,555,696 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(e).	To authorized the Board to fix the remuneration of the directors.	1,830,555,696 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
4.	To re-appoint BDO Limited as the auditor of the Company and to authorize the Board to fix their remuneration.	1,830,555,696 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
5.	To grant a general mandate to the directors to issue additional shares of the Company.	1,780,842,395 (97.28%)	49,713,301 (2.72%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
6.	To grant a general mandate to the directors to repurchase shares of the Company.	1,830,555,696 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To extend the general mandate granted to the directors under item 5 by the aggregate nominal value of shares repurchased under item 6.	1,780,692,395 (97.28%)	49,863,301 (2.72%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			

The total number of shares entitling the holders to attend and vote on all resolutions at the 2016 AGM was 4,345,163,206 shares, representing the entire issued share capital of the Company as at the date of the 2016 AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholders of the Company were required under the Listing Rules to abstain from voting at the 2016 AGM.

There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the 2016 AGM. No parties indicated in the circular containing the notice of the 2016 AGM that they intended to vote against or to abstain from voting on any resolutions at the 2016 AGM.

Full text of the resolutions proposed at the 2016 AGM was set out in the notice of the 2016 AGM dated 21 April 2016.

By Order of the Board  
**Citychamp Watch & Jewellery Group Limited**  
**Fong Chi Wah**  
*Chief Financial Officer & Company Secretary*

Hong Kong, 25 May 2016

*As at the date of this announcement, the Board comprises Mr. Hon Kwok Lung, Mr. Shang Jianguang, Mr. Shi Tao, Mr. Lam Toi Man, Mr. Bi Bo and Ms. Sit Lai Hei as the Executive Directors and Mr. Fung Tze Wa, Dr. Kwong Chun Wai, Michael and Mr. Li Qiang as the Independent Non-executive Directors.*