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VXL CAPITAL LIMITED

卓越金融有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 727)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 SEPTEMBER 2011

At the annual general meeting of VXL Capital Limited (the “Company”) held on 19 September, 2011 (the “2011 AGM”), a poll was demanded by the Chairman of the meeting for voting on all the proposed resolutions as set out in the notice of the 2011 AGM dated 15 July, 2011.

As at the date of the 2011 AGM, the total number of issued shares of the Company was 1,529,600,200 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the 2011 AGM. There were no shares of the Company entitling the holders to attend and vote only against any of the proposed resolutions at the 2011 AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the 2011 AGM.

All the resolutions, which were voted on by poll, were duly passed by shareholders of the Company. The poll results in respect of all the resolutions proposed at the 2011 AGM are set out as follows:

Ordinary Resolutions			Number of Votes (%)	
			For	Against
1.		To consider and adopt the audited financial statements and the reports of the Directors and the Auditor for the year ended 31 March 2011.	1,069,373,000 (100%)	0 (0%)
2.	(a)	To re-elect Datuk LIM Chee Wah as Executive Director.	1,069,373,000 (100%)	0 (0%)
	(b)	To re-elect Mr. XIAO Huan Wei as Executive Director.	1,069,373,000 (100%)	0 (0%)
3.		To re-appoint Messrs. PricewaterhouseCoopers as Auditor for the ensuing year and to authorize the Board of Directors to fix their remuneration.	1,069,373,000 (100%)	0 (0%)
4.	(I)	To grant a general mandate to the Directors to issue additional shares of the Company.	1,069,368,000 (99.9995%)	5,000 (0.0005%)

	(II)	To grant a general mandate to the Directors to repurchase shares of the Company.	1,069,373,000 (100%)	0 (0%)
	(III)	To extend the general mandate on the issue of additional shares of the Company.	1,069,368,000 (99.9995%)	5,000 (0.0005%)
5.		To authorize the Board of Directors to fix the Directors' remuneration for the year ending 31 March 2012.	1,069,373,000 (100%)	0 (0%)

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the 2011 AGM.

By order of the Board
VXL Capital Limited
Datuk LIM Chee Wah
Chairman

Hong Kong, 19 September 2011

As at the date of this announcement, the Board of Directors of the Company comprises:

Executive Directors:
Datuk LIM Chee Wah
Mr. XIAO Huan Wei

Independent Non-Executive Directors:
Mr. Alan Howard SMITH, J.P.
Dr. Allen LEE Peng Fei, J.P.
Mr. David YU Hon To