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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 RESULT OF
EXTRAORDINARY GENERAL MEETING
HELD ON 15 JULY 2014**

The proposed special resolution regarding the change of the Company’s name as set out in the EGM Notice was passed by the Shareholders by way of poll at the EGM.

The board of directors (the “**Board**”) of VXL Capital Limited (the “**Company**”) is pleased to announce that the proposed special resolution as set out in the notice of the extraordinary general meeting of the Company (the “**EGM**”) dated 20 June 2014 (the “**EGM Notice**”) to the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) was passed by the Shareholders by way of poll at the EGM held on 15 July 2014.

As at the date of the EGM, there were a total of 1,829,600,200 issued Shares in the capital of the Company entitling the holders to attend and vote for or against the proposed special resolution at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

There were no Shares requiring the holders to abstain from voting on the proposed special resolution at the EGM under the Listing Rules. No Shareholders have stated in the Company’s circular dated 20 June 2014 their intention to vote against or abstain from voting on the proposed special resolution at the EGM.

Boardroom Share Registrars (HK) Limited, the Company’s share registrar, was appointed as the scrutineer for the vote-taking at the EGM.

The poll result in respect of the special resolution proposed at the EGM is set out as follows:

Special Resolution	Number of Votes (Approximate %) <i>(Note)</i>	
	For	Against
*To approve the Change of Company Name	1,396,750,200 (100%)	0 (0%)

*The full text of the proposed special resolution was set out in the EGM Notice.

Note: The number of votes and percentage of voting Shares are based on the total number of the issued Shares held by the Shareholders who voted at the EGM in person or by proxy.

As more than 75% of the votes were cast in favour of the above proposed special resolution, it was duly passed as special resolution.

By order of the Board
VXL Capital Limited
Wong Hoi Kin
Chairman

Hong Kong, 15 July 2014

As at the date this announcement, the directors of the Company (the “**Directors**”) are:

Executive Directors

Mr. Wong Hoi Kin (*Chairman*) and Mr. Liao Pin Tsung (*Group Chief Executive Officer and Group Chief Financial Officer*)

Non-executive Directors

Mr. Liu Hong Shen (*Vice Chairman*) and Mr. Meng Jin Long

Independent Non-executive Directors

Mr. Long Tao, Mr. Ren Guo Hua and Mr. Chen Fang