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HENG TAI CONSUMABLES GROUP LIMITED

亨泰消費品集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00197)

POLL RESULTS OF 2014 ANNUAL GENERAL MEETING

Reference is made to the circular of the Company dated 24 November 2014 (the “Circular”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

Poll Results

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice dated 24 November 2014 were duly passed as ordinary resolutions by the Shareholders at the AGM held on 23 December 2014 by way of poll.

The Branch Share Registrar, Union Registrars Limited, acted as the scrutineer for the vote taking at the AGM.

As at the date of the AGM, the number of issued Shares was 6,546,451,069 Shares, representing the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. Every Shareholder present in person or by proxy has one vote for every Share of which he is the holder. None of the Shareholders were required to abstain from voting at the AGM. There were no Shares entitling their holders to attend and vote only against the resolutions at the AGM.

The poll results of the AGM were as follows:-

Ordinary resolutions	Number of votes cast (Approximate %)	
	FOR	AGAINST
1. To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor for the financial year ended 30 June 2014	1,560,914,904 (72.7545%)	584,541,079 (27.2455%)
2. (a) To re-elect Ms. Lee Choi Lin Joecy as an executive Director	1,552,558,109 (72.3649%)	592,897,874 (27.6351%)
(b) To re-elect Mr. John Handley as an independent non-executive Director	1,553,253,169 (72.3973%)	592,202,814 (27.6027%)
(c) To re-elect Ms. Mak Yun Chu as an independent non-executive Director	1,553,094,302 (72.3899%)	592,361,681 (27.6101%)
(d) To authorise the board of Directors to fix the directors' remuneration	1,552,907,794 (72.3812%)	592,548,189 (27.6188%)
3. To re-appoint the Company's auditor and authorise the board of Directors to fix their remuneration	1,561,265,279 (72.7708%)	584,190,704 (27.2292%)
4. To grant a general mandate to the Directors to allot, issue and deal with additional shares (including securities convertible into shares) not exceeding 20% of the nominal amount of the issued share capital of the Company	1,204,961,818 (56.1634%)	940,494,165 (43.8366%)
5. To grant a general mandate to the Directors to repurchase the shares not exceeding 10% of the nominal amount of the issued share capital of the Company	1,561,085,280 (72.7624%)	584,370,703 (27.2376%)
6. To extend the general mandate granted to the Directors under resolution no. 4 to allot, issue and deal with the shares of the Company by the number of shares repurchased under resolution no. 5	1,212,815,579 (56.5295%)	932,640,404 (43.4705%)

Note: Please refer to the AGM Notice for the full text of the above resolutions.

As more than 50% of the votes were cast in favour of each of the above resolutions by the Shareholders who attended and voted at the AGM in person or by proxy or by corporate representatives by way of poll, these resolutions were passed as ordinary resolutions at the AGM.

By order of the Board
Heng Tai Consumables Group Limited
Lam Kwok Hing
Chairman

Hong Kong, 23 December 2014

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Lam Kwok Hing (Chairman), Ms. Lee Choi Lin Joecy, Ms. Hung Sau Yung Rebecca and Ms. Gao Qin Jian; one non-executive director, namely Ms. Chan Yuk Foebé; and three independent non-executive directors, namely Mr. John Handley, Ms. Mak Yun Chu and Mr. Poon Yiu Cheung Newman.