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合豐集團控股有限公司

HOP FUNG GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 2320

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4TH JUNE 2012

At the annual general meeting (the “AGM”) of Hop Fung Group Holdings Limited (the “Company”) held on 4th June 2012, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company, Directors’ Report and Independent Auditor’s Report for the year ended 31st December, 2011.	286,498,000 (100%)	0 (0%)
2.	(a) (i) To re-elect Mr. Hui Sum Ping as a director.	286,498,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Hui Sum Tai as a director.	286,498,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Wong Chu Leung as a director.	286,498,000 (100%)	0 (0%)
	(b) To authorise the Board of Directors to fix the Directors’ remuneration.	286,498,000 (100%)	0 (0%)
3.	To appoint Auditor and to authorise the Board of Directors to fix their remuneration.	286,498,000 (100%)	0 (0%)
4.	To give a general mandate to the Directors of the Company to purchase the Company’s shares not exceeding 10% of the total nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	286,498,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the Directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	263,770,000 (92.07%)	22,728,000 (7.93%)
6.	To extend the general mandate granted to the Directors of the Company to allot, issue and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company pursuant to the general mandate as referred to in resolution No. 4 above.	263,770,000 (92.07%)	22,728,000 (7.93%)
7.	To amend the Articles of Association of the Company.	286,488,000 (100%)	0 (100%)
8.	To adopt the new memorandum and articles of association of the Company.	286,488,000 (100%)	0 (100%)

As at the date of the AGM, the number of issued shares of the Company was 482,924,000 which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's Branch Share Registrar, Tricor Abacus Limited, acted as the scrutineer for the poll at the AGM.

By Order of the Board
Hui Yuen Li
Company Secretary

Hong Kong, 4th June 2012

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Hui Sum Kwok
Hui Sum Ping
Hui Sum Tai
Hui Yuen Li

Independent Non-executive Directors:

Chee Man Sang, Eric
Yip Kwok Kwan
Wong Chu Leung