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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 3RD JUNE 2013
AND
ADOPTION OF NEW SHARE OPTION SCHEME**

POLL RESULTS

At the annual general meeting (the “AGM”) of Hop Fung Group Holdings Limited (the “Company”) held on 3rd June 2013, all the proposed resolutions as set out in the notice of the AGM dated 19th April 2013 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, 2012.	462,381,764 (100.00%)	0 (0.00%)
2.	(a) (i) To re-elect Mr. Hui Sum Kwok as a director.	462,381,764 (100.00%)	0 (0.00%)
	(ii) To re-elect Ms. Hui Yuen Li as a director.	429,699,798 (92.93%)	32,681,966 (7.07%)
	(iii) To re-elect Mr. Chee Man Sang, Eric as a director.	429,699,798 (92.93%)	32,681,966 (7.07%)
	(b) To authorise the Board of Directors to fix the Directors’ remuneration.	462,381,764 (100.00%)	0 (0.00%)
3.	To appoint Auditor and to authorise the Board of Directors to fix their remuneration.	462,381,764 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
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.	462,381,764 (100.00%)	0 (0.00%)
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.	429,699,798 (92.93%)	32,681,966 (7.07%)
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 nominal amount of the shares repurchased by the Company.	429,699,798 (92.93%)	32,681,966 (7.07%)
7.	To approve and adopt a new share option scheme of the Company (the "New Share Option Scheme", the principal terms of which are set out in the Company's circular dated 19th April, 2013) and to authorize the Board of Directors of the Company to administer the New Share Option Scheme, to grant options thereunder, to allot, issue and deal with the shares of the Company pursuant to the exercise of any option granted thereunder and to take such acts as may be necessary or expedient.	429,699,798 (92.93%)	32,681,966 (7.07%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 724,386,000 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 724,386,000 shares.
- (d) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM 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").

- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 19th April 2013 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's Branch Share Registrar in Hong Kong, Tricor Abacus Limited, acted as the scrutineer for the vote-taking at the AGM.

ADOPTION OF NEW SHARE OPTION SCHEME

As set out above, the ordinary resolution approving the adoption of the New Share Option Scheme, which is made in accordance with Chapter 17 of the Listing Rules and the principal terms of which are set out in the notice of the AGM dated 19th April 2013, was passed by way of poll at the AGM.

By Order of the Board
Hui Yuen Li
Company Secretary

Hong Kong, 3rd June 2013

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