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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 9TH JUNE 2014**

At the annual general meeting (the “AGM”) of Hop Fung Group Holdings Limited (the “Company”) held on 9th June 2014, all the proposed resolutions as set out in the notice of the AGM dated 24th April 2014 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company, Directors’ Report and Independent Auditor’s Report for the year ended 31st December, 2013.	420,724,369 (100.00%)	0 (0.00%)
2.	(a) (i) To re-elect Mr. Hui Sum Ping as an executive director.	420,724,369 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Yip Kwok Kwan as an independent non-executive director.	420,724,369 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Wong Chu Leung as an independent non-executive director.	420,724,369 (100.00%)	0 (0.00%)
	(b) To authorise the Board of Directors to fix the Directors’ remuneration.	420,724,369 (100.00%)	0 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorise the Board of Directors to fix their remuneration.	420,724,369 (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 aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	420,724,369 (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 aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	388,042,403 (92.23%)	32,681,966 (7.77%)
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 aggregate nominal amount of the shares repurchased by the Company.	388,042,403 (92.23%)	32,681,966 (7.77%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, 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 24th April 2014 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.

By Order of the Board
Hui Yuen Li
Company Secretary

Hong Kong, 9th June 2014

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