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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 EXTRAORDINARY GENERAL MEETING HELD ON 15 DECEMBER 2014

The Board is pleased to announce that the Resolution proposed was duly passed by way of poll at the EGM held on 15 December 2014.

References are made to the announcement of the Company dated 4 November 2014 (the “**Announcement**”) and the circular of the Company dated 27 November 2014 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Circular.

The board of directors (the “**Board**”) is pleased to announce that the resolution (the “**Resolution**”) proposed as set out in the notice of EGM was duly passed by way of poll at the EGM held on 15 December 2014.

Tricor Abacus Limited, the Hong Kong branch share registrar and transfer agent of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the issued share capital of the Company comprising 726,486,000 shares of HK\$0.1 each (the “**Shares**”), which was the total number of Shares entitling the holders to attend and vote for or against the Resolution proposed at the EGM. Shareholders present at the EGM holding an aggregate of 419,390,301 Shares (representing approximately 57.73% of the total number of Shares in issue) voted either in person, by proxy or by their duly authorised representatives at the EGM. There were no Shares entitling the holder 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 of Hong Kong Limited (the “**Listing Rules**”). No shareholder of the Company was required under the Listing Rules to abstain from voting at the EGM.

The poll results in respect of the Resolution are as follows:

ORDINARY RESOLUTION	NUMBER OF VOTES (%) ^{NOTE}		TOTAL NUMBER OF VOTES
	FOR	AGAINST	
To approve, confirm and ratify the Disposals by Hop Fung Group Company Limited as vendor to each of Wai Fung Development Holding Limited and City Trend Holding Limited as purchasers on and subject to the terms and conditions of the Disposal Agreements and all transactions contemplated thereunder (including but without limitation the entering into of the Shareholders' Agreement, the Deed of Indemnity and the Escrow Agreement)	419,390,301 Shares (100.00%)	0 Share (0.00%)	419,390,301 Shares

Note: All percentages are rounded up to two decimal places.

As more than 50% of the votes were cast in favour of the Resolution at the EGM, the Resolution was duly passed as ordinary resolutions of the Company by way of poll.

By order of the Board of
Hop Fung Group Holdings Limited
Hui Yuen Li
Company Secretary

Hong Kong, 15 December 2014

As of the date of this announcement, the Directors 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