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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 8TH JUNE 2015**

At the annual general meeting (the “AGM”) of Hop Fung Group Holdings Limited (the “Company”) held on 8th June 2015, all the proposed resolutions as set out in the notice of the AGM dated 22nd April 2015 were taken by 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, 2014.	437,409,316 (100.00%)	0 (0.00%)
2.	To declare a final dividend.	437,409,316 (100.00%)	0 (0.00%)
3(a).	(i) To re-elect Mr. Hui Sum Kwok as an executive director.	437,409,316 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Hui Sum Tai as an executive director.	437,409,316 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Chee Man Sang, Eric as an independent non-executive director.	406,835,862 (93.01%)	30,573,454 (6.99%)
3(b).	To authorize the Board of Directors to fix the Directors’ remuneration.	437,409,316 (100.00%)	0 (0.00%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorise the Board of Directors to fix their remuneration.	437,409,316 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the Directors of the Company to buy back the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	437,409,316 (100.00%)	0 (0.00%)
6.	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 number of issued shares of the Company as at the date of passing of this resolution.	406,717,862 (92.98%)	30,691,454 (7.02%)
7.	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 number of the shares bought back by the Company.	406,717,862 (92.98%)	30,691,454 (7.02%)

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 773,463,000 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 773,463,000 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 22nd April 2015 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, 8th June 2015

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