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**NATIONAL AGRICULTURAL HOLDINGS LIMITED**

**(國農控股有限公司)**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1236)**

**POLL RESULTS OF THE  
EXTRAORDINARY GENERAL MEETING  
HELD ON 10 FEBRUARY 2014**

The board of directors (the “**Board**”) of National Agricultural Holdings Limited (formerly known as Qianlong Technology International Holdings Limited) (the “**Company**”) is pleased to announce that the ordinary resolution and special resolution (the “**Resolutions**”) proposed at the extraordinary general meeting of the Company held on 10 February 2014 (the “**EGM**”) were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of the Company dated 19 January 2014, and the notice of EGM of the Company attached thereto. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

## VOTING RESULTS OF THE EGM

The Board is pleased to announce that the following resolutions were duly passed by the Shareholders by way of poll at the EGM held on 10 February 2014 and the poll results are as follows:

ORDINARY RESOLUTION	Number of Share voted (% of the total number of Shares present and voted at the EGM)	
	For	Against
<p><b>THAT</b> subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited (the “<b>Stock Exchange</b>”) granting the listing of, and permission to deal in, the Subdivided Shares (as defined below) and any Subdivided Share (as defined below) which may fall to be issued upon the exercise of convertible bonds issued pursuant to the subscription agreement dated 15 July 2013 (as supplemented by a supplemental agreement dated 16 August 2013) entered into between Parko (Hong Kong) Limited and the Company, and the obtaining of all necessary approvals from the regulatory authorities or otherwise that may be required in respect of the Share Subdivision (as defined below):</p> <p>(a) each existing issued and unissued share of HK\$0.10 each in the existing share capital of the Company be subdivided into four subdivided shares of HK\$0.025 each (the “<b>Subdivided Shares</b>”) in the share capital of the Company (the “<b>Share Subdivision</b>”) and the Share Subdivision shall take effect on the next Business Day (as defined below) immediately following the date on which this resolution is passed;</p> <p>(b) all of the Subdivided Shares shall rank pari passu in all respect with each other and have the same rights and privileges and be subject to the restrictions contained in the memorandum of association and articles of association of the Company;</p>	<p>212,476,842 (100.0%)</p>	<p>0 (0.0%)</p>

ORDINARY RESOLUTION	Number of Share voted (% of the total number of Shares present and voted at the EGM)	
	For	Against
<p>(c) the authorised share capital of the Company will be HK\$100,000,000 divided into 4,000,000,000 shares of HK\$0.025 each immediately upon the Share Subdivision becoming effective; and</p> <p>(d) the directors of the Company be and are hereby authorised generally to do such acts and things and execute all such documents, including under the seal of the Company, where applicable, as they consider necessary or expedient to implement and give effect to the Share Subdivision and arrangements set out in this resolution.</p> <p>In this resolution, the term “<b>Business Day</b>” shall mean a day on which the Stock Exchange is open for the transaction of business.</p>		
As more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly passed.		
SPECIAL RESOLUTION		
<p><b>THAT</b> the name of the Company to be changed from “Qianlong Technology International Holdings Limited” (乾隆科技國際控股有限公司*) to “National Agricultural Holdings Limited 國農控股有限公司”, and that the directors of the Company be and are hereby authorised generally to do such acts and things and execute all documents or make such arrangements as they may consider necessary or expedient to effect the change of Company name and to attend to any registration and/or filing for and on behalf of the Company.</p> <p>* <i>For identification only</i></p>	212,476,842 (100.0%)	0 (0.0%)
As not less than 75% of the votes were cast in favour of the special resolution, the special resolution was duly passed.		

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM was 332,077,642 Shares, representing the entire issued share capital of the Company as at the date of the EGM. There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing

Rules and no Shareholders were required under the Listing Rules to abstain from voting at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the Resolutions at the EGM.

The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the vote-taking.

The Change of Company name shall take effect immediately upon the passing of the Shareholders' special resolution. The Company will make further announcement as and when appropriate on the effective date of the new stock short name of the Company.

By order of the Board of  
**National Agricultural Holdings Limited**  
**Chen Li-Jun**  
*Chairman*

Hong Kong, 10 February 2014

*As at the date of this announcement, the Board of the Company comprises six executive Directors, being Mr. Chen Li-Jun, Mr. Zhang Yanhui, Mr. Ren Hai, Mr. Peng Guojiang, Mr. Zhang Yuliang and Ms. Wen Yuanyi, and five independent non-executive Directors, being Ms. Chiu Kam-Hing Kathy, Mr. Tsai Jeng-Yang, Mr. Ting Tit Cheung, Mr. Shum Wan Lung and Mr. Law Yee Kwan Quinn.*