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## RESULT OF THE SPECIAL GENERAL MEETING HELD ON 29 MAY 2013

The Board is pleased to announce that the ordinary resolution to approve and adopt the New Share Option Scheme was duly passed at the SGM held on Wednesday, 29 May 2013.

Reference is made to the notice of special general meeting dated 9 May 2013 (the “**Notice of SGM**”) and the circular of the Company dated 9 May 2013 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that as more than 50% of the valid votes were cast in favour of the ordinary resolution to approve and adopt the New Share Option Scheme, such ordinary resolution was duly passed by the Shareholders by poll at the SGM on Wednesday, 29 May 2013. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited was appointed as the scrutineer for the vote-taking at the SGM.

The poll result in respect of ordinary resolution proposed at the SGM are as follows:

<b>ORDINARY RESOLUTION</b>	<b>For</b>	<b>Against</b>	<b>Total number of Shares voted (%)</b>
	<b>Number of Shares (%)</b>	<b>Number of Shares (%)</b>	
To approve and adopt the New Share Option Scheme as set out in the Notice of SGM	363,271,000 (100%)	0 (0%)	363,271,000 (100%)

*Note:* The full text of the above ordinary resolution is set out in the Notice of SGM.

As at the date of the SGM, the number of issued shares of the Company was 1,633,969,016 Shares. No Shareholder is required to abstain from voting at the SGM in respect of the above ordinary resolution and therefore all Shareholders holding a total of 1,633,969,016 Shares were entitled to attend and vote on the ordinary resolution proposed at the SGM. There were no Shares entitling the Shareholders to attend and vote only against the resolution at the SGM. None of the Shareholders has stated their intention in the Circular to vote against the resolution at the SGM.

By Order of the Board  
**EC-Founder (Holdings) Company Limited**  
**Chen Geng**  
*President*

Hong Kong, 29 May 2013

*As at the date of this announcement, the board of directors of the Company comprises executive directors of Mr Zhang Zhao Dong (Chairman), Mr Chen Geng (President), Mr Xia Yang Jun, Mr Xie Ke Hai and Mr Zheng Fu Shuang, and the independent non-executive directors of Mr Li Fat Chung, Ms Wong Lam Kit Yee and Ms Cao Qian.*

\* *For identification purpose only*