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**POLL VOTING RESULT OF SPECIAL GENERAL MEETING
HELD ON 25 OCTOBER 2013**

EC-Founder (Holdings) Company Limited (the “Company”) is pleased to announce the poll voting result in respect of the resolution proposed at the special general meeting (the “SGM”) of the Company held on 25 October 2013 as follows:

SPECIAL RESOLUTION	Number of Votes (%)		
	For	Against	Total number of Shares voted
To approve the Change of Company Name (as defined in the circular of the Company dated 12 September 2013) as set out in the Notice of SGM dated 12 September 2013.	1,029,095,976 (100%)	0 (0%)	1,029,095,976 (100%)
As more than 75% of the votes were cast in favour of this special resolution, the resolution was duly passed.			

Note: The full text of the above special resolution is set out in the Notice of SGM

As at the date of the SGM, the total number of issued shares of the Company was 1,633,969,016 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution at the SGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolution at the SGM 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”) and there were no shareholders that were required to abstain from voting at the SGM under the Listing Rules.

Tricor Tengis Limited, the Hong Kong Branch Share Registrar of the Company, acted as scrutineer for the poll at the SGM.

Shareholders may refer to the circular dated 12 September 2013 for details of the above resolution proposed at the SGM. The Change of Company Name will become effective subject to the entry of the new name and new secondary name of the Company in place of its existing name on the register maintained by the Registrar of Companies in Bermuda and a further announcement will be made by the Company upon the Change of Company Name becoming effective.

By order of the Board of
EC-Founder (Holdings) Company Limited
Yu Li
Chairwoman

Hong Kong, 25 October 2013

As at the date of this announcement, the Board comprises executive directors of Ms Yu Li (Chairwoman), Mr Fang Hao (President), Mr Zhou Bo Qin, Mr Zhang Zhao Dong, 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*