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WINOX

WINOX HOLDINGS LIMITED

盈利時控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6838)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 MAY 2014

At the Annual General Meeting of Winox Holdings Limited (“**Company**”) held on 19 May 2014 (“**AGM**”), a poll was demanded by the Chairman of the AGM for voting on all proposed and seconded resolutions which were set out in the notice of AGM dated 11 April 2014.

As at the date of the AGM, the total number of issued share capital of the Company was 500,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions in the AGM. There is no restriction on any shareholders of the Company (“**Shareholders**”) casting votes on any of the proposed resolutions at the AGM.

All resolutions were voted on by poll and were approved by Shareholders as ordinary resolutions. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions	Number of votes (%)		Results
	For	Against	
1. To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2013.	386,974,000 (100%)	0 (0%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.

Ordinary Resolutions	Number of votes (%)		Results
	For	Against	
2. To approve and declare a final dividend of HK1 cent per ordinary share for the year ended 31 December 2013.	386,974,000 (100%)	0 (0%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.
3. (i) To re-elect Mr. Au Wai Ming as a director of the Company.	376,650,000 (97.33%)	10,324,000 (2.67%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.
(ii) To re-elect Mr. Chau Kam Wing Donald as a director of the Company.	386,974,000 (100%)	0 (0%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.
(iii) To re-elect Prof. Wong Lung Tak Patrick as a director of the Company.	386,974,000 (100%)	0 (0%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.
(iv) To authorise the board of directors of the Company to fix the directors' remuneration.	376,650,000 (97.33%)	10,324,000 (2.67%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.
4. To re-appoint auditor and to authorise the board of directors of the Company to fix its remuneration.	386,974,000 (100%)	0 (0%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.

Ordinary Resolutions	Number of votes (%)		Results
	For	Against	
5. To grant a general mandate to the directors of the Company to issue shares of the Company.	376,286,000 (97.24%)	10,688,000 (2.76%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.
6. To grant a general mandate to the directors of the Company to repurchase shares of the Company.	386,974,000 (100%)	0 (0%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.
7. To extend the general mandate granted to the directors of the Company to issue shares by adding the number of shares repurchased.	376,286,000 (97.24%)	10,688,000 (2.76%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.

The poll results were scrutinised by Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong.

By Order of the Board
Yiu Hon Ming
Chairman and Managing Director

Hong Kong • 19 May 2014

As at the date of this announcement, the Board of the Company comprises (a) three executive directors, namely, Mr. Yiu Hon Ming, Ms. Law Wai Ping and Mr. Chau Kam Wing Donald; (b) one non-executive director, namely, Mr. Au Wai Ming; and (c) three independent non-executive directors, namely, Mr. Ma Weihua, Mr. Carson Wen and Prof. Wong Lung Tak Patrick.