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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 26 MAY 2015

At the Annual General Meeting of Winox Holdings Limited (“**Company**”) held on 26 May 2015 (“**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 23 April 2015.

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 2014. | 385,826,000 (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 HK2 cents per ordinary share for the year ended 31 December 2014. | 385,826,000 (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. Yiu Hon Ming as a director of the Company. | 385,826,000 (100%) | 0 (0%) | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed. |
| (ii) To re-elect Ms. Law Wai Ping as a director of the Company. | 385,826,000 (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 Mr. Carson Wen as a director of the Company. | 372,512,000 (96.55%) | 13,314,000 (3.45%) | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed. |
| (iv) To re-elect Mr. Wu Ming Lam as director of the Company. | 385,826,000 (100%) | 0 (0%) | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed. |
| (v) To re-elect Mr. Li Chin Keung as director of the Company. | 385,826,000 (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 | |
| (vi) To re-elect Ms. Yiu Ho Ting as director of the Company. | 385,826,000 (100%) | 0 (0%) | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed. |
| (vii) To authorise the board of directors of the Company to fix the directors' remuneration. | 372,512,000 (96.55%) | 13,314,000 (3.45%) | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed. |
| 4. To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration. | 385,826,000 (100%) | 0 (0%) | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed. |
| 5. To grant a general mandate to the directors of the Company to issue shares of the Company. | 372,512,000 (96.55%) | 13,314,000 (3.45%) | 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. | 385,826,000 (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. | 372,512,000 (96.55%) | 13,314,000 (3.45%) | 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 • 26 May 2015

As at the date of this announcement, the board of directors of the Company comprises (a) five executive directors, namely, Mr. Yiu Hon Ming, Ms. Law Wai Ping, Mr. Chau Kam Wing Donald, Mr. Li Chin Keung and Ms. Yiu Ho Ting; (b) one non-executive director, namely, Mr. Au Wai Ming; and (c) three independent non-executive directors, namely, Mr. Carson Wen, Prof. Wong Lung Tak Patrick and Mr. Wu Ming Lam.