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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 THE ANNUAL GENERAL MEETING HELD ON 15 MAY 2012

At the annual general meeting of Winox Holdings Limited (the “Company”) held on 15 May 2012 (the “AGM”), a poll was demanded by the chairman of the meeting for voting on all proposed resolutions as set out in the notice convening the AGM dated 12 April 2012.

As at the date of the AGM, the total number of issued shares of the Company was 500,000,000 shares, which was the total number of shares entitling the holders to attend and vote at the AGM. There were no restrictions on any shareholders to cast votes on any of the resolutions at the AGM.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2011.	375,084,000 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2011.	375,084,000 (100%)	0 (0%)
3.	(i) To re-elect Mr. Yiu Hon Ming as a director.	375,084,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Au Wai Ming as a director.	375,084,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Chau Kam Wing Donald as a director.	375,084,000 (100%)	0 (0%)
	(iv) To authorize the Board to fix the directors’ remuneration.	375,084,000 (100%)	0 (0%)
4.	To re-appoint auditors and to authorize the Board to fix their remuneration.	375,084,000 (100%)	0 (0%)
5.	To grant a general mandate to the directors to issue shares in the Company.	375,084,000 (100%)	0 (0%)
6.	To grant a general mandate to the directors to repurchase shares in the Company.	375,084,000 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors to issue shares by adding the number of shares repurchased.	375,084,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.

For and on behalf of the Board
Yiu Hong Ming
 Chairman & Managing Director

Hong Kong, 15 May 2012

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 Professor Wong Lung Tak Patrick.