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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 EXTRAORDINARY GENERAL MEETING  
HELD ON 25 JULY 2012**

The Board is pleased to announce that the Resolution was duly passed by the Independent Shareholders by way of poll at the EGM held on 25 July 2012.

References are made to the announcements of Winox Holdings Limited (the "Company") dated 15 May 2012, 5 June 2012 and 25 June 2012, respectively, and the circular of the Company dated 9 July 2012 (the "Circular"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board wishes to announce that, at the extraordinary general meeting of the Company held on 25 July 2012 (the "EGM"), the ordinary resolution (the "Resolution") to approve the Master Agreement and the transactions contemplated thereunder (as set out in the notice of EGM contained in the Circular) was duly passed by the Independent Shareholders by way of poll.

As at the date of the EGM, the total number of issued shares of the Company was 500,000,000 Shares.

As the Master Agreement and the transactions contemplated thereunder constituted a connected transaction of the Company that requires the approval of the Independent Shareholders, Mr. Yiu and his associates, who were in aggregate interested in 334,474,000 Shares, representing approximately 66.89% of the total issued share capital of the Company as at the date of the EGM, had, as stated in the Circular, abstained from voting on the Resolution at the EGM. Thus, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 165,526,000 Shares, representing approximately 33.11% of the total issued share capital of the Company as at the date of the EGM. To the best knowledge of the Directors, save as disclosed herein, there were no other Shareholders that were required under the Listing Rules to abstain from voting at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

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

ORDINARY RESOLUTION <sup>(Note)</sup>	Number of votes (%)	
	FOR	AGAINST
To approve, confirm and ratify the Master Agreement and the transactions contemplated thereunder.	89,986,000 (100%)	0 (0%)

Note: The full text of the Resolution was set out in the notice of EGM contained in the Circular.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution.

For and on behalf of the Board  
**Winox Holdings Limited**  
**Au Wai Ming**  
Deputy Chairman

Hong Kong, 25 July 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.