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POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 MAY 2015

The board of directors (the “Board”) of Hing Lee (HK) Holdings Limited (the “Company”) is pleased to announce that at the Annual General Meeting (the “AGM”) of the Company held on 15 May 2015, all the proposed resolutions as set out in the notice of the AGM dated 10 April 2015 were duly passed by shareholders of the Company by way of poll.

The Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as scrutineer for purpose of counting the votes at the AGM.

As at the date of the AGM, the total number of shares in issue of the Company was 746,496,025 shares, which was the total number of shares entitling the shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholder to cast votes on any of the resolutions proposed at the AGM, and there was no share entitling the holders to attend and vote only against any of the resolutions proposed at the AGM.

The poll results in respect of each of the proposed resolutions at the AGM were as follows:

Ordinary Resolutions		No. of votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the directors of the Company (the “Directors”) and the independent auditor’s reports of the Company for the year ended 31 December 2014.	435,500,000 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2014.	435,500,000 (100%)	0 (0%)
3.	(a) To re-elect Mr. Cheung Kong Cheung as an executive Director;	435,500,000 (100%)	0 (0%)
	(b) To re-elect Ms. Shao Hanqing as an independent non-executive Director;	435,500,000 (100%)	0 (0%)
	(c) To authorize the Board of the Directors to fix the Directors’ remuneration.	435,500,000 (100%)	0 (0%)
4.	To re-appoint Baker Tilly Hong Kong Limited as auditors of the Company and to authorise the Board of Directors to fix their remuneration.	435,500,000 (100%)	0 (0%)
5.	(1) To grant a general mandate to the Directors to repurchase the Company’s own shares not exceeding 10% of the issued share capital of the Company as at the date of passing the resolution.	435,500,000 (100%)	0 (0%)
	(2) To grant a general mandate to the Directors to issue, allot and deal with additional shares up to 20% of its issued share capital as at the date of passing the resolution.	435,500,000 (100%)	0 (0%)
	(3) To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased.	435,500,000 (100%)	0 (0%)
6.	To approve the Refreshment of Scheme Mandate Limit (as defined in the circular dated 10 April 2015) on grant of share options under the share option scheme of the Company adopted on 29 May 2009.	435,500,000 (100%)	0 (0%)
7.	To approval the Increase in Authorised Share Capital (as defined in the circular dated 10 April 2015).	435,500,000 (100%)	0 (0%)

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

By Order of the Board of
Hing Lee (HK) Holdings Limited
Wong Kit Wai
 Company Secretary

Hong Kong, 15 May 2015

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Sung Kai Hing and Mr. Cheung Kong Cheung, and three independent non-executive Directors, namely Mr. Sun Jian, Ms. Shao Hanqing and Mr. Kong Hing Ki.

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