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偉祿集團控股有限公司
REALORD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1196)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 30 MARCH 2015

The Board is pleased to announce that the Ordinary Resolution was duly passed by the Independent Shareholders by way of poll at the SGM held on 30 March 2015.

Reference is made to the announcement of Realord Group Holdings Limited (the “**Company**”) dated 28 January 2015 and the circular of the Company dated 12 March 2015 (the “**Circular**”) in relation to, among other things, the subscription of new shares of the Company under specific mandate by Manureen Holdings Limited. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution (the “**Ordinary Resolution**”) set out in the notice of the SGM contained in the Circular was duly passed by the Independent Shareholders by way of poll at the SGM held on 30 March 2015.

As at the date of the SGM, the Company had 794,191,398 Shares in issue. MHL and its associates, holding 423,337,518 Shares (representing approximately 53.30% of the issued share capital of the Company as at the date of the SGM), were required to abstain, and had abstained, from voting in respect of the Ordinary Resolution at the SGM. The total number of Shares held by the Independent Shareholders entitled to attend and vote for or against the Ordinary Resolution proposed at the SGM was 370,853,880 Shares. Save as mentioned above, no other shareholder was required to abstain from voting in favour of the Ordinary Resolution at the SGM.

The Hong Kong branch share registrar and transfer office of the Company, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking. The voting results in respect of the Ordinary Resolution are as follows:

Ordinary Resolution <i>Note</i>	Number of votes cast <i>(approximate percentage of total number of votes cast)</i>	
	For	Against
To approve the Subscription and the transactions contemplated under the Subscription Agreement (including the grant of the Specific Mandate).	106,441,966 (97.37%)	2,880,000 (2.63%)

Note: The full text of the Ordinary Resolution appears in the notice of the SGM dated 12 March 2015.

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed.

By order of the Board
Realord Group Holdings Limited
Tsang Chin Pang
Company Secretary

Hong Kong, 30 March 2015

As at the date of this announcement, the executive Directors are Mr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive Directors are Mr. Yu Leung Fai, Mr. Fang Jixin and Dr. Li Jue.