

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 ANNUAL GENERAL MEETING HELD ON 19 MAY 2016**

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of Realord Group Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting dated 15 April 2016. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

### **RESULTS OF THE AGM**

At the annual general meeting held on 19 May 2016 (the “**AGM**”), all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares of the Company was 1,153,491,398 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. No Shareholder was required to abstain from voting in favour of the resolutions at the AGM, and there was no Share entitling the holders thereof to attend and vote only against the resolutions at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Ordinary Resolutions	Number of Votes (approximate percentage of total number of votes cast)	
	For	Against
1. To receive and approve the report of the directors (the “ <b>Directors</b> ”), the report of the independent auditor and the audited consolidated financial statements of the Company for the year ended 31 December 2015	786,483,776 (100.00%)	0 (0.00%)
2. (a) To re-elect Mr. Lin Xiaodong as executive Director	786,483,776 (100.00%)	0 (0.00%)
(b) To re-elect Mr. Yu Leung Fai as independent non-executive Director	786,361,776 (99.98%)	122,000 (0.02%)
(c) To authorise the board of Directors to fix the remuneration of the Directors	786,483,776 (100.00%)	0 (0.00%)
3. To re-appoint Ernst & Young as the auditors and to authorize the board of Directors to fix their remuneration	786,483,776 (100.00%)	0 (0.00%)
4. To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares (the “ <b>Shares</b> ”)	783,412,535 (99.61%)	3,071,241 (0.39%)
5. To grant the general mandate to the Directors to repurchase the Shares	786,483,776 (100.00%)	0 (0.00%)
6. To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 4	784,132,368 (99.70%)	2,361,408 (0.30%)

As more than 50% of the votes were cast in favour of the proposed resolutions numbered 1 to 6, all the resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

By order of the Board  
**Realord Group Holdings Limited**  
**Lin Xiaohui**  
*Chairman*

Hong Kong, 19 May 2016

*As at the date of this announcement, the executive Directors of the Company are Dr. 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.*