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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 5 AUGUST 2016

The Board is pleased to announce that the proposed ordinary resolution was duly passed by the Shareholders by way of poll at the SGM.

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the special general meeting of Realord Group Holdings Limited (the “**Company**”) dated 20 July 2016. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

At the SGM held on 5 August 2016, the voting on the proposed ordinary resolution as set out in the Notice was taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of SGM, the total number of issued Shares was 1,153,491,398 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the ordinary resolution at the SGM. There were no Shares entitling the Shareholders to attend and required to abstain from voting in favour of the ordinary resolution at the SGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the SGM under the Listing Rules.

The poll results in respect of the ordinary resolution were as follows:

Ordinary Resolution <i>Note</i>	Number of votes (%)	
	For	Against
To approve the Promoters' Agreement, the Subscription and the transactions contemplated thereunder.	851,483,127 (99.9999%)	1,034 (0.0001%)

Note: The full text of the ordinary resolution was set out in the Notice.

As more than 50% of the votes were cast in favour of the ordinary resolution, the proposed ordinary resolution was duly passed by the Shareholders by way of poll at the SGM.

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

Hong Kong, 5 August 2016

As at the date of this announcement, the executive Directors 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.