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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 15 FEBRUARY 2017

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

Reference is made to the circular of Realord Group Holdings Limited (the “**Company**”) dated 27 January 2017 (the “**Circular**”) in relation to the discloseable and connected transaction in respect of the New Loan Agreement, the provision of the Corporate Guarantee and the Property Pledge under the Bank Loan Agreement and the transactions contemplated thereunder. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

At the SGM held on 15 February 2017, the voting on the proposed ordinary resolution as set out in the notice of SGM dated 27 January 2017 was taken by poll. 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.

As at the date of the SGM, the Company had 1,150,001,398 Shares in issue. Dr. Lin, Madam Su and Manureen Holdings and their respective associates, holding 785,001,518 Shares (representing approximately 68.3% of the issued share capital of the Company as at the date of the SGM), were required to abstain, and had abstained, from voting on the ordinary resolution proposed at the SGM. The total number of Shares held by the Independent Shareholders entitled to attend and vote on the ordinary resolution at the SGM was 364,999,880 Shares. Save as disclosed above, no other Shareholder was required to abstain from voting at the SGM under the Listing Rules. 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.

The poll results in respect of the ordinary resolution were 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 New Loan Agreement, the provision of the Corporate Guarantee and the Property Pledge under the Bank Loan Agreement and the transactions contemplated thereunder.	121,583,043 (98.84%)	1,421,034 (1.16%)

Note: The full text of the ordinary resolution was set out in the notice of SGM dated 27 January 2017.

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

The New Loan Agreement and the Corporate Guarantee and the Property Pledge under the Bank Loan Agreement will be entered into within five (5) business days after passing the ordinary resolution by the Independent Shareholders.

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

Hong Kong, 15 February 2017

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.