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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 13 APRIL 2018**

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 23 March 2018 (the “**Circular**”) regarding the very substantial acquisition and connected transaction in relation to the proposed acquisition of the entire equity interest in Realord Ventures Limited and Manureen Ventures 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**

At the SGM held on 13 April 2018, the voting on the proposed ordinary resolution as set out in the notice of SGM dated 23 March 2018 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 1,150,751,398 Shares in issue. The Vendors, Manureen Holdings and their respective associates were required to abstain, and had abstained, from voting on the ordinary resolution proposed at the SGM. As at the date of the SGM, Manureen Holdings held 790,001,518 Shares, representing approximately 68.65% of the issued share capital of the Company. The total number of Shares held by the Independent Shareholders entitled to attend and vote on the ordinary resolution at the SGM was 360,749,880 Shares. Save as disclosed above, no other Shareholder was required to abstain from voting at the SGM under the Listing Rules. There was 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:

<b>Ordinary resolution</b> <i>Note</i>	<b>Number of votes cast</b> <i>(approximate percentage of total number of votes cast)</i>	
	<b>For</b>	<b>Against</b>
To approve the Acquisition Agreement and the transactions contemplated thereunder (including but not limited to the allotment and issue of the Consideration Shares).	141,711,134 (100%)	0 (0%)

*Note:* The full text of the ordinary resolution was set out in the notice of SGM dated 23 March 2018.

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.

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

Hong Kong, 13 April 2018

*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.*