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Hing Lee (HK) Holdings Limited
興利（香港）控股有限公司

(Incorporated in the British Virgin Islands and re-domiciled and continued in Bermuda with limited liability)

(Stock Code: 396)

POLL RESULTS OF SPECIAL GENERAL MEETING
HELD ON 15 OCTOBER 2014

The Board is pleased to announce that the proposed ordinary resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 15 October 2014.

References are made to the circular (the “Circular”) of Hing Lee (HK) Holdings Limited (the “Company”) dated 12 September 2014 and the notice (the “Notice”) of the special general meeting (the “SGM”) of the even date. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

POLL RESULT OF THE SGM

At the SGM held on 15 October 2014, proposed ordinary resolution as set out in the Notice was taken by poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

The board of the directors of the Company (the “Board”) is pleased to announce that the proposed ordinary resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM. Details of the proposed ordinary resolution were set out in the Notice and the poll result of the ordinary resolution is as follows:

Ordinary Resolutions		No. of votes (%)	
		For	Against
	To approve the bonus issue of the shares on the basis of two (2) bonus shares for every existing share of HK\$0.01 each in the Company and authorize the directors of the Company to exercise all the powers of the Company and take all steps in their discretion as may be desirable/necessary or expedient to give effect to or in connection with the bonus issue of shares and the transactions contemplated thereunder.	151,474,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above ordinary resolution, the proposed ordinary resolution was duly passed as ordinary resolution of the Company at the SGM.

As at the date of the SGM, the total number of shares in issue of the Company was 242,398,675 shares, which was the total number of shares entitling the shareholders to attend and vote for or against all the resolutions proposed at the SGM. There were no restrictions on any shareholder to cast votes on any of the resolutions proposed at the SGM, and there was no share entitling the holders to attend and vote only against any of the resolutions proposed at the SGM.

By Order of the Board of
Hing Lee (HK) Holdings Limited
Wong Kit Wai
Company Secretary

Hong Kong, 15 October 2014

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Sung Kai Hing and Mr. Cheung Kong Cheung, and three independent non-executive Directors, namely Mr. Sun Jian, Ms. Shao Hanqing and Mr. Kong Hing Ki.