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Honworld Group Limited
老恒和釀造有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2226)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2014

The Board is pleased to announce that all the ordinary resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 28 May 2014.

References are made to the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Honworld Group Limited (the “**Company**”) both dated 24 April 2014. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those used in the Circular.

RESULTS OF THE AGM

The board of directors (the “**Board**”) of the Company is pleased to announce that all the ordinary resolutions as set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 28 May 2014.

As at the date of the AGM, the total number of issued shares of the Company (“**Shares**”) was 518,750,000, representing the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. None of the Shareholders were required to abstain from voting at the AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

* For identification purposes only

Details of the poll results in respect of all the ordinary resolutions proposed at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive, consider and adopt the audited consolidated financial statements of the Company and reports of the directors (the “ Directors ”) and auditors of the Company for the year ended 31 December 2013.	384,322,401 (100%)	0 (0%)
2	To declare a final dividend of RMB8.3 cents per share for the year ended 31 December 2013.	384,322,401 (100%)	0 (0%)
3	To re-appoint Ernst & Young as auditors of the Company and the Board be authorised to fix their remuneration.	382,531,401 (99.53%)	1,791,000 (0.47%)
4	To re-elect Mr. WANG Chao as an executive Director.	383,503,401 (99.79%)	819,000 (0.21%)
5	To re-elect Mr. ZHANG Bihong as a non-executive Director.	383,135,401 (99.79%)	819,000 (0.21%)
6	To re-elect Mr. LEI Jiasu as an independent non-executive Director.	383,089,401 (99.77%)	865,000 (0.23%)
7	To authorize the Board to fix the respective Directors’ remuneration.	381,344,901 (99.32%)	2,609,500 (0.68%)
8	Ordinary resolution no. 8 of the Notice (to grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution).	375,611,500 (97.83%)	8,342,901 (2.17%)
9	Ordinary resolution no. 9 of the Notice (to grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution).	384,322,401 (100%)	0 (0%)
10	Ordinary Resolution No. 10 of the Notice (to extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company).	376,430,000 (98.04%)	7,524,401 (1.96%)

Note: The above table only provides a summary of the resolutions. The full text of these resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company at the AGM.

DIVIDEND PAYMENT

The resolution in relation to the payment of final dividend of RMB8.3 cents per share to the Shareholders was approved at the AGM. The exchange rate adopted for conversion was the middle rate of Renminbi to Hong Kong dollars published by the People's Bank of China of 1 business day prior to the declaration of dividend (i.e. 27 May 2014) (HK\$1 = RMB0.79560). Accordingly, the amount of final dividend payable in Hong Kong dollars will be HK10.43 cents per share.

The final dividend will be paid on or before 2 July 2014 to the Shareholders whose names are listed on the register of members of the Company on 11 June 2014. For the purpose of determining the entitlement to the final dividend, the register of members of the Company will be closed from 9 June 2014 to 11 June 2014 (both days inclusive), during which period no transfer of Shares will be registered. In order to qualify for the final dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on 6 June 2014.

By order of the Board
Honworld Group Limited
Chen Weizhong
Chairman

Hong Kong, 28 May 2014

As at the date of this announcement, the executive Directors are CHEN Weizhong, SHENG Mingjian and WANG Chao; and the non-executive Director is ZHANG Bihong; and the independent non-executive Directors are SHEN Zhenchang, LEI Jiasu and MA Chaosong.