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Time2U International Holding Limited

時間由你國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1327)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 NOVEMBER 2015

Reference is made to the circular of Time2U International Holding Limited (the “**Company**”) dated 30 October 2015 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the following ordinary resolutions (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the EGM.

		Number of shares voted (%)		Total number of votes
		FOR	AGAINST	
	ORDINARY RESOLUTIONS			
1.	To approve the increase in authorised share capital of the Company from HK\$15,000,000 divided into 1,500,000,000 ordinary shares of HK\$0.01 each (“ Shares ”) to HK\$130,000,000 divided into 13,000,000,000 Shares by the creation of an additional 11,500,000,000 Shares; and	430,594,000 (98.19%)	7,926,000 (1.81%)	438,520,000
2.	To grant a general mandate to the directors of the Company (the “ Directors ”) to allot, issue and otherwise deal with the Shares of the Company.	82,584,000 (91.23%)	7,936,000 (8.77%)	90,520,000

Note: Please refer to the EGM Notice contained in the Circular for the full text of the Resolutions.

As more than 50% of the votes present at the EGM either in person or by proxy were cast in favour of each of the Resolutions, all the above Resolutions were duly passed as ordinary resolutions.

As at the date of EGM, the total number of issued Shares was 960,000,000, which was the total number of Shares entitling the Shareholders to attend and vote on all Resolutions at the EGM. Pursuant to Rule 13.36(4) of the Listing Rules, the Refreshed General Mandate required the approval of the Independent Shareholders at the EGM at which any controlling Shareholders and their respective associates or, where there are no controlling Shareholders, Directors (excluding independent non-executive Directors) and the chief executives of the Company and their respective associates should abstain from voting in favour of the resolutions to approve the proposed grant of the Refreshed General Mandate. As at the date of the EGM, Visual Wise, a company owned as to 38% by Ms. Yan Xiaotong and 62% by Mr. Lin was holding an aggregate of 354,367,020 Shares, representing approximately 36.91% of the existing issued Shares of the Company. As such, Visual Wise, together with Mr. Lin and their respective associates who as at the date of the EGM held any Shares, had abstained from voting in favour of the Resolutions at the EGM.

Save as disclosed above, there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the EGM under the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting at the EGM.

The Company's branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the vote-taking.

By Order of the Board
Time2U International Holding Limited
Lin Zhiqiang

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 16 November 2015

As at the date of this announcement, the Board comprises three executive directors, being Mr. Lin Zhiqiang, Mr. See Ching Chuen and Mr. Zheng Qingjie; and three independent non-executive Directors, being Mr. Chang Wei, Mr. Nie Xing and Mr. Yu Chon Man.