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HOSA INTERNATIONAL LIMITED

浩沙國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02200)

ANNOUNCEMENT

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 APRIL 2014 AND RETIREMENT OF DIRECTOR

Reference is made to the circular of Hosa International Limited (the “**Company**”) dated 14 March 2014 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

RESULTS OF THE AGM

The Board is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 17 April 2014, all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the auditors of the Company and its Subsidiaries for the year ended 31 December 2013.	1,307,906,651 100.00%	0 0.00%
2.	To declare a final dividend of HK6.6 cents (equivalent to approximately RMB5.2 cents) per share for the year ended 31 December 2013.	1,307,906,651 100.00%	0 0.00%

Resolutions		Number of Votes (%)	
		For	Against
3.	(a) To re-elect Mr. Shi Hongyan as an executive Director.	1,307,906,651 100.00%	0 0.00%
	(b) To re-elect Mr. Zeng Shaoxiong as an executive Director.	1,300,244,811 99.41%	7,661,840 0.59%
4.	To authorize the board of Directors to fix the remuneration of Directors.	1,301,384,651 100.00%	0 0.00%
5.	To re-appoint KPMG as auditors of the Company and to authorize the board of Directors to fix their remuneration.	1,307,906,651 100.00%	0 0.00%
6.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	1,297,874,019 99.23%	10,032,632 0.77%
7.	To grant a general mandate to the Directors to purchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	1,307,906,651 100.00%	0 0.00%
8.	To extend the general mandate granted under resolution no. 6 by adding the shares purchased pursuant to the general mandate granted by resolution no. 7.	1,297,874,019 99.23%	10,032,632 0.77%

Note: Please refer to the AGM Notice dated 14 March 2014 for the full version of the above resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 1,657,788,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the proposed resolutions at the AGM. There was no restriction on Shareholders to cast votes on any of the proposed resolutions at the AGM. There was no Shareholder who was entitled to attend the AGM and abstained from voting in favour of the resolutions proposed at the AGM. There was no Shareholder that was required under the Listing Rules to abstain from voting at the AGM. No person has indicated in the Circular containing the AGM Notice that he, she or it intends to abstain from voting or vote against any of the proposed resolutions at the AGM.

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

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

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Sun Ruizhe has retired as a Director after the conclusion of the AGM in accordance with the Company's articles of association and did not offer himself for re-election at the AGM due to his other business committee.

Following his retirement, Mr. Sun also ceased to be a member of the audit committee, remuneration committee and nomination committee of the Company.

Mr. Sun has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Sun for his valuable contributions to the Company during his tenure of office.

Following the retirement of Mr. Sun, the Company will have (i) only two independent non-executive Directors, (ii) only two audit committee members and (iii) two remuneration committee members and only one of whom is an independent non-executive Director, the number of which falls below the minimum number required under Rule 3.10(1), Rule 3.21 and Rule 3.25 of the Listing Rules. The Company is in the process of identifying a suitable candidate to fill the vacancy following the retirement of Mr. Sun Ruizhe and will make further announcement as and when appropriate.

By Order of the Board
Hosa International Limited
Mr. Shi Hongliu
Chairman

Hong Kong, 17 April 2014

As at the date of this announcement and after the conclusion of the AGM, the executive Directors are Mr. Shi Hongliu, Mr. Shi Hongyan, Mr. Zeng Shaoxiong and Mr. Zhao Yan, and the independent non-executive Directors are Ms. Ko Yuk Lan and Mr. Yao Ge.