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## CHINA TYCOON BEVERAGE HOLDINGS LIMITED

中國大亨飲品控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 209)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 JULY 2014

The Board of Directors (the “Board”) of China Tycoon Beverage Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting (the “AGM”) of the Company held on 25 July 2014, all the resolutions proposed were duly passed as ordinary resolutions by shareholders of the Company by way of poll.

Details of the poll results are set out as follows:

Ordinary Resolutions		For		Against	
		Number of Shares	%	Number of Shares	%
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2011.	859,255,572	99.66	2,896,000	0.34
2.	To receive, consider and adopt the audited financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2012.	859,255,572	99.66	2,896,000	0.34
3.	To receive, consider and adopt the audited financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2013.	862,151,572	100.00	Nil	0.00
4.	(a) To re-elect Mr. Sue Ka Lok as a director.	862,151,572	100.00	Nil	0.00
	(b) To re-elect Mr. Lo Ming Chi, Charles as a director.	862,151,572	100.00	Nil	0.00
	(c) To re-elect Ms. Chan Yuk Yee as a director.	862,151,572	100.00	Nil	0.00
	(d) To re-elect Ms. Wang Jingyu as a director.	862,151,572	100.00	Nil	0.00
	(e) To re-elect Mr. Gao Feng as a director.	862,151,572	100.00	Nil	0.00
	(f) To re-elect Mr. Kwok Ming Fai as a director.	859,255,572	99.66	2,896,000	0.34
	(g) To re-elect Mr. Wong Kwok Tai as a director.	859,255,572	99.66	2,896,000	0.34
	(h) To re-elect Ms. Leung Pik Har, Christine as a director.	859,255,572	99.66	2,896,000	0.34
	(i) To authorise the Board of Directors of the Company to fix the directors’ remuneration.	862,151,572	100.00	Nil	0.00

Ordinary Resolutions		For		Against	
		Number of Shares	%	Number of Shares	%
5.	To re-appoint Crowe Horwath (HK) CPA Limited as the auditor of the Company and to authorise the Board of Directors of the Company to fix its remuneration.	862,151,572	100.00	Nil	0.00
6.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with authorised and unissued shares in the capital 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 of this resolution.	859,251,572	99.66	2,900,000	0.34
	(B) To give a general mandate to the directors of the Company to repurchase 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 of this resolution.	862,151,572	100.00	Nil	0.00
	(C) To extend the general mandate granted to the directors of the Company to allot, issue and deal with authorised and unissued shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.	859,255,572	99.66	2,896,000	0.34
7.	To approve and adopt the new share option scheme of the Company.	859,255,572	99.66	2,896,000	0.34

As at the date of the AGM, the total number of issued shares of the Company was 1,686,408,729 shares, which was the total number of shares entitling the holders to attend and vote on all the resolutions at the AGM. There were no restrictions on the Company's shareholders to cast votes on any of the resolutions proposed at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer at the AGM.

By Order of the Board  
**Sue Ka Lok**  
*Chairman*

Hong Kong, 25 July 2014

*As at the date of this announcement, the Board comprises one Non-executive Director, namely Mr. Sue Ka Lok (Chairman); four Executive Directors, namely Mr. Lo Ming Chi, Charles (Deputy Chairman and Chief Executive Officer), Ms. Chan Yuk Yee, Ms. Wang Jingyu and Mr. Gao Feng; and three Independent Non-executive Directors, namely Mr. Kwok Ming Fai, Mr. Wong Kwok Tai and Ms. Leung Pik Har, Christine.*

*\*For identification purpose only*