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## **INCUTECH INVESTMENTS LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 356)**

### **POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING HELD ON 2 SEPTEMBER 2014**

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the Adjourned AGM.

References are made to (i) the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Incutech Investments Limited (the “**Company**”) dated 25 April 2014; and (ii) the supplemental circular (the “**Supplemental Circular**”) incorporating the notice (the “**Revised Notice**”) of the adjourned AGM dated 8 August 2014. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular.

#### **RESULTS OF THE ADJOURNED AGM**

At the Adjourned AGM held on 2 September 2014, the voting on all proposed resolutions as set out in the Revised Notice was taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the Adjourned AGM for the purpose of vote-taking.

As at the date of Adjourned AGM, the total number of issued Share in the Company was 1,899,500,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the Adjourned AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the Adjourned AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the Adjourned AGM under the Listing Rules. No parties were indicated in the Circular and the Supplemental Circular that they intended to vote against or to abstain from voting on any resolution at the Adjourned AGM.

The Board is pleased to announce that all the resolutions proposed at the Adjourned AGM were duly passed by the Shareholders by way of poll at the Adjourned AGM. The full text of the resolutions was set out in the Revised Notice and the poll results in respect of each of the resolutions were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 31 December 2013	1,428,695,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Leung King Yue, Alex as executive Director	1,428,695,000 (100%)	0 (0%)
	(b) To re-elect Mr. Leong Chi Wai as executive Director	1,428,695,000 (100%)	0 (0%)
	(c) To re-elect Mr. Lewis Chan as executive Director	1,428,695,000 (100%)	0 (0%)
	(d) To re-elect Ms. Chan Pui Kwan as non-executive Director	1,428,695,000 (100%)	0 (0%)
	(e) To re-elect Mr. Ma Chun Fai as non-executive Director	1,428,695,000 (100%)	0 (0%)
	(f) To re-elect Mr. Lo Chi Ming as independent non-executive Director	1,428,695,000 (100%)	0 (0%)
	(g) To re-elect Mr. Jochum Siebren Haakma as independent non-executive Director	1,428,695,000 (100%)	0 (0%)
	(h) To authorise the board of Directors to fix the remuneration of Directors	1,428,695,000 (100%)	0 (0%)
3.	To appoint Li, Tang, Chen & Co. as the Company's auditors and authorise the board of Directors to fix their remuneration	1,428,695,000 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company's Shares (the "Shares")	1,428,695,000 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to repurchase the Shares	1,428,695,000 (100%)	0 (0%)
6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4	1,428,695,000 (100%)	0 (0%)
<b>Special Resolution</b>		<b>For</b>	<b>Against</b>
7.	To approve the change of Company name	1,428,695,000 (100%)	0 (0%)

As all the votes were cast in favour of each of the resolutions no. 1 to 6 and all the votes were cast in favour of the resolution no. 7, resolutions no. 1 to 6 were passed as ordinary resolutions of the Company and resolution no. 7 was passed as special resolution of the Company.

By order of the Board  
**Incutech Investments Limited**  
**Leung King Yue, Alex**  
*Executive Director*

Hong Kong, 2 September 2014

*As at the date of this announcement, the Board comprises Mr. Leung King Yue, Alex, Mr. Leong Chi Wai and Mr. Lewis Chan as executive Directors; Ms. Chan Pui Kwan and Mr. Ma Chun Fai as non-executive Directors; Mr. Kwok Ming Fai, Mr. Lo Chi Ming and Mr. Jochum Siebren Haakma as independent non-executive Directors.*