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## Chuang's Consortium International Limited

(莊士機構國際有限公司)

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 367)

### **POLL RESULTS OF ANNUAL GENERAL MEETING ON 19TH SEPTEMBER, 2014**

The Board is pleased to announce that at the AGM held on 19th September, 2014, all the Resolutions were duly passed by the shareholders of the Company attending and voting at the AGM either in person or by proxy or by their duly authorised representatives by way of poll.

The board of directors (the "Board") of Chuang's Consortium International Limited (the "Company") is pleased to announce that at the annual general meeting (the "AGM") of the Company held on 19th September, 2014, all proposed resolutions (the "Resolutions") were duly passed by the shareholders of the Company attending and voting at the AGM either in person or by proxy or by their duly authorised representatives by way of poll.

The full text of the Resolutions were set out in the notice of the AGM dated 29th July, 2014.

As at the date of the AGM, the total number of issued shares of the Company was 1,722,060,190 which was the total number of shares entitling the shareholders to attend and vote for or against the Resolutions at the AGM. There were no shares entitling the shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in rule 13.40 of the Rule Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("Listing Rules") and no shares requiring shareholders under the Listing Rules to abstain from voting the Resolutions at the AGM. None of the shareholders has stated their intention in the Company's circular dated 29th July, 2014 to vote against or to abstain from voting on any of the Resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Standard Limited, was appointed and acted as the scrutineer for the vote-taking at the AGM. The results of the voting on the Resolutions are as follows:

| Ordinary Resolutions |   | No. of votes and percentage based on total no. of votes cast (%) |                       | Total no. of votes cast |
|----------------------|---|--|-----------------------|-------------------------|
|                      |   | For  | Against               |                         |
| 1.                   | To receive and consider the audited consolidated financial statements and the reports of the directors and the auditor for the year ended 31st March, 2014. | 1,093,726,248<br>(99.99%)  | 2<br>(0.01%)          | 1,093,726,250           |
| 2.                   | To declare a final scrip dividend with a cash option of 3.0 HK cents per share.   | 1,093,810,248<br>(99.99%)  | 2<br>(0.01%)          | 1,093,810,250           |
| 3(a).                | To re-elect Mr. Ko Sheung Chi as an executive director.   | 1,092,748,110<br>(99.90%)  | 1,062,140<br>(0.10%)  | 1,093,810,250           |
| 3(b).                | To re-elect Mr. Wong Chung Wai as an executive director.  | 1,092,691,730<br>(99.90%)  | 1,062,140<br>(0.10%)  | 1,093,753,870           |
| 3(c).                | To re-elect Mr. Abraham Shek Lai Him as an independent non-executive director.  | 1,038,800,812<br>(94.98%)  | 54,953,058<br>(5.02%) | 1,093,753,870           |
| 3(d).                | To re-elect Mr. Fong Shing Kwong as an independent non-executive director.  | 1,093,241,868<br>(99.95%)  | 512,002<br>(0.05%)    | 1,093,753,870           |
| 3(e).                | To authorise the Board to fix the remuneration of the directors.  | 1,093,753,480<br>(99.99%)  | 390<br>(0.01%)        | 1,093,753,870           |
| 4.                   | To re-appoint PricewaterhouseCoopers as the auditor and to authorise the Board to fix its remuneration.   | 1,093,248,110<br>(99.95%)  | 558,140<br>(0.05%)    | 1,093,806,250           |
| 5(A).                | To give a general mandate to the directors to repurchase shares of the Company.   | 1,093,729,823<br>(99.99%)  | 18,032<br>(0.01%)     | 1,093,747,855           |
| 5(B).                | To give a general mandate to the directors to allot, issue and deal with additional shares of the Company.  | 1,017,254,770<br>(93.01%)  | 76,493,085<br>(6.99%) | 1,093,747,855           |
| 5(C).                | To extend the general mandate granted to the directors to issue ordinary shares by the number of shares repurchased.  | 1,017,624,883<br>(93.04%)  | 76,122,972<br>(6.96%) | 1,093,747,855           |

As more than 50% of the votes were cast in favour of each of the Resolutions nos. 1 to 5(C), Resolutions nos. 1 to 5(C) were duly passed as ordinary resolutions of the Company.

By order of the Board of  
**Chuang's Consortium International Limited**  
**Ko Sheung Chi**  
*Managing Director*

Hong Kong, 19th September, 2014

*As at the date of this announcement, Mr. Alan Chuang Shaw Swee, Mrs. Alice Siu Chuang Siu Suen, Mr. Ko Sheung Chi, Mr. Albert Chuang Ka Pun, Miss Candy Chuang Ka Wai, Mr. Chong Ka Fung, Mr. Lui Lop Kay and Mr. Wong Chung Wai are the Executive Directors of the Company, and Mr. Abraham Shek Lai Him, Mr. Fong Shing Kwong, Mr. Yau Chi Ming and Mr. David Chu Yu Lin are the Independent Non-Executive Directors of the Company.*