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HANNY HOLDINGS LIMITED

錦興集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 275)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 27 NOVEMBER 2014

Reference is made to the circular of the Company dated 10 November 2014 (the "Circular") in relation to the proposed acquisition of the entire issued share capital and shareholder's loan of Leaptop Investments Limited. Unless otherwise indicated, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the SGM held on 27 November 2014, the resolution as set out in the notice of SGM dated 10 November 2014 (the "Resolution") was duly passed as an ordinary resolution by the Shareholders by way of poll.

The poll results are set out as follows:

Resolution	Number of votes cast (Approximate %)	
	For	Against
To approve the Acquisition Agreement and the transactions contemplated thereunder.	379,556,669 (99.91%)	352,400 (0.09%)

As at the date of the SGM, the issued share capital of the Company comprised 1,345,306,319 Shares. As stated in the Circular, ITCC and its associates were required to abstain from voting on the Resolution at the SGM. As at the date of the SGM, ITCC was interested in 37 Shares (representing approximately 0.000003% of the total issued share capital of the Company) and had abstained from voting on the Resolution at the SGM. As such, the number of Shares entitling the holders to attend and vote on the Resolution at the SGM was 1,345,306,282 Shares. There were no Shares entitling the holder to attend and abstain from voting in favour pursuant to Rule 13.40 of the Listing Rules.

** For identification purposes only*

Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.

By order of the Board
Hanny Holdings Limited
Wong Nam, Marian
Company Secretary

Hong Kong, 27 November 2014

As at the date of this announcement, the Directors are as follows:

Executive Directors:

Dr. Yap Allan (*Chairman*)

Mr. Heung Pik Lun, Edmond

Independent Non-executive Directors:

Mr. Kwok Ka Lap, Alva

Mr. Poon Kwok Hing, Albert

Mr. Sin Chi Fai