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ASR Logistics Holdings Limited
瀚洋物流控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1803)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 19 DECEMBER 2014**

The board of directors (the “**Board**”) of ASR Logistics Holdings Limited (the “**Company**”) is pleased to announce the voting results of the extraordinary general meeting (the “**EGM**”) of the Company held on 19 December 2014.

Reference is made to the circular to the shareholders of the Company (the “**Circular**”) and notice of the EGM (the “**Notice**”) both dated 28 November 2014 containing details of the resolution tabled before the EGM for the Shareholders’ approval. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the EGM, the proposed resolution as set out in the Notice was taken by way of poll. The poll results are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	(a) To declare special dividend of HK\$0.15 per share from the retained earnings and the share premium account; and	653,177,925 (100.00%)	0 (0.00%)
	(b) to authorize any director of the Company to take such action and execute such documents as the director may at his absolute discretion consider necessary for payment of special dividend.	653,177,925 (100.00%)	0 (0.00%)

As all the votes were cast in favour of the above resolution, the above resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares of the Company was 803,100,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolution at the EGM. There were no Shares entitling the Shareholders to attend or abstain from voting in favour of the proposed resolution at the EGM 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**”).

No Shareholders were required under the Listing Rules to abstain from voting on the proposed resolution at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

PAYMENT OF SPECIAL DIVIDEND

The Board is pleased to announce that the Shareholders have approved at the EGM the declaration and payment of a Special Dividend of HK\$0.15 per ordinary Share out of the Company’s Retained Earnings and Share Premium account of the Company. Subject to subsequent notification of change through an announcement, the Special Dividend will be paid on or about 26 January 2015 to the Shareholders whose names appear on the register of members of the Company on Tuesday, 30 December 2014.

By Order of the Board
ASR Logistics Holdings Limited
Yu Ho Yuen, Sunny
Chairman

Hong Kong, 19 December 2014

As at the date of this notice, the executive Directors are Mr. Yu Ho Yuen, Sunny, Mr. Mak Chi Hung, Richard and Mr. Law Kai Lo, Niki, and the independent non-executive Directors are Mr. Wei Jin Cai, Dr. Zhang Xianlin and Dr. Tyen Kan Hee, Anthony.