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JUDA INTERNATIONAL HOLDINGS LIMITED

鉅大國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1329)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 MARCH 2015

The Board is pleased to announce that the resolutions set out in the notice of AGM dated 23 February 2015 were duly passed by the Shareholders of the Company by way of poll.

Reference is made to the notice of annual general meeting dated 23 February 2015 (“Notice”). Unless otherwise defined, capitalised terms used in this section of the announcement shall have the same meanings as those defined in the Notice.

The board of directors (the “Board”) of Juda International Holdings Limited (the “Company”) is pleased to announce that the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the annual general meeting held on 26 March 2015 (“AGM”). The Company had appointed Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, as scrutineer for the votetaking at the AGM.

As at the date of AGM, the total number of issued shares of the Company entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 200,000,000 and there were no shares of the Company entitling the holder to attend and vote only against the resolutions at the AGM. The poll results in respect of each resolution proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes and percentage	
		For	Against
1.	To consider and adopt the audited financial statements and the reports of the directors and the independent auditors of the Company for the nine months ended 31 December 2014	130,240,325 (100.00%)	Nil

2(a).	To re-elect Mr. Zhong Beichen as an executive director	130,240,325 (100.00%)	Nil
2(b).	To re-elect Dr. Ngai Wai Fung as an independent non-executive director	130,240,325 (100.00%)	Nil
2(c).	To re-elect Prof. Zhao Yuhong as an independent non-executive director	130,240,325 (100.00%)	Nil
2(d).	To authorise the board of directors to fix the directors' remuneration	130,240,325 (100.00%)	Nil
3.	To re-appoint Messrs. Ernst & Young as independent auditors and to authorise the board of directors to fix their remuneration	130,240,325 (100.00%)	Nil
4.	To grant a general mandate to the board of directors to issue, allot and otherwise deal with the Company's unissued shares	130,240,325 (100.00%)	Nil
5.	To grant a general mandate to the board of directors to repurchase the Company's shares	130,240,325 (100.00%)	Nil
6.	To add the aggregate nominal amount of the shares repurchased by the Company to the general mandate granted to the board of directors to allot, issue and otherwise deal with the unissued shares under resolution no. 4	130,240,325 (100.00%)	Nil
7.	To approve the increase in authorised share capital	130,240,325 (100.00%)	Nil
Special Resolution			
8.	To approve the change of name of the Company	130,240,325 (100.00%)	Nil

As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 7 above, these resolutions were duly passed as ordinary resolutions and more than 75% of the votes were cast in favour of the resolution numbered 8 above, this resolution was duly passed as special resolution.

By the order of the Board of
Juda international Holdings Limited
Wong Chi Mei
Company Secretary

Hong Kong, 26 March 2015

As at the date of this announcement, the Board comprises Mr. Tang Jun (Chairman) and Mr. Zhong Beichen (Chief Executive Officer) as executive directors; Mr. Liu Xiaoguang and Mr. Wang Hao as non-executive directors; and Dr. Ngai Wai Fung, Ms. Zhao Yuhong and Mr. He Xiaofeng as independent non-executive directors.