

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



EAGLE RIDE INVESTMENT HOLDINGS LIMITED

鷹力投資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 901)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2015

Reference is made to the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Eagle Ride Investment Holdings Limited 鷹力投資控股有限公司 (the “**Company**”) both dated 21 April 2015 in relation to, inter alia, the resolutions proposed at the AGM held on 22 May 2015 involving, among others, the renewal of the general mandates to issue and repurchase shares of the Company, the re-election of directors, the adoption of the new share option scheme and the increase of borrowing powers of the Company. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary resolutions (Note 1)		Number of votes and approximate percentage of total number of votes	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2014.	905,040,696 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
2.	To re-elect Mr. Chan Yiu Pun, Clement as executive director of the Company.	905,040,696 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			

Ordinary resolutions (Note 1)		Number of votes and approximate percentage of total number of votes	
		For	Against
3.	To re-elect Ms. Li Yunshan as non-executive director of the Company.	905,040,696 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
4.	To re-elect Dr. Fred Aminzadeh as non-executive director of the Company.	905,040,696 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
5.	To authorise the Board to fix the remuneration of the directors.	905,040,696 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
6.	To re-appoint HLM CPA Limited as auditors and to authorise the Board to fix their remuneration.	905,040,696 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
7.	To grant a general mandate to the directors to issue shares of the Company.	905,040,696 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
8.	To grant a general mandate to the directors to repurchase shares of the Company.	905,040,696 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
9.	To approve the extension of the general mandate to issue shares granted in ordinary resolution no. 7 to such shares repurchased by the Company.	905,040,696 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
10.	To approve the adoption of the new share option scheme of the Company.	905,040,696 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
11.	To approve the increase of the borrowing powers of the Company to HK\$500,000,000.	905,040,696 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			

Note:

1. The above table only provides a summary of the resolutions. The full text of the resolutions is set out in the Notice.

As at the date of the AGM, the total number of issued Shares of the Company was 1,500,058,784 Shares, being the total number of Shares entitling Shareholders to attend and vote for or against the resolutions proposed at the AGM. No shareholder was required to abstain from voting for any resolutions at the AGM. There was no Shareholder who was entitled to attend the AGM but was only entitled to vote against the resolutions at the AGM.

ADOPTION OF THE NEW SHARE OPTION SCHEME

The Board is pleased to announce that the ordinary resolution in relation to the adoption of the New Share Option Scheme was approved by the Shareholders at the AGM held on 22 May 2015.

By order of the Board of
Eagle Ride Investment Holdings Limited
鷹力投資控股有限公司
Tung Shu Sun
Chairman

Hong Kong, 22 May 2015

As at the date of this announcement, the Board comprises eight Directors. The executive Director is Mr. Chan Yiu Pun, Clement; the non-executive Directors are Mr. Hu Haisong, Mr. Tung Shu Sun, Ms. Li Yunshan and Dr. Fred Aminzadeh; and the independent non-executive Directors are Mr. Gui Shengyue, Mr. Wang Xianzhang and Mr. Vichai Phaisalakani.