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Wang Tai Holdings Limited
宏太控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1400)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 22 MAY 2015**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 22 May 2015.

The board of directors (the “**Board**”) of Wang Tai Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 22 May 2015 (the “**AGM**”).

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the issued share capital of the Company comprised 1,210,000,000 shares of HK\$0.10 each (the “**Shares**”), which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. Shareholders present at the AGM holding an aggregate of 516,500,400 Shares (representing approximately 42.69% of the total number of Shares in issue) voted either in person, by proxy or by their duly authorised representatives at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the AGM 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 shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM. None of the shareholders of the Company has stated their intention in the Company’s circular dated 22 April 2015 to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		No. of Votes (%) <i>Note</i>	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and independent auditor of the Company for the year ended 31 December 2014	516,500,400 (100%)	0 (0%)
2.	(A) To re-elect Mr. Lin Qingxiong as an executive Director	516,500,400 (100%)	0 (0%)
	(B) To re-elect Mr. Qiu Zhiqiang as an executive Director	516,500,400 (100%)	0 (0%)
3.	To authorise the Board to determine the remuneration of the Directors	516,500,400 (100%)	0 (0%)
4.	To re-appoint the auditor of the Company and authorise the board of Directors to fix the remuneration of the auditor of the Company	516,500,400 (100%)	0 (0%)
5.	(A) To grant an unconditional general mandate to the Directors to issue, allot and otherwise deal in shares not exceeding 20% of the issued share capital of the Company	516,500,400 (100%)	0 (0%)
	(B) To grant an unconditional general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company	516,500,400 (100%)	0 (0%)
	(C) To extend, conditional upon the passing of resolutions 5(A) and 5(B), the nominal amount of the securities repurchased under resolution 5(B) to the mandate granted to the Directors under resolution 5(A)	516,500,400 (100%)	0 (0%)

Note: All percentages are rounded up to two decimal places.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 5, the resolutions numbered 1 to 5 were duly passed as ordinary resolutions of the Company at the AGM.

By order of the Board
Wang Tai Holdings Limited
Lin Qingxiong
Chairman

Hong Kong, 22 May 2015

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Lin Qingxiong, Mr. Qiu Zhiqiang and Mr. Deng Qinghui; and three independent non-executive Directors, namely Mr. Chan Sui Wa, Mr. Ma Chongqi and Mr. Yu Yubin.