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GRAND CONCORD INTERNATIONAL HOLDINGS LIMITED

廣豪國際控股有限公司

(incorporated in the British Virgin Islands with limited liability)

(Stock Code: 844)

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

Reference is made to the circular of Grand Concord International Holdings Limited (the “**Company**”) dated 24 April 2015 (the “**Circular**”) and the supplementary circular of the Company dated 6 May 2015 (the “**Supplementary Circular**”). Terms used herein shall have the same meanings as defined in the Circular and the Supplementary Circular unless the context requires otherwise.

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the following ordinary resolutions (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM.

Resolutions		Number of shares voted (%)	
		For	Against
1	To receive and approve the audited consolidated financial statements and the reports of directors of the Company and the auditors for the year ended 31 December 2014.	239,004,500 Shares (100.00%)	0 Shares (0.00%)
2	To declare a final dividend for the year ended 31 December 2014.	239,004,500 Shares (100.00%)	0 Shares (0.00%)
3(a)	As a separate resolution, to re-elect Mr. Wong Kin Ling as a director of the Company.	239,004,500 Shares (100.00%)	0 Shares (0.00%)
3(b)	As a separate resolution, to re-elect Mr. Wang Shao Hua as a director of the Company.	239,004,500 Shares (100.00%)	0 Shares (0.00%)
3(c)	As a separate resolution, to re-elect Mr. Wang Jin Tang as a director of the Company.	239,004,500 Shares (100.00%)	0 Shares (0.00%)
4	As a separate resolution, to authorise the board of directors to fix the remuneration of the directors of the Company (excluding Mr. Feng Yongming).	239,004,500 Shares (100.00%)	0 Shares (0.00%)
5	To re-appoint SHINEWING (HK) CPA Limited as the auditors of the Company and to authorise the board of directors to fix their remuneration.	239,004,500 Shares (100.00%)	0 Shares (0.00%)
6	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20 per cent. of the existing issued shares of the Company (the “ New Issue Mandate ”).	239,004,500 Shares (100.00%)	0 Shares (0.00%)
7	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10 per cent. of the existing issued shares of the Company (the “ Repurchase Mandate ”).	239,004,500 Shares (100.00%)	0 Shares (0.00%)
8	To extend the New Issue Mandate by adding the number of shares repurchased by the Company under the Repurchase Mandate.	239,004,500 Shares (100.00%)	0 Shares (0.00%)
9	To re-elect Mr. Feng Yongming as a director of the Company.	239,004,500 Shares (100.00%)	0 Shares (0.00%)
10	To authorise the board of directors to fix the remuneration of Mr. Feng Yongming as a director of the Company.	239,004,500 Shares (100.00%)	0 Shares (0.00%)

Note: Please refer to the AGM Notice contained in the Circular and the Supplementary Notice contained in the Supplementary Circular for the full text of the Resolutions.

As more than 50% of the votes present at the AGM either in person or by proxy were cast in favour of each of the Resolutions numbered 1 to 10, all the above Resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued Shares was 380,000,000, which was the total number of Shares entitling the Shareholders to attend and vote on all Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

The Company's branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the vote-taking.

By Order of the Board
Grand Concord International Holdings Limited
Wong Kin Ling
Chairman

Hong Kong, 22 May 2015

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Wong Kin Ling, Madam Hung Kin, Mr. Wang Shao Hua, Mr. Wei Jin Long and Mr. Feng Yongming; and three independent non-executive Directors, namely Mr. Wang Jin Tang, Ms. Tay Sheve Li and Dr. Chan Ah Pun.