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BAGUIO GREEN GROUP LIMITED

碧瑤綠色集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1397)

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

The Board is pleased to announce that all the ordinary resolutions set out in the Notice of the AGM were duly passed by way of poll by the Shareholders at the AGM held on 22 May 2015.

Reference is made to the notice of the annual general meeting (the “**AGM**”) of Baguio Green Group Limited (the “**Company**”) dated 22 April 2015 (the “**Notice**”) and the circular of the Company dated 22 April 2015 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the ordinary resolutions set out in the Notice were duly passed by way of poll by the Shareholders at the AGM held on 22 May 2015. The Company’s branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

Details of the poll results in respect of the ordinary resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2014.	305,404,000 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK1.3 cents per ordinary share of the Company for the year ended 31 December 2014.	305,404,000 (100.00%)	0 (0.00%)
3.	(A) To re-elect Mr. Ng Wing Hong as an executive director of the Company.	305,404,000 (100.00%)	0 (0.00%)
	(B) To re-elect Ms. Ng Yuk Kwan Phyllis as an executive director of the Company.	305,408,000 (100.00%)	0 (0.00%)
	(C) To re-elect Mr. Ng Wing Chuen as an executive director of the Company.	305,404,000 (100.00%)	0 (0.00%)
	(D) To authorise the board of directors of the Company to fix the directors' remuneration.	305,404,000 (100.00%)	0 (0.00%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the board of directors to fix their remuneration.	305,408,000 (100.00%)	0 (0.00%)
5.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	300,000,000 (98.23%)	5,404,000 (1.77%)
	(B) To grant a general mandate to the directors of the Company to buy back shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	305,404,000 (100.00%)	0 (0.00%)
	(C) To extend the general mandate to allot, issue and deal with the additional shares by adding the nominal amount of the shares bought back by the Company to the general mandate granted to the directors of the Company under resolution no. 5(B) of the Notice.	300,000,000 (98.23%)	5,404,000 (1.77%)

As at the date of the AGM, the total number of issued Shares was 415,000,000, representing the total number of Shares entitling the holders thereof to attend and vote for or against all the ordinary resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. There was no Share entitling the Shareholders to attend and vote only against any resolution at the AGM and there were no restrictions on the Shareholders to cast votes on any proposed resolution at the AGM.

In relation to resolution No. 2 above, the dividends will be payable to the shareholders whose names appear on the register of members of the Company on 3 June 2015.

By Order of the Board
Baguio Green Group Limited
Ng Wing Hong
Chairman

Hong Kong, 22 May 2015

As at the date of this announcement, the Board comprises Mr. Ng Wing Hong, Ms. Ng Yuk Kwan Phyllis, Mr. Ng Wing Chuen, Ms. Leung Shuk Ping, Ms. Chan Shuk Kuen and Ms. Cheung Siu Chun as executive directors of the Company and Mr. Sin Ho Chiu, Dr. Law Ka Hung and Mr. Lau Chi Yin Thomas as independent non-executive directors of the Company.