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(Incorporated under the laws of the Cayman Islands with limited liability)
(Stock Code: 2223)

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING ON 22 MAY 2015;
(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
(3) ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board announces that all resolutions stated in the notice convening the AGM were duly passed by way of poll at the AGM held on 22 May 2015.

(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Leung Lin Cheong retired from his office as an Independent Non-executive Director with effect from the conclusion of the AGM.

(3) ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board also announces that Mr. Leung Yiu Man was elected as an Independent Non-executive Director of the Company at the AGM with effect from the conclusion of the AGM.

Reference is made to the circular (the “**Circular**”) of Casablanca Group Limited (the “**Company**”) and notice (the “**Notice**”) of the Annual General Meeting both dated 22 April 2015. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that, at the annual general meeting (the “AGM”) held at Fung Shui Room, 6/F., Marco Polo Hongkong Hotel, 3 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on Friday, 22 May 2015 at 2:30 p.m., all proposed resolutions as set out in the Notice were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the directors’ report and the independent auditor’s report for the year ended 31 December 2014.	198,012,252 (100%)	0 (0%)
2.	(a) To re-elect Ms. Wong Pik Hung as an Executive Director of the Company;	198,012,252 (100%)	0 (0%)
	(b) To re-elect Mr. Kwok Yuen Keung Tommy as an Executive Director of the Company;	198,012,252 (100%)	0 (0%)
	(c) To re-elect Mr. Mok Tsan San as an Non-executive Director of the Company;	198,012,252 (100%)	0 (0%)
	(d) To re-elect Mr. Zhang Senquan as an Independent Non-executive Director of the Company;	198,012,252 (100%)	0 (0%)
	(e) To re-elect Mr. Kam Leung Ming as an Independent Non-executive Director of the Company;	198,012,252 (100%)	0 (0%)
	(f) To elect Mr. Leung Yiu Man as an Independent Non-executive Director of the Company; and	198,012,252 (100%)	0 (0%)
	(g) To authorise the Board of the Company to fix the remuneration of the directors of the Company.	198,012,252 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the Board to fix the auditor’s remuneration.	198,012,252 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to issue, allot or otherwise deal with additional shares not exceeding 20% of the aggregate nominal amount of the issue share capital of the Company on the date passing this resolution.	198,012,252 (100%)	0 (0%)

5.	To grant a general mandate to the directors of the Company to purchase or otherwise acquire shares not exceeding 10% of the aggregate nominal amount of the issue share capital of the Company on the date passing this resolution.	198,014,252 (100%)	0 (0%)
6.	To extend the general mandate to the directors of the Company to issue, allot or otherwise deal with additional shares in the share capital of the Company by addition of the amount of the nominal amount of shares purchased or otherwise acquired by the Company.	198,012,252 (100%)	0 (0%)

As at the date of the AGM, the total number of issued shares was 246,192,000 and the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM was 246,032,000. There were no Shares entitling the Shareholders to attend the AGM and vote only against the resolutions proposed at the AGM and no Shareholders that are required under the Listing Rules to abstain from voting.

The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of poll-taking.

As more than 50% of votes were casted in favour of each of the resolutions, all of the above resolutions were duly passed as ordinary resolutions.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board also announces that Mr. Leung Lin Cheong retired from his office of an Independent Non-executive Director and a member of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company, all with effect from the conclusion of the AGM.

Mr. Leung Lin Cheong has confirmed that he does not have any disagreement with the Board and there are no matters that need to be brought to the attention of the Shareholders in relation to his retirement.

The Board would like to take this opportunity to express its gratitude to Mr. Leung Lin Cheong for his valuable efforts and contributions to the Company during his tenure of service.

ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Leung Yiu Man (“**Mr. Leung**”) was duly elected as an Independent Non-executive Director and appointed as a member of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company, all with effect from the conclusion of the AGM.

Mr. Leung, aged 47, holds a bachelor degree in social sciences, with major in political science and economics, from The University of Hong Kong. He is currently the China advisor of Kirin Investment Management (HK) Limited. Before joining Kirin Investment, he was the managing director of Morgan Stanley Asia between 2011 and 2015, the chief investment officer of SPG Land Limited (renamed as Greenland Hong Kong Holdings Limited listed on The Stock Exchange of Hong Kong Limited (stock code: 337)) during 2009 to 2011, the executive director and managing director of China International Capital Corporation during 2001 to 2009. Mr. Leung has over 20 years of experience in equity research, investment advisory and corporate finance. He is a Chartered Financial Analyst of the CFA Institute in the United States.

Mr. Leung and the Company have entered into a letter of appointment with an initial term from the conclusion of the AGM up to the conclusion of the annual general meeting to be held in 2016 unless terminated by not less than one month's notice in writing served by either party on the other. Under the letter of appointment, Mr. Leung is entitled to receive an annual director's emolument of HK\$163,800, subject to annual review of the Company's Remuneration Committee.

Save as disclosed above, Mr. Leung:

1. does not have any relationship with any of the Directors, senior management, or substantial shareholders of the Company;
2. does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong;
3. does not hold other positions with the Company or its subsidiaries; and
4. did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the preceding three years.

Mr. Leung and the Board are not aware of any information that is required to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor is there any other matters that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its warmest welcome to Mr. Leung on his new appointment.

By Order of the Board
Casablanca Group Limited
Cheng Sze Kin
Chairman

Hong Kong, 22 May 2015

As as the date of this announcement, the Board comprises Mr. Cheng Sze Kin (Chairman), Mr. Cheng Sze Tsan (Vice-chairman), Ms. Wong Pik Hung and Mr. Kwok Yuen Keung Tommy as Executive Directors, Mr. Mok Tsan San as Non-executive Director, and Mr. Zhang Senquan, Mr. Kam Leung Ming and Mr. Leung Yiu Man as Independent Non-executive Directors.