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**Q Tech**

## **Q TECHNOLOGY (GROUP) COMPANY LIMITED**

**丘鈇科技(集團)有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1478)**

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

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

The board of directors (the “**Board**”) of Q Technology (Group) Company Limited (the “**Company**”) is pleased to announce that all the ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “**Proposed Resolutions**” and the “**AGM**”, respectively) dated 21 April 2015 (the “**AGM Notice**”) were duly passed by the holders of the Company’s ordinary shares of HK\$0.01 each (the “**Shareholders**” and the “**Shares**”, respectively) by way of poll at the AGM held on 22 May 2015 (the “**2015 AGM**”).

As at the date of the 2015 AGM, there were 1,012,065,000 issued Shares entitling the Shareholders to attend and vote on the Proposed Resolutions at the 2015 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the 2015 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

There were no Shareholders that are required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2015 AGM. No Shareholders have stated in the Company’s circular dated 21 April 2015 (the “**Circular**”) their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2015 AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company acted as the scrutineer for the vote-taking at the 2015 AGM.

The poll results in respect of all the Proposed Resolutions proposed at the 2015 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) <sup>(Note)</sup>	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and independent auditor of the Company for the year ended 31 December 2014 (the “Year”).	751,143,000 (100%)	0 (0%)
2.	To approve the payment of a final dividend of HK\$0.052 per share of the Company for the Year.	751,143,000 (100%)	0 (0%)
3.	To re-elect Mr. He Ningning as an executive director of the Company (the “Executive Director”).	751,143,000 (100%)	0 (0%)
4.	To re-elect Mr. Wang Jianqiang as an Executive Director.	751,143,000 (100%)	0 (0%)
5.	To re-elect Mr. Yang Peikun as an Executive Director.	751,143,000 (100%)	0 (0%)
6.	To re-elect Ms. Chen Jun as an independent non-executive director of the Company (the “INED”).	751,143,000 (100%)	0 (0%)
7.	To re-elect Mr. Ng Sui Yin as an INED.	751,143,000 (100%)	0 (0%)
8.	To re-elect Mr. Chu Chia-Hsiang as an INED.	751,143,000 (100%)	0 (0%)
9.	To authorise the Board to fix the remuneration of the directors of the Company (the “Directors”) for the year ending 31 December 2015.	751,143,000 (100%)	0 (0%)
10.	To re-appoint KPMG, Certified Public Accountants as the independent auditor of the Company to hold office until the conclusion of the next AGM and authorise the Board to fix its remuneration.	751,143,000 (100%)	0 (0%)
11.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares.*	750,184,000 (99.87%)	959,000 (0.13%)
12.	To grant a general mandate to the Directors to buy back the Shares.*	751,143,000 (100%)	0 (0%)
13.	Conditional on the passing of Resolutions 11 and 12 above, to extend the general mandate granted by Resolution 11 by adding thereto the Shares bought back pursuant to the general mandate granted by Resolution 12.*	750,184,000 (99.87%)	959,000 (0.13%)

\* For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

*Note: The number of votes and approximate percentage of voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the 2015 AGM in person, by authorised representative or by proxy.*

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

By Order of the Board  
**Q Technology (Group) Company Limited**  
**He Ningning**  
*Chairman and Executive Director*

Hong Kong, 22 May 2015

*As at the date of this announcement, the Executive Directors are Mr. He Ningning (chairman), Mr. Wang Jianqiang (chief financial officer) and Mr. Yang Peikun (chief executive officer); and the INEDs are Mr. Chu Chia-Hsiang, Ms. Chen Jun and Mr. Ng Sui Yin.*