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Hang Fat Ginseng Holdings Company Limited
恒發洋參控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 911)

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

Reference is made to the circular (the “**Circular**”) of Hang Fat Ginseng Holdings Company Limited (the “**Company**”) dated 22 April 2015. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the annual general meeting of the Company held on 22 May 2015 (“**AGM**”), a poll was demanded by the Chairman for voting on all proposed ordinary resolutions as set out in the Notice of AGM dated 22 April 2015.

As at the date of the AGM, a total of 2,000,000,000 shares of the Company were in issue, which was the total number of shares entitling the holders to attend and vote at the AGM. There was no share in the Company entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM. None of the holders were required to abstain from voting on the resolutions proposed at the AGM. None of the shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results are set out as follows:

Ordinary resolutions		Number of votes (%)		Passed by shareholders
		For ²	Against ²	
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the Company’s auditors for the year ended 31 December 2014	1,185,236,090 (100%)	0 (0%)	Yes

Ordinary resolutions		Number of votes (%)		Passed by shareholders
		For ²	Against ²	
2.	To declare a final dividend of HK2 cents per share of HK\$0.01 each or HK0.2 cent per share of HK\$0.001 each (upon the Share Subdivision becoming effective) in the Company for the year ended 31 December 2014	1,185,236,090 (100%)	0 (0%)	Yes
3.	To declare a special dividend of HK3 cents per ordinary share of HK\$0.01 each or HK0.3 cent per share of HK\$0.001 each (upon the Share Subdivision becoming effective) in the Company for the year ended 31 December 2014	1,185,236,090 (100%)	0 (0%)	Yes
4.	(a) To re-elect Mr. Yeung Wing Yan as Director	1,185,240,090 (100%)	0 (0%)	Yes
	(b) To re-elect Mr. Wong Senta as Director	1,185,240,090 (100%)	0 (0%)	Yes
	(c) To authorise the Board of Directors to fix the remuneration of the Directors	1,185,240,090 (100%)	0 (0%)	Yes
5.	To re-appoint the Company's auditor and to authorise the Board to fix their remuneration	1,185,236,090 (100%)	0 (0%)	Yes
6.	To approve the share subdivision of every one ordinary share of HK\$0.01 each in the share capital of the Company be subdivided into 10 subdivided shares of HK\$0.001 each	1,185,234,090 (99.99%)	2,000 (0.01%)	Yes
7.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with unissued shares of the Company ¹	1,184,124,090 (99.91%)	1,112,000 (0.09%)	Yes
8.	To grant a general and unconditional mandate to the Directors to purchase shares of the Company ¹	1,185,236,090 (100%)	0 (0%)	Yes
9.	To add nominal amount of shares repurchased by the Company to the mandate granted to the Directors under resolution no. 7 ¹	1,184,064,090 (99.91%)	1,112,000 (0.09%)	Yes

Notes:

1. The full text of ordinary resolutions 7 to 9 are set out in the Notice of AGM.
2. The percentage of shares voted are based on the total number of shares of the Company held by the shareholders of the Company who voted at the AGM in person or by corporate representative or proxy.

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

By order of the Board
Hang Fat Ginseng Holdings Company Limited
Yeung Wing Yan
Chairman & Chief Executive Officer

Hong Kong, 22 May 2015

As at the date of this announcement, the executive Directors are Mr. Yeung Wing Yan, Mr. Yeung Wing Kong and Ms. Fu Fung Sau; and the independent non-executive Directors are Mr. Wong Senta, Mr. Kwok Lam Kwong Larry and Mr. Cheung Chung Wai Billy.