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## **REX Global Entertainment Holdings Limited**

**御濠娛樂控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 164)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING**

The board of directors (the “**Board**”) of REX Global Entertainment Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of annual general meeting dated 21 July 2015 were duly passed by the shareholders of the Company by way of poll at the annual general meeting of the Company held on 1 September 2015 (the “**AGM**”).

As at the date of the AGM, the number of issued shares of the Company was 7,556,195,617 shares of HK\$0.01 each (the “**Shares**”). To the best of the knowledge of the directors of the Company (the “**Directors**”), the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM were 7,556,195,617 Shares. None of the existing shareholders of the Company were required to abstain from voting at the AGM. There is no restriction on any shareholders of the Company to cast votes on the resolutions at the AGM.

Tricor Secretaries Limited, the Company’s branch share registrar and transfer office, was appointed as the scrutineer in the AGM for the purpose of vote-taking. Set out below were the poll results in respect of the resolutions put to vote at the AGM:

Ordinary Resolutions		Number of votes (%)		
		For	Against	Total
<b>Ordinary Business</b>				
1.	To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 March 2015.	2,493,221,338 (100%)	0 (0%)	2,493,221,338 (100%)
2.	a. To re-elect Mr. Wong King Shiu, Daniel as director;	2,493,221,419 (100%)	0 (0%)	2,493,221,419 (100%)
	b. To re-elect Mr. Lee Kuang Yeu as director;	2,493,221,419 (100%)	0 (0%)	2,493,221,419 (100%)
	c. To re-elect Mr. Chan Chi Yuen as director;	2,493,221,419 (100%)	0 (0%)	2,493,221,419 (100%)
	d. To re-elect Ms. Chu Wei Ning as director;	2,493,221,419 (100%)	0 (0%)	2,493,221,419 (100%)
	e. To re-elect Mr. Chen Domingo as director;	2,493,221,419 (100%)	0 (0%)	2,493,221,419 (100%)
	f. To re-elect Mr. Yeung Chun Wai, Anthony as director;	2,493,221,419 (100%)	0 (0%)	2,493,221,419 (100%)
	g. To re-elect Mr. Lee Chi Ming as director; and	2,493,221,419 (100%)	0 (0%)	2,493,221,419 (100%)
	h. To authorise the board of directors to fix the remuneration of directors.	2,493,221,419 (100%)	0 (0%)	2,493,221,419 (100%)
3.	To re-appoint Ting Ho Kwan & Chan CPA Limited as auditor and to authorise the board of directors to fix their remuneration.	2,493,221,338 (100%)	0 (0%)	2,493,221,338 (100%)

Ordinary Resolutions		Number of votes (%)		
		For	Against	Total
<b>Special Business</b>				
4.	To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the existing issued share capital of the Company.	2,493,221,338 (100%)	0 (0%)	2,493,221,338 (100%)
5.	To grant a general mandate to the directors to repurchase shares in the capital of the Company representing up to 10% of the existing issued share capital of the Company.	2,493,221,338 (100%)	0 (0%)	2,493,221,338 (100%)
6.	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased.	2,493,221,338 (100%)	0 (0%)	2,493,221,338 (100%)

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

By order of the Board  
**REX Global Entertainment Holdings Limited**  
**Yeung Chun Wai, Anthony**  
*Executive Director*

Hong Kong, 1 September 2015

*As at the date of this announcement, the Board comprises Mr. Wong King Shiu, Daniel, Mr. Yeung Chun Wai, Anthony, Mr. Lee Kuang Yeu, Ms. Chu Wei Ning and Mr. Chen Domingo as executive directors, Mr. Ma Kwok Hung, Warren and Mr. Chow Siu Ngor as non-executive directors, and Mr. Wong Hoi Kuen, Mr. Chan Chi Yuen, Mr. Lee Chi Ming and Mr. Hung Hing Man as independent non-executive directors.*