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RAYMOND Industrial Ltd

利 民 實 業 有 限 公 司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0229)

POLL RESULTS OF ANNUAL GENERAL MEETING

HELD ON 25 MAY 2016

The board (the “**Board**”) of directors (the “**Director(s)**”) of Raymond Industrial Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 25 May 2016, all the proposed ordinary resolutions set out in the notice of the AGM were duly passed by way of poll.

Reference is made to the circular of the Company dated 15 April 2016 (the “**Circular**”), in relation to, among other matters, the AGM, proposals for Share Issue Mandate and re-election of retiring Directors. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) set out in the notice of the AGM dated 15 April 2016 were duly passed by the Shareholders by way of poll at the AGM.

The poll results in respect of the Resolutions were as follows:

		Number of votes (approximate %)	
		For	Against
	ORDINARY RESOLUTIONS		
1.	To receive and adopt the audited financial statements, reports of the Board and the independent auditors of the Company for the year ended 31 December 2015.	182,402,989 (99.97%)	50,000 (0.03%)
2.	To declare a final dividend of HK\$4 cents per share for the year ended 31 December 2015.	182,422,989 (99.97%)	50,000 (0.03%)
3.	(i) To re-elect Mr. Wong, John Ying Man as an executive director;	182,402,989 (99.96%)	70,000 (0.04%)
	(ii) To re-elect Ms. Li, Yinghong as a non-executive director;	182,372,589 (99.94%)	100,400 (0.06%)
	(iii) To re-elect Mr. Ng, Yiu Ming as an independent non-executive director;	182,402,989 (99.96%)	70,000 (0.04%)
	(iv) To re-elect Mr. Lo, Wilson Kwong Shun as an independent non-executive director; and	182,402,989 (99.96%)	70,000 (0.04%)
	(v) To authorize the Board to fix the remuneration of the Directors.	152,826,989 (83.76%)	29,633,000 (16.24%)
4.	To re-appoint Messrs. Baker Tilly Hong Kong Ltd. as the auditor of the Company and authorize the Board to fix its remuneration.	182,389,989 (99.96%)	70,000 (0.04%)
5.	To approve the Share Issue Mandate.	152,331,589 (83.50%)	30,108,400 (16.50%)

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

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

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 478,742,260 Shares, representing the entire issued Shares of the Company as at the date of the AGM. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. There were no Shareholders that were required under the Listing Rules to abstain from voting.

By order of the Board
Raymond Industrial Limited
Wong, Wilson Kin Lae
Chairman

Hong Kong, 25 May 2016

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Mr. Wong, Wilson Kin Lae; Mr. Wong, John Ying Man; Mr. Wong, Raymond Man Hin and Mr. Mok Kin Hing

Non-executive Directors:

Mr. Wong, David Ying Kit; Mr. Xiong Zhengfeng and Ms. Li Yinghong

Independent Non-executive Directors:

Mr. Leung, Michael Kai Hung; Mr. Fan, Anthony Ren Da; Mr. Ng Yiu Ming and Mr. Lo, Wilson Kwong Shun

Alternate Directors:

Mr. Zhang Yuankun (alternate to Mr. Wong, Wilson Kin Lae)