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EGL Holdings Company Limited
東瀛遊控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6882)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 MAY 2016**

At the annual general meeting (the “AGM”) of EGL Holdings Company Limited (the “Company”) held on 27 May 2016, all the proposed resolutions as set out in the notice of the AGM dated 25 April 2016 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2015.	375,900,000 (100%)	0 (0%)
2.	To consider and declare a final dividend of HK10.0 cents per share of the Company for the year ended 31 December 2015.	376,266,000 (100%)	0 (0%)
3.	(a) To re-elect the following persons as directors of the Company:		
	(i) To re-elect Mr. Leung Shing Chiu, as an executive director of the Company;	376,266,000 (100%)	0 (0%)
	(ii) To re-elect Ms. Lee Po Fun, as an executive director of the Company;	376,266,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Tang Koon Hung Eric, as an independent non-executive director of the Company;	376,266,000 (100%)	0 (0%)

Ordinary Resolutions			Number of Votes (%)	
			For	Against
	(b)	To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of the directors of the Company.	376,266,000 (100%)	0 (0%)
4.		To re-appoint BDO Limited as the auditor of the Company and authorise the Board to fix their remuneration.	376,266,000 (100%)	0 (0%)
5.	(A)	To give a general and unconditional mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company.	375,120,000 (99.7%)	1,146,000 (0.3%)
	(B)	To give a general and unconditional mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of issued shares of the Company.	376,266,000 (100%)	0 (0%)
	(C)	To extend the authority given to the Directors pursuant to ordinary resolution no. 5(A) to issue shares by adding the number of shares repurchased under ordinary resolution No. 5(B).	375,122,000 (99.7%)	1,144,000 (0.3%)

Notes:

- As a majority of the votes were casted in favour of each of the resolutions numbered 1 to 5, all the above resolutions were duly passed as ordinary resolutions.
- As at the date of the AGM, the total number of shares of the Company in issue was 502,450,000 shares.
- The total number of issued shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 502,450,000 shares.
- There were no shares of the Company entitling the holder to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- None of the shareholders of the Company have stated their intention in the Company’s circular dated 25 April 2016 to vote against or to abstain from voting on any of the resolutions at the AGM.

7. The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
EGL Holdings Company Limited
Yuen Man Ying
Chairman and Executive Director

Hong Kong, 27 May 2016

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr Yuen Man Ying (Chairman), Mr Huen Kwok Chuen, Mr Leung Shing Chiu and Ms Lee Po Fun, and three Independent Non-executive Directors, namely Mr Chan Kim Fai, Mr Tang Koon Hung Eric and Ms Wong Lai Ming.