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PORTICO INTERNATIONAL HOLDINGS LTD

## Portico International Holdings Limited

寶國國際控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 589)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 MAY 2016

#### POLL RESULT AT THE AGM

The board of directors (the “Board”) of Portico International Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 27 May 2016 as follows:-

Ordinary Resolutions		Number of votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors for the year ended 31 December 2015.	375,950,796 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
2.(1)	To re-elect Mr. Pierre Bourque as an executive director of the Company.	375,950,296 (99.9999%)	500 (0.0001%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
2.(2)	To re-elect Mr. Lin Tao as an independent non-executive director of the Company.	375,561,796 (99.8965%)	389,000 (0.1035%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
2.(3)	To authorize the Board to fix their remuneration.	351,293,796 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
3.	To re-appoint KPMG as auditors of the Company and authorize the Board to fix their remuneration.	375,950,796 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			

\*for identification purpose only

4.(1)	To give a general mandate to the directors of the Company to issue and allot Shares not exceeding 20% of the number issued shares of the Company as at the date of passing this resolution.	375,168,796 (99.7920%)	782,000 (0.2080%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
4.(2)	To give a general mandate to the directors of the Company to repurchase Shares not exceeding 10% of number of issued shares of the Company as at the date of passing this resolution.	375,950,796 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
4.(3)	To extend the general mandate granted to the directors of the Company for the issue of additional Shares.	375,168,796 (99.7920%)	782,000 (0.2080%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

As at the date of the AGM, the total number of issued a fully paid up shares of the Company was 554,453,492 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 554,453,492 shares. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM, and there are no shares that entitle the holder to attend and vote only against the resolution at the meeting.

No shareholders were required to abstain from voting on any of the resolutions at the AGM. None of the shareholders has stated their intention in the circular dated 26 April 2016 to vote against or to abstain from voting on any of the resolutions at the AGM.

The resolutions numbered 1 through 4(3) were passed by more than a simple majority, and these resolutions were duly passed as ordinary resolutions.

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

Shareholders may refer to the notice of AGM dated 26 April 2016 for details of the above resolutions in items 4(1) to 4(3) proposed at the AGM. The notice of AGM may be viewed and downloaded from the designated website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

By order of the Board  
**Portico International Holdings Limited**  
**Alfred Chan**  
*Executive Director*

Hong Kong, 27 May 2016

As at the date of this announcement, the directors of the Company are:

**Executive Directors:**

Mr. Alfred Chan  
Mr. Pierre Bourque  
Mr. He Kun

**Independent Non-executive Directors:**

Mr. Lin Tao  
Mr. Zheng Wanhe  
Mr. Antonio Gregorio