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## **HL Technology Group Limited**

**泓淋科技集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1087)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 MAY 2016, RETIREMENT OF DIRECTORS AND APPOINTMENT OF CHAIRMAN OF AUDIT COMMITTEE**

#### **POLL RESULTS AT THE ANNUAL GENERAL MEETING**

At the annual general meeting of HL Technology Group Limited (the “Company”) held on Friday, 27 May 2016 (the “AGM”), the voting of all resolutions (the “Resolutions”) as set out in the notice of the AGM (the “Notice”) dated 18 April 2016 had been taken by poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed and acted as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares in the Company was 780,000,000 shares, which was the total number of shares in the Company entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no restrictions on any shareholders of the Company casting votes in any of the Resolutions at the AGM and there were no shares of the Company entitling any shareholders to attend and vote only against any of the Resolutions at the AGM.

No person has indicated in the circular of the Company dated 18 April 2016 that he/she/it intends to abstain from voting on or vote against any of the Resolutions at the AGM. No shareholder of the Company was required to abstain from voting in the respect of any of the Resolutions proposed for approval at the AGM.

\* For identification purpose only

Shareholders of the Company representing 359,809,017 shares of the Company were present, in person or by proxy or corporate representative, at the AGM. The board (the “Board”) of directors (the “Directors”) of the Company is pleased to announce that all of the Resolutions were duly passed by the shareholders of the Company. The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Numbers of votes cast and percentage of total number of votes cast	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditors of the Company for the year ended 31 December 2015.	359,809,017 100.00%	0 0%
2.	(a) To re-elect Mr. Wu Chi Luen as an executive Director.	359,806,017 99.99%	3,000 0.01%
	(b) To re-elect Mr. Lu Chengye as an executive Director.	359,809,017 100.00%	0 0%
	(c) To re-elect Ms. Wang Fang as an executive Director.	359,809,017 100.00%	0 0%
	(d) To re-elect Mr. Chan Sek Keung, Ringo as a non-executive Director.	359,809,017 100.00%	0 0%
	(e) To re-elect Mr. Wong Kui Shing, Danny as a non-executive Director.	359,806,017 99.99%	3,000 0.01%
	(f) To re-elect Mr. Qu Wen Zhou as an independent non-executive Director.	356,790,017 99.16%	3,019,000 0.84%
	(g) To re-elect Mr. Lu, Brian Yong Chen as an independent non-executive Director.	359,809,017 100.00%	0 0%
	(h) To re-elect Mr. Huang Liangkuai as an independent non-executive Director.	359,809,017 100.00%	0 0%
3.	To authorise the Board to fix the remuneration of the Directors.	359,809,017 100.00%	0 0%
4.	To re-appoint Ernst & Young as the auditors of the Company and to authorise the Board to fix their remuneration.	359,809,017 100.00%	0 0%

<b>ORDINARY RESOLUTIONS</b>		<b>Numbers of votes cast and percentage of total number of votes cast</b>	
		<b>For</b>	<b>Against</b>
5.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company not exceeding 20 per cent of its issued share capital.	355,781,017 98.88%	4,028,000 1.12%
6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent of its issued share capital.	359,809,017 100.00%	0 0%
7.	To extend the general mandate granted to the Directors to allot, issue and deal with new shares by an amount not exceeding the amount of the shares repurchased by the Company.	355,781,017 98.88%	4,028,000 1.12%
<b>SPECIAL RESOLUTION</b>			
8.	To approve the proposed change of Company Name.	359,809,017 100.00%	0 0%

The description of the Resolutions above is by way of summary only. The full text appears in the Notice.

As more than 50% of the votes were cast in favour of each of Resolutions numbered 1 to 7, such Resolutions were duly passed as ordinary resolutions of the Company. As a majority of not less than 75% of the votes were cast in favour of Resolution numbered 8, such Resolution was duly passed as special resolution of the Company.

## **RETIREMENT OF DIRECTORS**

The Board also announces with regrets that Mr. Thomas Tam (“Mr. Tam”) and Mr. Pao Ping Wing (“Mr. Pao”) ceased to be the Directors and members in respective of the committees of the Company upon their retirements from the Board at the conclusion of the AGM in accordance with the articles of association of the Company. As disclosed in the annual report 2015 of the Company dated 30 March 2016 and the circular of the Company dated 18 April 2016, Mr. Tam and Mr. Pao would like to devote more time to pursue other career interests, therefore they have not offered themselves for re-election.

Following the retirement with effect following the conclusion of the AGM, Mr. Tam ceased to be chairman of the audit committee of the Company (the “Audit Committee”).

Mr. Tam and Mr. Pao have confirmed that they have no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in respect of their retirements.

The Board wishes to express its appreciation for the valuable contribution of Mr. Tam and Mr. Pao during their tenures of office as the Directors.

#### **APPOINTMENT OF CHAIRMAN OF AUDIT COMMITTEE**

Following Mr. Tam's retirement, Mr. Qu Wen Zhou, an independent non-executive Director, has been appointed as the chairman of Audit Committee with effect from 27 May 2016. The Audit Committee now comprises three members, namely Mr. Qu Wen Zhou, Mr. Lu, Brian Yong Chen and Mr. Huang Liangkuai.

By order of the Board  
**HL Technology Group Limited**  
**Chan Sek Keung, Ringo**  
*Chairman*

Beijing, People's Republic of China, 27 May 2016

*As at the date of this announcement, the executive Directors are Mr. Wu Chi Luen (CEO), Mr. Lu Chengye and Ms. Wang Fang, the non-executive Directors are Mr. Chan Sek Keung, Ringo (Chairman) and Mr. Wong Kui Shing, Danny and the independent non-executive Directors are Mr. Qu Wen Zhou, Mr. Lu, Brian Yong Chen and Mr. Huang Liangkuai.*