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## Manfield Chemical Holdings Limited

萬輝化工控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1561)

### POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2016

At the Annual General Meeting of Manfield Chemical Holdings Limited (the “Company”) held on 23 June 2016 (the “AGM”), a poll was demanded by the Chairman of the Meeting for voting on all the resolutions proposed at the AGM. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (%)		
		For	Against	
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and the Auditor for the year ended 31 December 2015.	450,016,000 (100.00%)	0 (0.00%)	
2.	To approve the payment of a final dividend of HK\$0.025 per share to those shareholders registered as such on 4 July 2016	450,016,000 (100.00%)	0 (0.00%)	
3.	(i) (a) To re-elect Mr. Yuen Shu Wah as director.	450,016,000 (100.00%)	0 (0.00%)	
	(b) To re-elect Mr. Ko Jack Lum as director.	450,016,000 (100.00%)	0 (0.00%)	
	(c) To re-elect Mr. Ng Kai On as director.	450,016,000 (100.00%)	0 (0.00%)	
	(d) To re-elect Dato’ Wong Peng Chong as director.	450,016,000 (100.00%)	0 (0.00%)	
	(e) To re-elect Mr. Kong Muk Yin as director.	450,016,000 (100.00%)	0 (0.00%)	
	(f) To re-elect Dr. Chui Hong Sheung, JP as director.	450,016,000 (100.00%)	0 (0.00%)	
	(g) To re-elect Mr. Cheung Chi Wai Vidy as director.	450,016,000 (100.00%)	0 (0.00%)	
	(h) To re-elect Mr. Yue Kwai Wa Ken as director.	450,016,000 (100.00%)	0 (0.00%)	
	(ii)	To authorize the board of Directors (the “Board”) to fix the Directors’ remuneration.	450,016,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
4	To re-appoint Auditor and authorize the Board to fix their remuneration.	450,016,000 (100.00%)	0 (0.00%)
5.	i) To grant a general mandate to the Directors to repurchase securities of the Company.	450,016,000 (100.00%)	0 (0.00%)
	ii) To grant a general mandate to the Directors to issue additional securities of the Company.	450,016,000 (100.00%)	0 (0.00%)
	iii) To extend the general mandate regarding the issue of securities of the Company by the amount of securities repurchased under the general mandate for the repurchase of securities.	450,016,000 (100.00%)	0 (0.00%)

**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 by the shareholders of the Company at the AGM.**

As at the date of the AGM, the total number of issued shares of the Company was 600,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed 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") and no shareholders of the Company or their associates were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM and there was no party have stated their intention in the circular to the shareholders of the Company dated 30 April 2016 to vote against or to abstain from voting on the proposed resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Manfield Chemical Holdings Limited**  
**Yuen Shu Wah**  
*Chairman*

Hong Kong, 23 June 2016

*As at the date of this announcement, the Board comprises Mr. Yuen Shu Wah (Chairman), Mr. Ko Jack Lum, Mr. Ng Kai On as Executive Directors, Dato' Wong Peng Chong and Mr. Kong Muk Yin as Non-Executive Directors; and Dr. Chui Hong Sheung, JP, Mr. Cheung Chi Wai Vidy and Mr. Yue Kwai Wa Ken as Independent Non-Executive Directors.*