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POLYTEC ASSET HOLDINGS LIMITED

保利達資產控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 208)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2016

The board of directors (the “**Board**”) of Polytec Asset Holdings Limited (the “**Company**”) is pleased to announce the poll results taken at the 2016 Annual General Meeting of the Company held on 28 June 2016 (the “**AGM**”).

Details of the poll results of the respective resolutions proposed at the AGM are as follows:

RESOLUTIONS		No. of Votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 December 2015.	3,383,987,293 (100.000%)	0 (0.000%)
2.	To declare a final dividend of HK\$0.005 per share for the year ended 31 December 2015.	3,383,987,293 (100.000%)	0 (0.000%)
3.	a) To re-elect Ms. Wong Yuk Ching as a Director.	3,383,252,293 (99.978%)	735,000 (0.022%)
	b) To re-elect Ms. Chio Koc Ieng as a Director.	3,383,252,293 (99.978%)	735,000 (0.022%)
	c) To re-elect Mr. Siu Leung Yau as a Director.	3,383,962,293 (99.999%)	25,000 (0.001%)
	d) To re-elect Prof. Dr. Teo Geok Tien Maurice as a Director.	3,383,987,293 (100.000%)	0 (0.000%)
4.	To authorise the Board of Directors to fix the Directors’ remuneration.	3,383,987,293 (100.000%)	0 (0.000%)
5.	To re-appoint KPMG as auditor and to authorise the Board of Directors to fix the auditor’s remuneration.	3,383,987,293 (100.000%)	0 (0.000%)

RESOLUTIONS		No. of Votes (%)	
		FOR	AGAINST
6.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of existing issued ordinary share capital of the Company.	3,303,804,770 (97.631%)	80,182,523 (2.369%)
7.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of existing issued ordinary share capital of the Company.	3,383,987,293 (100.000%)	0 (0.000%)
8.	To extend the general mandate granted to the Directors to issue shares by adding the number of shares repurchased.	3,303,829,770 (97.631%)	80,157,523 (2.369%)

As the majority of votes were cast in favour of each of the resolutions, all resolutions were duly passed.

Notes:

- (i) The total number of shares entitling the holder to attend and vote for or against all the resolutions at the AGM: 4,438,967,838 ordinary shares
- (ii) The total number of shares entitling the holder to attend and vote only against any of the resolution at the AGM: Nil
- (iii) Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer of the vote-taking at the AGM.

By Order of the Board
Polytec Asset Holdings Limited
Or Wai Sheun
Chairman

Hong Kong, 28 June 2016

As at the date of this announcement, Mr. Or Wai Sheun (Chairman), Mr. Yeung Kwok Kwong, Ms. Wong Yuk Ching and Ms. Chio Koc Ieng are executive directors of the Company; Mr. Lai Ka Fai and Ms. Or Pui Ying, Peranza are non-executive directors of the Company and Mr. Liu Kwong Sang, Mr. Siu Leung Yau, Dr. Tsui Wai Ling, Carlye and Prof. Dr. Teo Geok Tien Maurice are independent non-executive directors of the Company.

**For identification purpose only*