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**偉祿集團控股有限公司**  
REALORD GROUP HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1196)**

## **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 17 FEBRUARY 2017**

The Board is pleased to announce that the ordinary resolution was duly passed by the Shareholders by way of poll at the SGM.

Reference is made to the circular of Realord Group Holdings Limited (the “**Company**”) dated 25 January 2017 (the “**Circular**”) in relation to the acquisition of 60% of the issued share capital of Top Eagle International Trading Limited. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

### **POLL RESULTS OF THE SGM**

At the SGM held on 17 February 2017, the voting on the proposed ordinary resolution as set out in the notice of SGM dated 25 January 2017 was taken by poll. The Hong Kong branch share registrar and transfer office of the Company, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, the Company had 1,150,001,398 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the ordinary resolution at the SGM. There was no Share entitling the Shareholders to attend and required to abstain from voting in favour of the ordinary resolution at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the SGM under the Listing Rules.

The poll results in respect of the ordinary resolution were as follows:

<b>Ordinary resolution</b> <sup>Note</sup>	<b>Number of votes cast</b> <i>(approximate percentage of total number of votes cast)</i>	
	<b>For</b>	<b>Against</b>
To approve the Acquisition Agreement and the transactions contemplated thereunder (including but not limited to the allotment and issue of the Consideration Shares).	859,480,958 (100.00%)	0 (0.00%)

*Note:* The full text of the ordinary resolution was set out in the notice of SGM dated 25 January 2017.

As more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly passed by the Shareholders by way of poll at the SGM.

By order of the Board  
**Realord Group Holdings Limited**  
**Lin Xiaohui**  
*Chairman*

Hong Kong, 17 February 2017

*As at the date of this announcement, the executive Directors are Dr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive Directors are Mr. Yu Leung Fai, Mr. Fang Jixin and Dr. Li Jue.*