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## ASIAN CAPITAL HOLDINGS LIMITED

卓亞資本有限公司

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

**(Stock Code: 8295)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 MAY 2014**

The Board is pleased to announce that all the proposed resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 5 May 2014.

Reference is made to the notice of the annual general meeting of Asian Capital Holdings Limited (the “**Company**”) dated 17 March 2014 (the “**Notice of AGM**”) and the circular of the Company dated 17 March 2014 (the “**Circular**”).

#### **POLL RESULTS OF THE AGM**

The board of directors (the “**Board**”) of the Company is pleased to announce that all the proposed resolutions as set out in the Notice of AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 5 May 2014 (the “**AGM**”).

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed 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 of the Company was 1,440,000,000 shares, which represented the total number of shares entitling the holders to attend and vote on the proposed resolutions at the AGM. There were no Shareholders, who, pursuant to Rule 17.47A of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), were required to abstain from voting in favour of any of the proposed resolutions at the AGM, nor were there any Shareholders who were required under the GEM Listing Rules to abstain from voting. In addition, no parties have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

For the following resolutions, the Shareholders, authorised proxies or authorised representatives holding in aggregate of 1,107,415,791 shares, representing approximately 76.90% of the total voting shares of the Company, were present and voted at the AGM. The poll results of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions		Number of votes cast (and approximate percentage of total number of votes cast)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ <b>Director(s)</b> ”) and auditor of the Company for the year ended 31 December 2013.	1,107,415,791 (100%)	0 (0%)
2.	(a) To re-elect Mr. XIN Luo Lin as non-executive Director.	1,107,415,791 (100%)	0 (0%)
	(b) To re-elect Mr. TSUI Pui Yan as independent non-executive Director.	1,107,415,791 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors.	1,107,415,791 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix its remuneration.	1,107,415,791 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issue shares of the Company (the “ <b>Shares</b> ”).	1,107,415,791 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase Shares.	1,107,415,791 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to issue Shares by adding the number of Shares repurchased.	1,107,415,791 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board  
**Asian Capital Holdings Limited**  
**Li Pui Yee**  
*Company Secretary*

Hong Kong, 5 May 2014

*Executive Directors:*

Mr. YEUNG Kai Cheung Patrick (*Executive Chairman*)

Mr. CHAN Hok Leung

*Non-executive Director:*

Mr. XIN Luo Lin (*Honorary Chairman*)

*Independent non-executive Directors:*

Mr. CHAN Kai Nang

Mr. TSUI Pui Yan

Mr. YI Xiqun

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at [www.asiancapital.com.hk](http://www.asiancapital.com.hk).*