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GOLDLION HOLDINGS LIMITED
金利來集團有限公司

(Incorporated in Hong Kong under the Hong Kong Companies Ordinance)

(Stock code: 533)

POLL RESULTS
2014 ANNUAL GENERAL MEETING
HELD ON 23RD MAY 2014

The Board of Directors of Goldlion Holdings Limited (the “Company”) is pleased to announce that at the 2014 Annual General Meeting of the Company held on 23rd May 2014 (the “2014 AGM”), a poll was demanded by Chairman of the 2014 AGM in accordance with the Company’s Articles of Association for voting on all proposed resolutions as set out in the Notice of Annual General Meeting dated 17th April 2014 (the “Notice”). All resolutions were duly approved by shareholders of the Company by way of poll. Computershare Hong Kong Investor Services Limited, the Shares Registrar of the Company, acted as scrutineer for the poll at the 2014 AGM. The poll results in respect of the resolutions proposed at the 2014 AGM were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1	To receive and adopt the audited accounts and reports of the Directors and of the auditors of the Company for the year ended 31st December 2013.	692,096,860 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
2	To declare a final dividend in respect of the year ended 31st December 2013.	692,106,860 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
3	To re-elect Dr. Tsang Hin Chi as Director.	690,544,080 (99.7742%)	1,562,780 (0.2258%)
	The resolution was duly passed as an ordinary resolution.		
4	To re-elect Mr. Ng Ming Wah, Charles as Director.	691,763,080 (99.9518%)	333,780 (0.0482%)
	The resolution was duly passed as an ordinary resolution.		
5	To re-elect Mr. Li Ka Fai, David as Director.	691,763,080 (99.9518%)	333,780 (0.0482%)
	The resolution was duly passed as an ordinary resolution.		
6	To re-appoint Messrs. PricewaterhouseCoopers as auditors and to authorize the Board of Directors to fix their remuneration.	692,086,860 (99.9986%)	10,000 (0.0014%)
	The resolution was duly passed as an ordinary resolution.		

7 To grant a general mandate to the Directors