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SHUN HO TECHNOLOGY HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code : 219)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 JUNE 2015

The Company is pleased to announce the poll results in respect of the resolutions proposed at the AGM.

Shun Ho Technology Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of the Company held on 18 June 2015 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited Financial Statements for the year ended 31 December 2014 together with the Report of the Directors and the Independent Auditor’s Report thereon.	294,863,341 (100%)	Nil (0%)
2.	(a)(i) To re-elect Madam Mabel LUI FUNG Mei Yee as Director.	292,343,889 (99.15%)	2,519,452 (0.85%)
	(a)(ii) To re-elect Mr. Vincent KWOK Chi Sun as Director.	292,343,889 (99.15%)	2,519,452 (0.85%)
	(b) To authorise the Board to fix the remuneration of the Directors.	294,863,341 (100%)	Nil (0%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Board to fix their remuneration.	294,863,341 (100%)	Nil (0%)
4.	(1) Ordinary Resolution No.4(1) (to approve a general mandate to be given to Directors to buy back shares) as more fully described in the notice of the AGM.	294,863,341 (100%)	Nil (0%)

(2)	Ordinary Resolution No.4(2) (to approve a general mandate to be given to Directors to issue shares) as more fully described in the notice of the AGM.	292,507,889 (99.20%)	2,355,452 (0.80%)
(3)	Ordinary Resolution No.4(3) (to approve an extension of general mandate to be given to Directors to issue shares) as more fully described in the notice of the AGM.	292,507,889 (99.20%)	2,355,452 (0.80%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions.			

As at the date of the AGM, there were a total of 537,076,602 shares of the Company in issue. 68,139,510 shares of the Company were held by an indirect subsidiary of the Company. In accordance with the Hong Kong Companies Ordinance, a subsidiary which is a member of its holding company shall have no right to vote at meetings of the holding company. So, the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 468,937,092 shares. Save as disclosed above, there were no shares entitling the holders to attend and abstain from voting in favour of the 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 there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

The poll results were subject to scrutiny by Chan & Wat, Certified Public Accountants, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to Chan & Wat. The work performed by Chan & Wat in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

By Order of the Board

HUEN Po Wah
Company Secretary

Hong Kong, 18 June 2015

As at the date of this announcement, the Board comprises six Directors, of which two are Executive Directors, namely Mr. William Cheng Kai Man and Mr. Albert Hui Wing Ho; and one is Non-executive Director, namely Madam Mabel Lui Fung Mei Yee; and three are Independent Non-executive Directors, namely Mr. Vincent Kwok Chi Sun, Mr. Chan Kim Fai and Mr. Hui Kin Hing.