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## **LUNG CHEONG INTERNATIONAL HOLDINGS LIMITED**

**龍昌國際控股有限公司\***

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

(Stock Code: 348)

### **POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 14 SEPTEMBER 2012**

At the annual general meeting (the “AGM”) of Lung Cheong International Holdings Limited (the “Company”) held on 14 September 2012, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

<b>Ordinary Resolutions</b>			<b>Number of Votes (%)</b>	
			<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the Auditors for the year ended 31 March 2012		1,675,278,240 (97.28 %)	46,830,000 (2.72 %)
2.	(i)	To re-elect Mr. Ye Tian Liu as Independent Non-executive Director	1,675,278,240 (97.28 %)	46,830,000 (2.72 %)
	(ii)	To authorise the Directors to fix his remuneration	1,675,278,240 (97.28 %)	46,830,000 (2.72 %)
3.	To re-appoint Messrs. BDO Limited as auditors and to authorise the Directors to fix their remuneration		1,675,278,240 (97.28 %)	46,830,000 (2.72 %)
4.	To grant a general mandate to the Directors to allot, issue or otherwise deal with new shares of the Company		1,666,432,240 (96.77 %)	55,676,000 (3.23 %)
5.	To grant a general mandate to the Directors to repurchase shares of the Company		1,675,278,240 (97.28 %)	46,830,000 (2.72 %)
6.	To extend the general mandate to allot and issue new shares by adding the shares repurchased by the Company		1,666,432,240 (96.77 %)	55,676,000 (3.23 %)

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 3,457,757,997 ordinary shares, which were the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour 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”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Company’s circular dated 30 July 2012 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, acted as the scrutineer for the poll at the AGM.

By Order of the Board  
**Lung Cheong International Holdings Limited**  
**Wong, Andy Tze On**  
*Executive Director*

Hong Kong, 14 September 2012

*As at the date of this announcement, the executive Directors of the Company are Mr. Leung Lun, M.H. (Chairman and Chief Executive) and Mr. Wong, Andy Tze On; and the independent non-executive Directors of the Company are Mr Ye Tian Liu and Mr. Lai Yun Hung.*

*\* For identification purposes only*