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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 3 SEPTEMBER 2014

At the annual general meeting (the "AGM") of Lung Cheong International Holdings Limited (the "**Company**") held on 3 September 2014, all the proposed resolutions as set out in the notice of the AGM of the Company dated 31 July 2014 (the "**Notice**") were duly passed by way of poll. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the Notice and the circular of the Company dated 31 July 2014 (the "**Circular**"). The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
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 2014.	3,044,775,620 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Ye Tian Liu as independent non-executive Director;	2,997,515,909 (98.45%)	47,259,711 (1.55%)
	(b) To re-elect Mr. Lai Yun Hung as independent non-executive Director; and	2,984,512,440 (98.02%)	60,263,180 (1.98%)
	(c) To authorize the board of Directors to fix the remuneration of the respective Directors.	3,044,775,620 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. BDO Limited as auditors and to authorize the Directors to fix their remuneration.	3,036,544,151 (99.75%)	7,499,469 (0.25%)
4.	To grant a general mandate to the Directors to allot, issue or otherwise deal with new shares of the Company.	2,987,524,440 (98.12%)	57,251,180 (1.88%)

5.	To grant a general mandate to the Directors to repurchase shares of the Company.	3,044,775,620 (100.00%)	0 (0.00%)
6.	To extend the general mandate to allot and issue new shares by adding the shares repurchased by the Company.	2,987,524,440 (98.12%)	57,251,180 (1.88%)

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 total number of issued shares of the Company was 5,557,757,997 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 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 Circular 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, 3 September 2014

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

*\* For identification purposes only*