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XINYI GLASS HOLDINGS LIMITED

信義玻璃控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00868)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2015

The Board is pleased to announce that the Ordinary Resolutions set out in the Notice were duly passed by the Shareholders at the Annual General Meeting on 29 May 2015 by way of poll.

Reference is made to the circular of the Company dated 28 April 2015 (the “**Circular**”) and all the Ordinary Resolutions proposed in the notice of the Annual General Meeting dated 28 April 2015 (the “**Notice**”), which were despatched to the Shareholders on 28 April 2015. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to the Listing Rules, voting at general meetings of the Company must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, at the Annual General Meeting, poll voting for all the Ordinary Resolutions as set out in the Notice were proceeded.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the poll voting.

The poll results are as follows:-

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors (the “ Directors ”) of the Company and the auditors (the “ Auditors ”) of the Company for the financial year ended 31 December 2014;	2,770,336,689 (99.980728%)	534,000 (0.019272%)
2.	To declare a final dividend of 6.0 HK cents per Share for the year ended 31 December 2014 and to pay such final dividend out of the share premium account of the Company;	2,770,870,689 (100.000000%)	0 (0.000000%)
3.(A)	(i) to re-elect Mr. LEE Shing Kan as an executive Director;	2,756,480,379 (99.482740%)	14,332,310 (0.517260%)
	(ii) to re-elect Mr. LI Ching Wai as a non-executive Director;	2,755,946,378 (99.461386%)	14,924,311 (0.538614%)
	(iii) to re-elect Mr. NG Ngan Ho as a non-executive Director;	2,755,946,378 (99.461386%)	14,924,311 (0.538614%)
	(iv) to re-elect Mr. LAM Kwong Siu, S.B.S. as an independent non-executive Director; and	2,735,400,733 (98.719899%)	35,469,956 (1.280101%)
	(v) to re-elect Mr. WONG Chat Chor, Samuel as an independent non-executive Director;	2,762,697,448 (99.705030%)	8,173,241 (0.294970%)
3.(B)	To authorise the board (the “ Board ”) of Directors to determine the remuneration of the Directors;	2,767,030,693 (99.861416%)	3,839,996 (0.138584%)
4.	To re-appoint the Auditors and to authorise the Board to fix their remuneration;	2,770,366,689 (99.980728%)	534,000 (0.019272%)
5.(A)	To grant an unconditional general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company.	2,770,870,689 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
5.(B)	To grant an unconditional general mandate to the Directors to allot, issue or otherwise deal with Shares not exceeding 20% of the issued share capital of the Company.	2,224,346,073 (80.276069%)	546,524,616 (19.723931%)
5.(C)	To extend, conditional upon the passing of resolutions Nos. 5A and 5B, the general mandate granted to the Directors under resolution No. 5B by the nominal amount of the ordinary share capital of the Company repurchased under resolution No. 5A.	2,232,872,314 (80.583779%)	537,998,375 (19.416221%)

All the Ordinary Resolutions were duly passed at the Annual General Meeting.

As at the date of the Annual General Meeting, the number of issued Shares was 3,921,814,699, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the Annual General Meeting. There were no restrictions on any Shareholders to cast votes on any of the Ordinary Resolutions at the Annual General Meeting.

By order of the Board
Xinyi Glass Holdings Limited
LAU Sik Yuen
Company Secretary

Hong Kong, 29 May 2015

As of the date of this announcement, the executive Directors are Mr. LEE Yin Yee, M.H., Mr. TUNG Ching Bor, Mr. TUNG Ching Sai and Mr. LEE Shing Kan, the non-executive Directors are Mr. NG Ngan Ho, Mr. LI Ching Wai, Mr. SZE Nang Sze and Mr. LI Ching Leung, and the independent non-executive Directors are Mr. LAM Kwong Siu, S.B.S., Mr. WONG Chat Chor Samuel, Mr. WONG Ying Wai, S.B.S., JP., Mr. TRAN Chuen Wah, John and Mr. TAM Wai Hung, David.

This announcement will be published on the website of the Stock Exchange at www.hkex.com.hk and on the website of the Company at www.xinyiglass.com.hk.