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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 6 JUNE 2014**

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 6 June 2014 by way of poll.

Reference is made to the circular of the Company dated 30 April 2014 (the “**Circular**”) and all the Ordinary Resolutions proposed in the notice of the Annual General Meeting dated 30 April 2014 (the “**Notice**”), which were despatched to the Shareholders on 30 April 2014. 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 report of the Directors and the auditors of the Company (the “Auditors”) for the year ended 31 December 2013.	2,628,924,784 (99.986688%)	350,000 (0.013312%)
2.	To declare a final dividend of 14.0 HK cents per Share for the year ended 31 December 2013, and to pay such final dividend out of share premium account of the Company.	2,629,274,784 (100.0%)	0 (0%)
3.(A)	(i) to re-elect Mr. LEE Yin Yee, M.H. as an executive Director.	2,441,273,777 (92.852879%)	187,911,007 (7.147121%)
	(ii) to re-elect Mr. TUNG Ching Sai as an executive Director.	2,616,839,136 (99.532634%)	12,287,648 (0.467366%)
	(iii) to re-elect Mr. TUNG Ching Bor as an executive Director.	2,453,709,777 (93.325878%)	175,475,007 (6.674122%)
	(iv) to re-elect Mr. SZE Nang Sze as a non-executive Director.	2,609,329,136 (99.244798%)	19,855,648 (0.755202%)
	(v) to re-elect Mr. LEE Ching Leung as a non-executive Director.	2,609,329,136 (99.244798%)	19,855,648 (0.755202%)
3.(B)	To authorise the Board of Directors to determine the remuneration of the Directors.	2,625,101,623 (99.895232%)	2,753,161 (0.104768%)
4.	To re-appoint the Auditors and to authorise the Board to fix their remuneration.	2,629,274,784 (100.0%)	0 (0%)
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.	2,629,184,784 (99.996577%)	90,000 (0.003423%)
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.	2,022,693,801 (76.929723%)	606,580,983 (23.070277%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
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.	2,044,925,662 (77.775274%)	584,349,122 (22.224726%)

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 3,921,607,699, 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, 6 June 2014

*As at 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, 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, Wilfred, S.B.S., JP, Mr. TRAN Chuen Wah, John and Mr. TAM Wai Hung, David.*