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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 EXTRAORDINARY GENERAL MEETING HELD ON 15 JANUARY 2015

The Board is pleased to announce that the Ordinary Resolution set out in the EGM Notice was duly passed by the Shareholders at the Extraordinary General Meeting on 15 January 2015 by way of poll.

References are made to the circular of the Company dated 23 December 2014 (the “**Circular**”) and the Ordinary Resolution proposed in the EGM Notice, which were despatched to the Shareholders on 23 December 2014. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY 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 Extraordinary General Meeting, poll voting for the Ordinary Resolution as set out in the EGM Notice was 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 Resolution	Number of Votes (Approximate %)		Total number of Votes
	For	Against	
To approve the adoption of a new share option scheme (the “ New Share Option Scheme ”) with effect from 18 January 2015 following the expiration of the existing share option scheme of the Company and authorise the directors of the Company to grant options and to allot, issue and deal with the Shares pursuant to the exercise of any option granted thereunder and to take such steps and do such acts and to enter into such transactions, arrangements or agreements as may be necessary or expedient in order to implement and give full effect to the New Share Option Scheme	2,153,475,485 (85.518989%)	364,650,037 (14.481011%)	11

The Ordinary Resolution was duly passed at the Extraordinary General Meeting.

As of the date of the Extraordinary General Meeting, the total 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 the Ordinary Resolution at the Extraordinary General Meeting. Shareholders present at the Extraordinary General Meeting holding an aggregate of 2,518,125,522 Shares (representing approximately 64.21% of the total number of issued Shares) voted either in person, by proxy or by their duly authorised representatives at the Extraordinary General Meeting. There were no Shares entitling the holder to attend and abstain from voting in favour at the Extraordinary General Meeting 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 at the Extraordinary General Meeting.

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

Hong Kong, 15 January 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, 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, John.