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福田

The Company's share registrar, namely, Tricor Secretaries Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Set out below are the poll results in respect of the resolutions proposed at the EGM:

議決事項		票數及百分比 (%)	
		贊成	反對
1.	To confirm, ratify and approve the continuing connected transactions conducted during the year ended 31 December 2016 under the master sales agreement (“ 2018 AH Master Sales Agreement ”) (a copy of which has been produced to the meeting marked “A” and signed by the chairman of the meeting for the purpose of identification) dated 18 November 2015 and entered into between the Company and Mr. Anil Kumar Lalchand Hirdaramani (“ Mr. Hirdaramani ”) in relation to the sale of fabrics, yarns, fibers and garment parts by the Company and its subsidiaries to companies which Mr. Hirdaramani and his associates and relatives individually or together exercise or control the exercise of more than 50% of the voting power at general meetings or control the composition of majority of the board of directors, of which the aggregate value amount to approximately HK\$160,260,000, which had exceeded the annual cap of HK\$150,000,000 in respect of such transactions for the year ended 31 December 2016 previously estimated by the board of directors of the Company and approved in the extraordinary general meeting of the Company on 29 December 2015.	472,049,310 (99.17%)	3,962,000 (0.83%)
2.	To confirm and approve the revised annual caps of HK\$300,000,000 and HK\$350,000,000, being the maximum aggregate annual value in respect of the continuing connected transactions under the 2018 AH Master Sales Agreement for the two years ended 31 December 2018, respectively.	472,049,310 (99.17%)	3,962,000 (0.83%)

事項 (事項)		票數及百分比 (%)	
		贊成	反對
3.	To confirm and approve the revised annual caps of HK\$300,000,000 and HK\$350,000,000, being the maximum aggregate annual value in respect of the transactions contemplated under the master sales agreement (a copy of which has been produced to the meeting marked “B” and signed by the chairman of the meeting for the purpose of identification) dated 18 November 2015 and entered into between the Company and Mr. Feroz Omar (“Feroz Omar”) in relation to the sale of fabrics, yarns, fibers, and garment parts by the Company and its subsidiaries to the companies which Mr. Omar and his associates and relatives individually or together exercise or control the exercise of more than 50% of the voting power at general meetings or control the composition of majority of the board of directors, for each of the two years ending 31 December 2018, respectively.	472,049,310 (99.17%)	3,962,000 (0.83%)
As more than 50% of the votes were cast in favor of each of the above resolutions, all the resolutions proposed at the EGM were duly passed by the Shareholders as resolutions of the Company.			

Note: The number of votes and percentage of voting Shares are based on the total number of the issued Shares held by the Independent Shareholders who vote at the EGM in person or by proxy.

By Order of the Board

主席兼行政總裁 (代表董事)
 A

Chairman and Chief Executive Officer

Hong Kong, 23 March 2017

As of the date of this announcement, the Board comprises 3 executive Directors, namely Mr. ZHAO Yao, Mr. CHEN Minghong and Mr. LAN Jiang; 2 non-executive Directors, namely Dr. YEN Gordon and Mr. ZHANG Chong; and 3 independent non-executive Directors, namely Mr. NG Kwok Tung, Mr. YING Wei and Mr. William LAM.