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Tai Cheung Holdings Limited

(INCORPORATED IN BERMUDA WITH LIMITED LIABILITY)

(Stock Code: 88)

ANNUAL GENERAL MEETING HELD ON 26TH AUGUST 2014 POLL RESULTS

Tai Cheung Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of the Company held on 26th August 2014 as follows:

Resolutions		No. of Votes (%)	
		For	Against
1	To receive the audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31 st March 2014.	322,485,401 (99.8137%)	602,000 (0.1863%)
2	To declare a Final Dividend.	323,086,401 (99.9997%)	1,000 (0.0003%)
3(a)	To re-elect Ms. Ivy Sau Ching Chan as Director.	319,405,401 (98.8604%)	3,682,000 (1.1396%)
3(b)	To re-elect Mr. Joseph Wing Siu Cheung as Director.	323,081,401 (99.9981%)	6,000 (0.0019%)
3(c)	To fix the Directors’ fees.	320,645,341 (100%)	0 (0%)
4	To re-appoint Messrs PricewaterhouseCoopers to be Auditor of the Company at a fee to be agreed by the Directors.	323,087,401 (100%)	0 (0%)
5	To approve the general mandate for repurchase of shares.	323,084,401 (99.9991%)	3,000 (0.0009%)
6	To approve the general mandate to issue new shares.	303,860,005 (94.0494%)	19,225,400 (5.9506%)
7	To extend the general mandate to issue new shares by adding to it the number of shares repurchased.	306,316,005 (94.8096%)	16,769,400 (5.1904%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.			

Notes:

- (1) As at the date of the AGM, the number of issued shares of the Company was 617,531,425 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions proposed at the AGM.
- (2) There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.
- (3) Computershare Hong Kong Investor Services Limited, Share Registrars of the Company, acted as the scrutineer for the poll at the AGM.

By order of the Board
Ivy Y.H. Tam
Company Secretary

Hong Kong, 26th August 2014

As at the date hereof, the Board comprises Mr. David Pun Chan (Chairman), Mr. William Wai Lim Lam and Mr. Wing Sau Li as executive directors, Ms. Ivy Sau Ching Chan as non-executive director and Mr. Joseph Wing Siu Cheung, Mr. Karl Chi Leung Kwok and Mr. Man Sing Kwong as independent non-executive directors.