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VICTORY CITY INTERNATIONAL HOLDINGS LIMITED

冠華國際控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 539)

POLL RESULTS OF THE SPECIAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of Victory City International Holdings Limited (the “**Company**”) dated 15 September 2016. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the SGM held on 3 October 2016, voting on the proposed ordinary resolution (the “**Resolution**”) as set out in the notice of the SGM contained in the Circular was conducted by poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, acted as scrutineer for the vote-taking at the SGM.

The Board is pleased to announce that the Resolution was duly passed at the SGM. The poll result in respect of the Resolution is as follows:

ORDINARY RESOLUTION		FOR Number of Shares (<i>Approximate %</i>)	AGAINST Number of Shares (<i>Approximate %</i>)
1. [#]	To approve the renewal of the 10% general scheme limit of the Share Option Scheme	1,037,890,118 (71.55%)	412,627,499 (28.45%)

[#] Full text of the Resolution is set out in the notice dated 15 September 2016 convening the SGM.

Note: The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the SGM in person or by corporate representative or proxy.

As at the date of the SGM:

- (i) the total number of issued Shares was 2,772,228,686 Shares, which was also the total number of Shares entitling the holders to attend and vote for or against the Resolution at the SGM;
- (ii) there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules;
- (iii) no Shareholders were required under the Listing Rules to abstain from voting; and
- (iv) as more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution.

By order of the Board
Victory City International Holdings Limited
Li Ming Hung
Chairman

Hong Kong, 3 October 2016

As at the date of this announcement, the executive Directors are Mr. Li Ming Hung (Chairman), Mr. Chen Tien Tui (Chief Executive Officer), Mr. Lee Yuen Chiu Andy and Mr. Choi Lin Hung and the independent non-executive Directors are Mr. Kan Ka Hon, Mr. Phaisalakani Vichai and Mr. Kwok Sze Chi.

** For identification purposes only*