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## NGA CHUN HOLDINGS COMPANY LIMITED

雅駿控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1462)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 SEPTEMBER 2015

At the annual general meeting (“AGM”) of Nga Chun Holdings Company Limited (the “Company”) held on 18 September 2015, a poll was demanded by the chairman of the AGM for voting on all proposed resolutions as set out in the notice of AGM dated 16 July 2015 (the “AGM Notice”).

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As more than half of the votes were cast in favour of all resolutions proposed at the AGM, all such resolutions were duly passed as ordinary resolutions of the Company at the AGM and the poll results are as follows:

Resolutions (Note)		Number of Votes (%)*	
		For	Against
1.	To receive and adopt the audited financial statements of the Company, the report of the directors of the Company (the “Directors”) and the independent auditors’ report of the Company for the year ended 31 March 2015.	300,128,000 (100.000%)	Nil (0.000%)
2.	To declare a final dividend of HK\$0.03 per share for the year ended 31 March 2015.	300,128,000 (100.000%)	Nil (0.000%)
3.	To re-elect Mr. Fung Chi Wing as an executive Director.	300,128,000 (100.000%)	Nil (0.000%)
4.	To re-elect Ms. Fung Mei Lan as an executive Director.	300,128,000 (100.000%)	Nil (0.000%)
5.	To re-elect Ir Wong Chi Wai as an executive Director.	300,128,000 (100.000%)	Nil (0.000%)
6.	To re-elect Ir Ho Pun Hing as an independent non-executive Director.	300,128,000 (100.000%)	Nil (0.000%)
7.	To re-elect Ir Szeto Ka Sing as an independent non-executive Director.	300,128,000 (100.000%)	Nil (0.000%)
8.	To re-elect Dr. Leung Shiu Ki Albert as an independent non-executive Director.	300,128,000 (100.000%)	Nil (0.000%)

9.	To authorise the board of Directors of the Company (the “Board”) to fix the remuneration of the Directors.	300,128,000 (100.000%)	Nil (0.000%)
10.	To re-appoint Ernst & Young as the Company’s auditors and to authorise the Board to fix their remuneration.	300,128,000 (100.000%)	Nil (0.000%)
11.	To grant a general mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	300,128,000 (100.000%)	Nil (0.000%)
12.	To grant a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	300,128,000 (100.000%)	Nil (0.000%)
13.	To extend the authority to allot, issue and deal with shares in the Company by an additional amount representing such amount of shares as repurchased pursuant to the authority granted under resolution number 12.	300,128,000 (100.000%)	Nil (0.000%)

*Note: Please refer to the AGM Notice for full text of the resolutions.*

*\* All percentages are rounded up to three decimal places.*

As at the date of the AGM, the total number of issued share capital of the Company was 400,000,000 shares of HK\$0.01 each (the “**Share**”), being the total number of Shares entitling the holders thereof (the “**Shareholders**”) to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders that are required under the Listing Rules to abstain from voting at the AGM.

By order of the Board  
**Nga Chun Holdings Company Limited**  
**Fung Chi Wing**  
*Chairman*

Hong Kong, 18 September 2015

*As at the date of this announcement, the Directors of the Company comprise:*

*Executive Directors*

Mr. Fung Chi Wing

Ms. Fung Mei Lan

Ir Wong Chi Wai

*Independent non-executive Directors*

Ir Ho Pun Hing

Ir Szeto Ka Sing

Dr. Leung Shiu Ki Albert