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## POWERWELL PACIFIC HOLDINGS LIMITED

宏峰太平洋集團有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 8265)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 MAY 2012

The board of directors (the “**Board**”) of Powerwell Pacific Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions set out in the Notice of Annual General Meeting of the Company dated 16 March 2012 were duly passed by shareholders at the Annual General Meeting.

At the Annual General Meeting of the Company held on 3 May 2012 (the “AGM”), all proposed resolutions as set out in the Notice of AGM dated 16 March 2012 were taken by poll.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for purpose of vote-taking at the AGM. The poll results of each resolution proposed at the AGM were as follows:

Ordinary Resolutions	Number of votes and approximate percentage of votes cast		Total number of votes cast
	For	Against	
1 To receive and consider the audited consolidated financial statements and the reports of the directors of the Company and the Company’s auditor for the year ended 31 December 2011.	111,644,000 (100%)	0 (0%)	111,644,000
2 To declare a final dividend for the year ended 31 December 2011.	111,644,000 (100%)	0 (0%)	111,644,000
3 (a) To re-elect Mr. Yang Yijun as executive director of the Company.	111,644,000 (100%)	0 (0%)	111,644,000
(b) To re-elect Mr. Cheung Chi Man, Dennis as independent non-executive director of the Company.	111,644,000 (100%)	0 (0%)	111,644,000
(c) To re-elect Professor Lui Tai Lok as independent non-executive director of the Company.	111,644,000 (100%)	0 (0%)	111,644,000
(d) To re-elect Mr. Yip Kwok Kwan as independent non-executive director of the Company.	111,644,000 (100%)	0 (0%)	111,644,000

	(e) To authorise the board of directors of the Company to fix the directors' remuneration.	111,644,000 (100%)	0 (0%)	111,644,000
4	To re-appoint Messrs. BDO Limited as the Company's auditor and to authorise the board of directors of the Company to fix their remuneration.	111,644,000 (100%)	0 (0%)	111,644,000
5	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares.	111,644,000 (100%)	0 (0%)	111,644,000
6	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	111,644,000 (100%)	0 (0%)	111,644,000
7	To add the nominal value of the shares repurchased by the Company to the mandate granted to the directors of the Company under resolution numbered 5.	111,644,000 (100%)	0 (0%)	111,644,000
<b>Special Resolution</b>				
8	To approve the amendments to the bye-laws of the Company.	111,644,000 (100%)	0 (0%)	111,644,000

According to the poll results, all the proposed resolutions were duly passed.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 150,000,000 shares, all holders of which were entitled to attend and vote for or against the resolutions at the AGM. There was no share of the Company entitling the holder to attend and abstain from vote in favour of the resolutions at the AGM.

By order of the Board  
**Powerwell Pacific Holdings Limited**  
**Liu Tin Chak, Arnold**  
*Chairman*

Hong Kong, 3 May 2012

*This announcement, for which the directors of the Company (the "Directors") collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*As at the date of this announcement, the executive Directors are Liu Tin Chak, Arnold, Lam Chi Wai, Peter, Wong Yu Man, Elias and Yang Yijun and the independent non-executive Directors are Cheung Chi Man, Dennis, Lui Tai Lok and Yip Kwok Kwan.*

*This announcement will remain on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the date of its posting. This announcement will also be published and remains on the website of the Company at [www.hklistco.com/8265](http://www.hklistco.com/8265).*