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SINOREF

華耐控股有限公司

SINOREF HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1020)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (“**Circular**”) of Sinoref Holdings Limited (“**Company**”) dated 26 April 2013. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the Annual General Meeting held on 18 June 2013, voting on the proposed ordinary resolutions (“**Resolutions**”) as set out in the AGM Notice contained in the Circular was conducted by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as scrutineer for the vote-taking at the Annual General Meeting.

The Board is pleased to announce that all of the Resolutions were duly passed at the Annual General Meeting. The poll results in respect of each of the Resolutions are as follows:

Resolutions		For Number of Shares (Approximate %)	Against Number of Shares (Approximate %)
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditors for the year ended 31 December 2012	642,220,000 (100.00%)	0 (0.00%)
2(a).	To re-elect Dr. Zhang Lanyin as director	552,220,000 (85.99%)	90,000,000 (14.01%)
2(b).	To re-elect Mr. Tsui Siu Hang, Steve as director	642,220,000 (100.00%)	0 (0.00%)
2(c).	To re-elect Mr. Yao Enshu as director	642,220,000 (100.00%)	0 (0.00%)
2(d).	To authorise the board of directors to fix the directors’ remuneration	642,180,000 (99.99%)	40,000 (0.01%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors and to authorise the board of directors to fix their remuneration	642,220,000 (100.00%)	0 (0.00%)

Resolutions		For Number of Shares (Approximate %)	Against Number of Shares (Approximate %)
4.	To grant a general mandate to the directors to allot, issue or otherwise deal with the Company's shares	625,008,000 (97.32%)	17,212,000 (2.68%)
5.	To grant a general mandate to the directors to repurchase the Company's shares	642,216,000 (99.99%)	4,000 (0.01%)
6.	To extend the general mandate granted to the directors to issue the Company's shares by the number of shares repurchased	625,004,000 (97.32%)	17,216,000 (2.68%)

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

As at the date of the Annual General Meeting, a total of 1,200,000,000 Shares were in issue which entitled the holders to attend and vote on the Resolutions, and there was no Share entitling the holder to attend and vote only against the Resolutions. There was no Share entitling the holder to attend and abstain from voting in favour at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the Annual General Meeting. None of the Shareholders has stated any intention in the Circular to vote against any of the Resolutions or to abstain from voting at the Annual General Meeting.

As at the date of this announcement, the executive Directors are Mr. Xu Yejun, Dr. Zhang Lanyin and Mr. Gu Aoxing, the non-executive Director is Mr. Gao Zhilong, and the independent non-executive Directors are Mr. Yao Enshu, Mr. Yang Fuqiang and Mr. Tsui Siu Hang, Steve.

For and on behalf of
the Board of Directors of
Sinoref Holdings Limited
Xu Yejun
Chairman

Hong Kong, 18 June 2013