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SINOREF
SINOREF HOLDINGS LIMITED
華耐控股有限公司
(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 19 March 2015. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the Annual General Meeting held on 28 April 2015, 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 auditor for the year ended 31 December 2014	368,804,000 (100.0000%)	0 (0.0000%)
2(a).	To re-elect Mr. Xu Yejun as director	368,804,000 (100.0000%)	0 (0.0000%)
2(b).	To re-elect Mr. Sin Kwok Wai Ronald as director	368,804,000 (100.0000%)	0 (0.0000%)
2(c).	To re-elect Ms. Ip Sum Yu as director	367,024,000 (99.5174%)	1,780,000 (0.4826%)
2(d).	To re-elect Mr. Tong Yiu On as director	367,024,000 (99.5174%)	1,780,000 (0.4826%)
2(e).	To re-elect Mr. Li Yik Sang as director	367,024,000 (99.5174%)	1,780,000 (0.4826%)
2(f).	To authorise the board of directors to fix the directors’ remuneration	368,804,000 (100.0000%)	0 (0.0000%)

Resolutions		For Number of Shares (Approximate %)	Against Number of Shares (Approximate %)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor and to authorise the board of directors to fix their remuneration	368,804,000 (100.0000%)	0 (0.0000%)
4.	To grant a general mandate to the directors to allot, issue or otherwise deal with the Company's shares	367,016,000 (99.5152%)	1,788,000 (0.4848%)
5.	To grant a general mandate to the directors to repurchase the Company's shares	368,800,000 (99.9989%)	4,000 (0.0011%)
6.	To extend the general mandate granted to the directors to issue the Company's shares by the number of shares repurchased	367,020,000 (99.5163%)	1,784,000 (0.4837%)

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 1,566,228,000 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.

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

Hong Kong, 28 April 2015

As at the date of this announcement, the executive Directors are Mr. Xu Yejun and Mr. Sin Kwok Wai Ronald, the non-executive Directors are Mr. Chow Chi Wa and Ms. Ip Sum Yu and the independent non-executive Directors are Mr. Yao Enshu, Mr. Tong Yiu On and Mr. Li Yik Sang.