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ORIENT VICTORY CHINA HOLDINGS LIMITED

東勝中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 265)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 JUNE 2015

The board of Directors (the “Board”) of Orient Victory China Holdings Limited (the “Company”) announces that at the Annual General Meeting of the Company held on 15 June 2015 (the “AGM”), all the proposed resolutions (the “Proposed Resolutions”) as set out in the notice of the AGM dated 22 April 2015 (the “AGM Notice”) were duly passed by holders (the “Shareholders”) of the Company’s ordinary shares of HK\$0.025 each (the “Shares”) as ordinary resolutions by way of poll. The relevant poll results are set out as follows:

Ordinary Resolutions		Number of Shares actually voted (Approximate % of total number of Shares actually voted)	
		For	Against
1	To consider and adopt the audited financial statement together with the Directors’ Report and Independent Auditors’ Report for the year ended 31 December 2014.	1,333,202,880 (100.0000%)	0 (0.0000%)
2	To re-elect Mr. Shi Baodong as executive Director.	1,333,202,880 (100.0000%)	0 (0.0000%)
3	To re-elect Mr. Wang Jianhua as executive Director.	1,333,202,880 (100.0000%)	0 (0.0000%)
4	To re-elect Ms. Xu Yongmei as executive Director.	1,333,202,880 (100.0000%)	0 (0.0000%)
5	To re-elect Mr. Li Yankuan as non-executive Director.	1,333,202,880 (100.0000%)	0 (0.0000%)
6	To re-elect Mr. Dong Xiaojie as independent non-executive Director.	1,333,202,880 (100.0000%)	0 (0.0000%)
7	To re-elect Mr. He Qi as independent non-executive Director.	1,333,202,880 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of Shares actually voted (Approximate % of total number of Shares actually voted)	
		For	Against
8	To re-elect Mr. Law Wang Chak, Waltery as independent non-executive Director.	1,333,202,880 (100.0000%)	0 (0.0000%)
9	To authorize the Board of Directors to fix the Directors' remuneration.	1,333,202,880 (100.0000%)	0 (0.0000%)
10	To re-appoint Messrs. Ernst & Young as auditors and authorize the Board to fix their remuneration.	1,333,202,880 (100.0000%)	0 (0.0000%)
11(A)	To grant a general mandate to the Directors to issue new shares.	1,333,202,080 (99.9999%)	800 (0.0001%)
11(B)	To grant a general mandate to the Directors to repurchase shares.	1,333,202,880 (100.0000%)	0 (0.0000%)
11(C)	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	1,333,202,080 (99.9999%)	800 (0.0001%)

Notes:

1. The total number of Shares entitling the Shareholders to attend and vote on the Proposed Resolutions: 1,823,401,376.
2. The number of Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"): Nil.
3. The number of Shares that are required under the Listing Rules to abstain from voting: Nil.
4. No parties have stated their intention in the circular of the Company dated 22 April 2015 to vote against or abstain from voting on any Proposed Resolutions at the AGM.
5. Union Registrars Limited, the share registrar of the Company, acted as scrutineer for the poll taken at the AGM.
6. The full text of each of the Proposed Resolutions 11(A) to 11(C) was set out in the AGM Notice.

By Order of the Board
Orient Victory China Holdings Limited
Ip Pui Sum
Company Secretary

Hong Kong, 15 June 2015

As at the date of this announcement, the Board of the Company comprises three executive Directors, being Mr. Shi Baodong, Mr. Wang Jianhua and Ms. Xu Yongmei, one non-executive Director, being Mr. Li Yankuan, and three independent non-executive Directors, being Mr. Dong Xiaojie, Mr. He Qi and Mr. Law Wang Chak, Waltery.