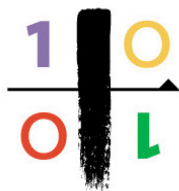


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## **1010 PRINTING GROUP LIMITED**

**匯星印刷集團有限公司\***

(Incorporated in Bermuda with limited liability)

(Stock code: 1127)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2014**

Reference is made to the circular of 1010 Printing Group Limited (the “Company”) dated 19 March 2014 (the “Circular”). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the resolutions as set out in the notice of AGM dated 19 March 2014 were duly passed by the Shareholders at the AGM held on 25 April 2014 by way of poll.

The poll results of the AGM are as follows:

<b>Ordinary Resolutions</b>	<b>Number of votes (% of total votes cast)</b>	
	<b>For</b>	<b>Against</b>
1. To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2013	566,397,139 (100.000%)	0 (0.000%)
2. To declare final dividend for the year ended 31 December 2013	566,397,139 (100.000%)	0 (0.000%)
3(A) To re-elect directors:		
(i) to re-elect Mr. Yang Sze Chen, Peter as executive director	566,397,139 (100.000%)	0 (0.000%)

(ii) to re-elect Mr. Tsui King Chung, David as independent non-executive director	566,397,139 (100.000%)	0 (0.000%)
(iii) to re-elect Prof. Lee Hau Leung as independent non-executive director	566,397,139 (100.000%)	0 (0.000%)
3(B) To authorize the board of directors to fix the director's remuneration for the year ending 31 December 2014	526,656,163 (92.984%)	39,740,976 (7.016%)
4. To re-appoint BDO Limited as the Company's auditor and to authorise the directors to fix their remuneration	566,397,139 (100.000%)	0 (0.000%)
5. To grant a general mandate to the directors of the Company to allot and issue new shares	526,642,163 (92.981%)	39,754,976 (7.019%)
6. To grant a general mandate to the directors of the Company to repurchase the Company's own shares	566,397,139 (100.000%)	0 (0.000%)
7. To extend the new issue mandate to the directors of the Company to allot and issue additional shares by the nominal amount of shares repurchased by the Company	526,642,163 (92.981%)	39,754,976 (7.019%)

As at the date of the AGM, the total number of issued Shares was 770,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions in the AGM.

The branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Lau Chuk Kin**  
*Executive Director*

Hong Kong, 25 April 2014

*As at the date of this announcement, the Board comprises Mr. Yang Sze Chen, Peter, Mr. Lau Chuk Kin, Mr. Li Hoi David and Mr. Lam Wing Yip as executive directors; Mr. Yeung Ka Sing, Prof. Lee Hau Leung, Mr. Tsui King Chung, David and Dr. Ng Lai Man, Carmen as independent non-executive directors.*

*\* For identification purpose only*