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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 28 APRIL 2016**

Reference is made to the circular of 1010 Printing Group Limited (the “Company”) dated 18 March 2016 (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 as more than 50% of the votes were cast in favour of resolutions 1 to 6 as set out in the notice of AGM dated 18 March 2016, resolutions 1 to 6 were duly passed by the Shareholders at the AGM held on 28 April 2016 by way of poll. Resolution 7 was withdrawn in the AGM.

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 adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2015	509,457,474 (100.000%)	0 (0.000%)
2. To declare final dividend for the year ended 31 December 2015	509,457,474 (100.000%)	0 (0.000%)
3(A) To re-elect directors:		
(i) to re-elect Mr. Lam Wing Yip as executive director	478,035,974 (93.832%)	31,421,500 (6.168%)

(ii) to re-elect Mr. Li Hoi David as executive director	478,035,974 (93.832%)	31,421,500 (6.168%)
(iii) to re-elect Mr. Tsui King Chung David as independent non-executive director	509,457,474 (100.000%)	0 (0.000%)
3(B) To authorise the board of directors to fix the director's remuneration for the year ending 31 December 2016	405,194,858 (84.762%)	72,841,116 (15.238%)
4. To re-appoint BDO Limited as the Company's auditor and to authorise the directors to fix their remuneration	509,457,474 (100.000%)	0 (0.000%)
5. To grant a general mandate to the directors of the Company to allot and issue new shares	508,053,034 (99.724%)	1,404,440 (0.276%)
6. To grant a general mandate to the directors of the Company to repurchase the Company's own shares	509,457,474 (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of the Company to allot and issue additional shares by the nominal amount of shares repurchased by the Company	Withdrawn	Withdrawn

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  
**Yeung Ka Sing**  
*Chairman*

Hong Kong, 28 April 2016

*As at the date of this announcement, the Board comprises Mr. Lau Chuk Kin, Mr. Li Hoi David, Mr. Lam Wing Yip, Ms. Lam Mei Lan and Mr. Chu Chun Wan 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*