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LEGEND STRATEGY INTERNATIONAL HOLDINGS GROUP COMPANY LIMITED

枋濬國際集團控股有限公司

(a company incorporated in the Cayman Islands with limited liability)

(Stock Code: 1355)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 MAY 2015

The Board is pleased to announce that at the Annual General Meeting held on Friday, 29 May 2015, the Resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll.

Reference is made to the circular (“**Circular**”) and notice of AGM (“**Notice of AGM**”) of Legend Strategy International Holdings Group Company Limited (“**Company**”) both dated 28 April 2015 in relation to, among other matters, proposals for (a) grant of general mandates to issue and repurchase Shares; and (b) proposals for re-election of Directors. Capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM unless defined otherwise herein.

The Board is pleased to announce that at the Annual General Meeting held on Friday, 29 May 2015, the Resolutions as set out in the Notice of AGM (“**Resolutions**”) were duly passed by the Shareholders by way of poll.

The Hong Kong branch share registrar and transfer office of the Company, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares was 314,070,001 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions. No Shareholder was required to abstain from voting on the Resolutions and no Shareholder was entitled to attend and vote only against the Resolutions at the AGM.

The poll results in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (Approximate %)	
		FOR	AGAINST
1.	To receive and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2014.	92,959,800 (100%)	0 (0%)
2.	(A) To re-elect Mr. Fong Man Kelvin as an Executive Director	92,959,800 (100%)	0 (0%)
	(B) To re-elect Mr. Mak Yiu Cho as an Executive Director	92,959,800 (100%)	0 (0%)
	(C) To re-elect Mr. Law Fei Shing as an Executive Director	92,959,800 (100%)	0 (0%)
	(D) To re-elect Dr. Wong Hak Kun Jerry as an Independent Non-executive Director	92,959,800 (100%)	0 (0%)
	(E) To re-elect Mr. Wong Sui Chi Frankie as an Independent Non-executive Director	92,959,800 (100%)	0 (0%)
3.	To authorize the board of Directors to fix the Directors' remuneration	92,959,800 (100%)	0 (0%)
4.	To re-appoint ZhongHui Anda CPA Limited as Auditors and authorize the Board of Directors to fix their remuneration.	92,959,800 (100%)	0 (0%)
5.	(A) To grant a general mandate to the Directors to issue securities (Ordinary Resolution No. 5(A) of the Notice).	92,959,800 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to repurchase shares (Ordinary Resolution No. 5(B) of the Notice).	92,959,800 (100%)	0 (0%)
	(C) To extend the general mandate to the Directors to issue securities (Ordinary Resolution No. 5(C) of the Notice).	92,959,800 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the Resolutions, all of the Resolutions were duly passed by the Shareholders as ordinary resolutions.

By order of the Board of
Legend Strategy International Holdings Group Company Limited
Fong Man Kelvin
Chairman and Executive Director

Hong Kong, 29 May 2015

As at the date of this announcement, the board of Directors comprises

Executive Directors:

Mr. Fong Man Kelvin (Chairman)
Ms. Fong Nga Peggy
Mr. Mak Yiu Cho
Mr. Law Fei Shing

Independent Non-executive Directors:

Dr. Wong Hak Kun Jerry
Mr. Wong Sui Chi Frankie
Mr. Liu Cheng Zhong
Mr. Frostick Stephen William