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## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 JUNE 2015**

The Board is pleased to announce that at the AGM held on 19 June 2015, all the proposed ordinary resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

References are made to the circular of the Company dated 29 April 2015 (the “**Circular**”) and the notice of the annual general meeting (the “**AGM Notice**”). Terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise defined herein.

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

The Board is pleased to announce that at the AGM held on 19 June 2015, all the proposed ordinary resolutions as set out in the AGM notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, there were a total number of 1,594,280,601 Shares in issue. All the Shareholders were entitled to attend and vote for or against the ordinary resolutions proposed at the AGM. No Shareholder was required to abstain from voting on the ordinary resolutions at the AGM.

Tricor Standard Limited, the Hong Kong Branch Share Registrar of the Company, was appointed as the scrutineer in the AGM for the purpose of taking and monitoring the poll vote. All the ordinary resolutions set out in the AGM Notice contained in the Circular were duly passed by the Shareholders by way of poll at the AGM. The poll results are as follows:

No.	Ordinary Resolutions	Number of Shares (%)	
		For	Against
1.	To receive and consider the Financial Statements for the year ended 31 December 2014 together with the Report of the Directors and Auditors thereon.	846,452,200 (100.00%)	0 (0%)
2.	(A) To re-elect Mr. Chen Wei-Ming, Eric as an independent non-executive Director.	846,452,200 (100.00%)	0 (0%)
	(B) To re-elect Mr. Kwan Wang Wai, Alan as an independent non-executive Director.	846,452,200 (100.00%)	0 (0%)
	(C) To re-elect Mr. Ng Chi Kin, David as an independent non-executive Director.	846,452,200 (100.00%)	0 (0%)
	(D) To authorise the Board of Directors to fix Directors' remuneration.	846,452,200 (100.00%)	0 (0%)
3.	To re-appoint Elite Partners CPA Limited as auditors of the Company and to authorize the Board of Directors to fix their remuneration.	846,452,200 (100.00%)	0 (0%)
4.	(A) To grant a general mandate to the Directors to allot, issue and otherwise deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company.	846,452,200 (100.00%)	0 (0%)
	(B) To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company.	846,452,200 (100.00%)	0 (0%)
	(C) To add the aggregate of the nominal amount of the shares repurchased by the Company pursuant to the above resolution 4(B) to the mandate granted to the Directors under the above resolution 4(A).	846,452,200 (100.00%)	0 (0%)

The above ordinary resolutions each was cast in favour of and passed by more than 50% of the votes from the Shareholders (including authorised proxies) attending the AGM.

By Order of the Board  
**Hoifu Energy Group Limited**  
**Dr. Hui Chi Ming, G.B.S., J.P.**  
*Chairman*

Hong Kong, 19 June 2015

*As at the date of this announcement, the Honorary Chairman and Senior Consultant of the Company is Dr. Yukio Hatoyama; the Board comprises five executive Directors, namely, Dr. Hui Chi Ming, G.B.S., J.P., Mr. Neil Bush, Dr. Chui Say Hoe, Mr. Lam Kwok Hing and Mr. Nam Kwok Lun; and three independent non-executive Directors, namely, Mr. Chen Weiming, Eric, Mr. Kwan Wang Wai, Alan and Mr. Ng Chi Kin, David.*