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FORD GLORY GROUP HOLDINGS LIMITED

福源集團控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 1682)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2012

Reference is made to the circular (the “**Circular**”) of Ford Glory Group Holdings Limited (the “**Company**”) dated 30 July 2012 with the inclusion of the notice (the “**Notice**”) of the annual general meeting of the Company held on 28 August 2012. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

At the Annual General Meeting, voting on each of the proposed ordinary resolutions (the “**Resolutions**”) as set out in the Notice contained in the Circular was conducted by poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, acted as the scrutineer for the purpose of vote-taking at the Annual General Meeting.

* *For identification purposes only*

The Board is pleased to announce that all of the Resolutions were duly passed by the Shareholders by way of poll at the Annual General Meeting. The poll results in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS	Number of Shares voted (percentage of total number of Shares voted)	
	For	Against
1. To receive and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2012.	327,610,520 (100%)	0 (0%)
2.(a) To re-elect Mr. Lau Kwok Wa, Stanley as executive Director.	327,610,520 (100%)	0 (0%)
(b) To re-elect Mr. Mak Chi Yan as independent non-executive Director.	327,610,520 (100%)	0 (0%)
(c) To re-elect Mr. Wong Wai Kit, Louis as independent non-executive Director.	327,610,520 (100%)	0 (0%)
(d) To authorise the Board to fix the remuneration of the Directors.	327,610,520 (100%)	0 (0%)
3. To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the Board to fix their remuneration.	327,610,520 (100%)	0 (0%)
4. To grant a general and unconditional mandate to the Directors to allot, issue or otherwise deal with additional Shares.	327,610,520 (100%)	0 (0%)
5. To grant a general and unconditional mandate to the Directors to repurchase Shares.	327,610,520 (100%)	0 (0%)
6. To extend the general and unconditional mandate granted to the Directors to allot, issue and deal with additional Shares by addition of the nominal amount of the Shares repurchased under resolution no. 5.	327,610,520 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of each of the Resolutions, all of the Resolutions as set out above were duly passed as ordinary resolutions of the Company.		

Note: The percentage of votes are based on the total number of Shares held by the Shareholders who voted at the Annual General Meeting in person or by corporate representative or proxy.

As at the date of the Annual General Meeting:

- (1) the total number of issued Shares was 438,000,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote on all Resolutions at the Annual General Meeting;
- (2) none of the Shares entitled the Shareholders to attend and vote only against any of the Resolutions;
- (3) there were no restrictions on any Shareholders to cast votes on any of the Resolutions;
- (4) there were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules; and
- (5) no Shareholders are required under the Listing Rules to abstain from voting.

By order of the Board
Ford Glory Group Holdings Limited
Choi Lin Hung
Chairman

Hong Kong, 28 August 2012

As at the date of this announcement, the Board comprises Mr. Choi Lin Hung, Mr. Lau Kwok Wa, Stanley and Mr. Ng Tze On as executive Directors; Mr. Chen Tien Tui and Mr. Li Ming Hung as non-executive Directors; and Mr. Lau Chi Kit, Mr. Mak Chi Yan, Mr. Wong Wai Kit, Louis and Mr. Yuen Kin Kei as independent non-executive Directors.