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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 SPECIAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of Ford Glory Group Holdings Limited (the “**Company**”) dated 18 June 2014. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

At the SGM held on 10 July 2014, voting on each of the proposed ordinary resolutions (the “**Ordinary Resolutions**”) and the proposed special resolutions (the “**Special Resolutions**”) (collectively, the “**Resolutions**”) as set out in the notice of the SGM contained in the Circular was conducted by poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, acted as scrutineer for the vote-taking at the SGM.

* *For identification purposes only*

The Board is pleased to announce that all of the Resolutions were duly passed at the SGM. The poll results in respect of each of the Resolutions are as follows:

Ordinary Resolutions		Number of Shares voted (% of total number of Shares voted)	
		For	Against
1	To approve, confirm and ratify the Disposal Agreement on the terms and subject to the conditions as more particularly set out in the Circular and the transactions contemplated thereunder.	86,060,397 (100%)	0 (0%)
2	To approve the appointment of Ms. Cheng Sylvia, Ms. Ching Chor Bik and Mr. Yick Chong San as employees of the Remaining Group on the terms and subject to the conditions as more particularly set out in the Circular.	86,060,397 (100%)	0 (0%)
3	To approve the HK Lease Agreement on the terms and subject to the conditions as more particularly set out in the Circular.	81,508,397 (100%)	0 (0%)
4	To approve the distribution of cash dividend of HK\$0.72 per share to the holders of the ordinary shares of HK\$0.01 each in the issued share capital of the Company on the terms and subject to the conditions as more particularly set out in the Circular.	464,558,917 (100%)	0 (0%)
Special Resolutions			
5	To approve the cancellation of the share premium account on the terms and subject to the conditions as more particularly set out in the Circular.	464,558,917 (100%)	0 (0%)
6	To approve the change of the English name of the Company and adopt new Chinese name as the secondary name of the Company as set out in the Circular subject to the conditions as more particularly set out in the Circular.	464,558,917 (100%)	0 (0%)

Note: The percentage of votes are based on the total number of Shares held by the Shareholders and Independent Shareholders (as the case may be) who voted at the SGM in person or by corporate representative or proxy.

As at the date of the SGM:

- (i) the total number of issued Shares was 519,777,000 Shares; in accordance with the Listing Rules, each of (i) VC, its associates and parties acting in concert with any of them, including Sure Strategy, Mr. Choi, Mr. Chen and Mr. Li; (ii) Mr. Ng Tsze Lun who has provided the Option Undertaking and his associates including Mr. Ng Tze On; and (iii) the Retained Employees, held respectively 327,610,520 Shares (representing approximately 63.03% of the existing issued share capital of the Company), 55,523,000 Shares (representing approximately 10.68% of the existing issued share capital of the Company) and 1,048,000 Shares (representing approximately 0.20% of the existing issued share capital of the Company), and each of the aforesaid parties was required to abstain from voting on the Ordinary Resolutions set out as resolutions 1, 2 and 3 in the notice of the SGM and had abstained from voting on the voting on the Ordinary Resolutions set out as resolutions 1, 2 and 3 in the notice of the SGM at the SGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolutions 1, 2 and 3 in the notice of the SGM as set out in the above table at the SGM was 135,595,480 Shares;
- (ii) none of the Shares entitling the holders to attend and abstain from voting in favour at the SGM as set out in Rule 13.40 of the Listing Rules;
- (iii) save as disclosed, no shareholders of the Company are required under the Listing Rules to abstain from voting;
- (iv) as more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, each of the Ordinary Resolutions was duly passed as an ordinary resolution; and
- (v) as more than 75% of the votes were cast in favour of each of the Special Resolutions, each of the Special Resolutions was duly passed as a special resolution.

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

Hong Kong, 10 July 2014

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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.