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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 “**Joint Circular**”) of Ford Glory Group Holdings Limited (the “**Company**”) and Victory City International Holdings Limited dated 14 March 2013. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Joint Circular.

At the FGG SGM held on 2 April 2013, voting on each of the proposed ordinary resolutions (the “**Resolutions**”) as set out in the notice of the FGG SGM contained in the Joint 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 FGG SGM.

* For identification purposes only

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

ORDINARY RESOLUTIONS		Number of FGG Shares voted (% of total number of FGG Shares voted)	
		FOR	AGAINST
1(a)	To approve the Kimberley-FG Holdings Master Agreement and the related proposed annual caps	34,799,397 (100%)	0 (0%)
1(b)	To approve the Mayer-FG Holdings Master Agreement and the related proposed annual caps	34,799,397 (100%)	0 (0%)
1(c)	To approve the Fabric Master Agreement and the related proposed annual caps	34,799,397 (100%)	0 (0%)
1(d)	To approve the Yarn Master Agreement and the related proposed annual caps	34,799,397 (100%)	0 (0%)
1(e)	To approve the Steam and Electricity Master Agreement and the related proposed annual caps	34,799,397 (100%)	0 (0%)

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

As at the date of the FGG SGM:

- (i) the total number of issued FGG Shares was 438,120,000 shares; in accordance with the Listing Rules, each of Sure Strategy, VC Investments, Merlotte Enterprise Limited, Mr. Li, Mr. Chen, Pearl Garden Pacific Limited and Madian Star Limited held 315,200,000 FGG Shares (representing approximately 71.94% of the existing issued share capital of the Company), 2,448,000 FGG Shares (representing approximately 0.56% of the existing issued share capital of the Company), 2,352,000 FGG Shares (representing approximately 0.54% of the existing issued share capital of the Company), 277,360 FGG Shares (representing approximately 0.06% of the existing issued share capital of the Company), 309,000 FGG Shares (representing approximately 0.07% of the existing issued share capital of the Company), 3,512,080 FGG Shares (representing approximately 0.80% of the existing issued share capital of the Company) and 3,512,080 FGG Shares (representing approximately 0.80% of the existing issued share capital of the Company) respectively, and each of the aforesaid parties was required to abstain from voting on the Resolutions and had abstained from voting on the Resolutions at the FGG SGM. Accordingly, the total number of FGG Shares entitling the FGG Independent Shareholders to attend and vote for or against the Resolutions as set out in the above table at the FGG SGM was 110,509,480 FGG Shares;

- (ii) none of the FGG Shares entitling the holders to attend and abstain from voting in favour at the FGG SGM as set out in Rule 13.40 of the Listing Rules; and
- (iii) save as disclosed, no shareholders of the Company 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, 2 April 2013

As at the date of this announcement, the FGG 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.