YUGANG

YUGANG INTERNATIONAL LIMITED
(渝港國際有限公司)*

(Incorporated in Bermuda with limited liability)
(Stock Code: 00613)

POLL RESULTS OF THE 2015 ANNUAL GENERAL MEETING

At the annual general meeting of shareholders (the ñ**Shareholders**ò) of Yugang International Limited (the ñ**Company**ò) held on 21 May 2015 (the ñ**AGM**ò), a poll was demanded by the Chairman for voting on all the proposed resolutions (the ñ**Resolutions**ò) as set out in the Notice of AGM dated 16 April 2015. The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		**Number of Votes (%)**	
		FOR	**AGAINST**
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2014 together with the Reports of Directors and Auditors thereon.	4,978,457,198 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2014.	4,978,457,198 (100%)	0 (0%)
3.a.	To re-elect the following directors of the Company (ñ**Directors**ò):		
	(i) Mr. Zhang Qing Xin as an executive Director;	4,976,841,198 (99.97%)	1,616,000 (0.03%)
	(ii) Mr. Lee Ka Sze, Carmelo as a non-executive Director;	4,858,255,198 (97.59%)	120,202,000 (2.41%)
	(iii) Mr. Leung Yu Ming, Steven as an independent non-executive Director;	4,978,457,198 (100%)	0 (0%)
3.b.	To authorise the board of Directors to fix the remuneration of Directors.	4,978,457,198 (100%)	0 (0%)
4.	To re-appoint Messrs. Ernst & Young as auditors of the Company and to authorise the Directors to fix their remuneration.	4,978,457,198 (100%)	0 (0%)
5.	To give a general mandate to Directors to issue shares as set out in Resolution 5 of the Notice of AGM.	4,857,093,198 (97.56%)	121,364,000 (2.44%)

6.	To give a general mandate to Directors to purchase shares as set out in Resolution 6 of the Notice of AGM.	4,978,377,198 (100%)	0 (0%)
7.	To extend the general mandate granted to Directors to issue shares as set out in Resolution 7 of the Notice of AGM.	4,857,093,198 (97.56%)	121,364,000 (2.44%)
8.	To approve and adopt the new share option scheme of the Company	4,857,013,198 (97.56%)	121,364,000 (2.44%)

As more than 50% of the votes cast by the Shareholders who were entitled to vote and voted in person or by proxy at the AGM were in favour of each of the above Resolutions, all the above Resolutions were duly passed as ordinary resolutions of the Company.

For and on behalf of
Yugang International Limited
Yuen Wing Shing
Managing Director

Hong Kong, 21st May 2015

Notes:

1. *As at the date of the AGM, the total number of shares of the Company in issue was 9,305,276,756 shares, which was the total number of shares entitling holders to attend and vote for or against all the Resolutions at the AGM.*

2. *There were no shares of the Company entitling holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").*

3. *No Shareholders were required under the Listing Rules to abstain from voting at the AGM.*

4. *No parties had indicated in the circular of the Company dated 16 April 2015 containing the Notice of AGM that they intended to vote against or abstain from voting on any of the Resolutions at the AGM.*

5. *The Company's Hong Kong branch share registrar, Tricor Tengis Limited, acted as scrutineer for the vote-taking at the AGM.*

As at the date of this announcement, the board of Directors comprises nine Directors, namely Mr. Cheung Chung Kiu (Chairman), Mr. Yuen Wing Shing (Managing Director), Mr. Zhang Qing Xin, Mr. Lam Hiu Lo and Mr. Liang Kang as executive Directors; Mr. Lee Ka Sze, Carmelo as non-executive Director; and Mr. Luk Yu King, James, Mr. Leung Yu Ming, Steven and Mr. Ng Kwok Fu as independent non-executive Directors.

** For identification purpose only*