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TELEFIELD INTERNATIONAL (HOLDINGS) LIMITED

中 慧 國 際 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 1143)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 28 JANUARY 2016**

The Board is pleased to announce that the Resolution as set out in the notice of EGM dated 11 January 2016 was duly passed by way of poll at the EGM held on 28 January 2016.

Reference is made to the notice of the EGM (the “**Notice**”) and the circular (“**Circular**”) of Telefield International (Holdings) Limited (“**Company**”) dated 11 January 2016. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

At the EGM held on 28 January 2016, voting on the proposed resolution (the “**Resolution**”) set out in the Notice as taken by way of poll. The Company’s share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of the vote-taking. The poll results in respect of the Resolution proposed at the EGM are as follows:

Ordinary Resolution	No. of votes (approximate %)	
	For	Against
To grant a general mandate to the directors of the Company to allot, issue and deal with new shares not exceeding 20% of the issued share capital of the Company.	164,418,232 (99.75%)	412,812 (0.25%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company. Please refer to the Notice of EGM for the full version of the Resolution.

As at the date of the EGM, the total number of Shares was 495,531,140 Shares.

Pursuant to Rule 13.36(4)(a) of the Listing Rules, any controlling Shareholders and their associates, or where there is no controlling Shareholder, the Directors (excluding independent non-executive Directors) and the chief executive of the Company and their respective associates shall abstain from voting in favour of the relevant resolution regarding the grant of Refreshed General Mandate to be proposed at the EGM. Accordingly, Power Port Holdings Limited (a company incorporated in the British Virgin Islands with limited liability, which is wholly and beneficially owned by Mr. Yang Zhihui), a controlling Shareholder, which are interested in 151,634,000 Shares, representing approximately 30.60% of the entire issued share capital of the Company, was required to abstain from voting and had abstained from voting in favour of the relevant resolution regarding the Refreshed General Mandate.

Accordingly, the total number of shares entitling the Independent Shareholders to attend and vote for or against the Resolution was 343,897,140 Shares representing approximately 69.40% of the total number of issued shares of the Company as at the date of the EGM.

There were no Shares entitling the Shareholders to attend and vote only against the Resolution at the EGM.

By Order of the Board
Telefield International (Holdings) Limited
Gong Shaoxiang
Chairman and Executive Director

Hong Kong, 28 January 2016

As at the date of this announcement, the Board comprises Mr. Gong Shaoxiang (Chairman) and Mr. Lee Chi Hwa Joshua as executive Directors, Mr. Cao Yuyun as non-executive Director and Mr. Bao Jinqiao, Mr. Wong Chun Hung and Mr. Leung Pok Man as independent non-executive Directors.