SYMPHONY
SYMPHONY HOLDINGS LTD.
新灃集團有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 01223)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 26 SEPTEMBER 2013

The Board is pleased to announce that the ordinary resolution as set out in the notice of SGM dated 9 September 2013 for approving the Placing was duly passed by the Shareholders by way of poll at the SGM held on 26 September 2013.

Reference is made to (i) the announcement of Symphony Holdings Limited (the "**Company**") dated 22 August 2013; and (ii) the circular issued by the Company dated 9 September 2013 (the "**Circular**") in relation to the placing of new shares of the Company under specific mandate. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution (the "**Resolution**") as set out in the notice of SGM dated 9 September 2013 for approving the Placing was duly passed by the Shareholders, voting by way of poll, at the SGM held on 26 September 2013. As at the date of the SGM, there were a total of 1,308,033,580 Shares in issue. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, none of the Shareholders has a material interest in the transactions contemplated under the Placing Agreement and therefore no Shareholders were required under the Listing Rules to abstain from voting on the Resolution at the SGM. No Shareholders were entitled to attend but abstain from voting in favour of the Resolution at the SGM. As such, the total number of Shares entitling the Shareholders to attend and vote on the Resolution was 1,308,033,580 Shares, representing the entire issued share capital of the Company.

** For identification purpose only*

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the SGM. The poll results of the SGM in respect of the Resolution are as follows:

Ordinary resolution[(Note)]	**Number of Shares (%)**	
	For	**Against**
To approve the Placing.	715,778,786 (78.082%)	200,925,375 (21.918%)

Note: Please refer to the notice of SGM contained in the Circular for full text of the Resolution.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Shareholders.

By order of the Board
Symphony Holdings Limited
Chan Ting Chuen
Chairman

Hong Kong, 26 September 2013

As at the date of this announcement, the Directors are:

Executive Directors:	Mr. Chan Ting Chuen (Chairman) Mr. Sze Sun Sun Tony (Deputy Chairman & Managing Director) Mr. Chang Tsung Yuan (Deputy Chairman) Ms. Chen Fang Mei Dr. Ho Ting Seng
Non-executive Director:	Mr. Li I Nan
Independent non-executive Directors:	Mr. Cheng Kar Shing Mr. Feng Lei Ming Mr. Ho Shing Chak Mr. Huang Shenglan