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**Sijia Group Company Limited**

**思嘉集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1863)**

**POLL RESULTS FOR THE EXTRAORDINARY GENERAL MEETING  
HELD ON 16 MAY 2013**

**AND**

**PROGRESS OF THE AUDITORS' CLIENT ACCEPTANCE PROCEDURES**

Reference is made to the circular of Sijia Group Company Limited (the “**Company**”) dated 29 April 2013 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The Board is pleased to announce that at the EGM held on 16 May 2013, the proposed resolution as set out in the notice of the EGM has been duly approved by way of poll. The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	THAT ZHONGLEI (HK) CPA Company Limited be and is hereby appointed as the auditors of the Company and its subsidiaries with immediate effect and to hold office until the conclusion of the forthcoming annual general meeting of the Company, and the board of directors of the Company be and is hereby authorised to fix their remuneration.	439,191,000 (98.1%)	8,673,175 (1.9%)
As not less than 50% of the votes were cast in favour of the resolution, the resolution was passed as an ordinary resolution of the Company.			

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking. As at the date of the EGM, the Company had 852,612,470 Shares in issue. The total number of Shares held by the Shareholders entitled to attend and vote for or against the ordinary resolution was 852,612,470 Shares. None of the Shareholders was entitled to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the ordinary resolution at the EGM.

As at the date of this announcement, ZHONGLEI has yet to complete its client acceptance procedures. Further announcement will be made by the Company as and when appropriate.

**Please note that the trading of shares of the Company has been suspended since 14 February 2013 and will remain suspended until further notice.**

By order of the Board  
**Sijia Group Company Limited**  
**Lin Shengxiong**  
*Executive Director*

Hong Kong, 16 May 2013

*As at the date of this announcement, the executive Directors are Mr. Lin Shengxiong, Mr. Zhang Hongwang and Mr. Huang Wanneng, and the independent non-executive Directors are Mr. Chong Chi Wah, Mr. Cai Weican and Mr. Wu Jianhua.*