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**LEGEND STRATEGY INTERNATIONAL HOLDINGS GROUP  
COMPANY LIMITED**

**枋濬國際集團控股有限公司**

*(a company incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8160)**

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 10 MAY 2012**

The Board is pleased to announce that at the AGM held on Thursday, 10 May 2012, the Resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll.

Reference is made to the circular (“**Circular**”) and notice of AGM (“**Notice of AGM**”) of Legend Strategy International Holdings Group Company Limited (“**Company**”) both dated 30 March 2012 in relation to, among other matters, proposals for (a) grant of general mandates to issue new Shares and repurchase Shares; and (b) re-election of Directors. Capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM unless defined otherwise herein.

The Board is pleased to announce that the resolutions as set out in the Notice of AGM (“**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM.

The Hong Kong branch share registrar and transfer office of the Company, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares was 180,000,001 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions. No Shareholder was required to abstain from voting on the Resolutions and no Shareholder was entitled to attend and vote only against the Resolutions at the AGM.

The poll results in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (Approximate %)	
		FOR	AGAINST
1.	to adopt audited consolidated financial statements and the reports of the directors of the Company (“Directors”) and the independent auditors of the Company (“Auditors”) for the year ended 31 December 2011	114,633,841 (100%)	0 (0%)
2.	(a) to re-elect Mr. De Weyer, Daniel Ludovicus Joannes as non-executive Director	114,633,841 (100%)	0 (0%)
	(b) to re-elect Mr. Tsoi, Wing Sum as independent non-executive Director	114,633,841 (100%)	0 (0%)
3.	to authorize the board of Directors to fix the Directors’ remuneration	114,633,841 (100%)	0 (0%)
4.	to re-appoint PricewaterhouseCoopers as the Auditors and to authorise the board of Directors to fix their remuneration	114,633,841 (100%)	0 0%
5.	to grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the “General Mandate”) as set out in item 5 of the Notice of Annual General Meeting	114,633,841 (100%)	0 0%
6.	to grant the repurchase mandate to the Directors to repurchase shares of the Company (the “Repurchase Mandate”) as set out in item 6 of the Notice of Annual General Meeting	114,633,841 (100%)	0 0%
7.	to approve the addition to the General Mandate of the number of Shares repurchased by the Company under the Repurchase Mandate as set out in item 7 of the Notice of Annual General Meeting	114,633,841 (100%)	0 0%

As more than 50% of the votes were cast in favour of each of the Resolutions, all of the Resolutions were duly passed by the Shareholders as ordinary resolutions.

By order of the Board

**Legend Strategy International Holdings Group Company Limited**

**Fong Man, Kelvin**

Chairman and Executive Director

Hong Kong, 10 May 2012

*As at the date hereof, the Board comprised:*

*Executive Director:* Mr. Fong Man, Kelvin (Chairman)

*Non- executive Directors:* Mr. De Weyer, Daniel Ludovicus Joannes  
Mr. Wong William (formerly named Mr. Wong Hiu Fan,  
William)

*Independent Non-executive Directors:* Dr. Wong Hak Kun, Jerry  
Mr. Tam Kwok Ming, Banny  
Mr. Tsoi Wing Sum

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for seven days from the day of its posting and on the website of the Company at [www.legendstrategy.com](http://www.legendstrategy.com).*