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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 RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON
27 DECEMBER 2012**

The Board is pleased to announce that at the EGM held on Thursday, 27 December 2012, the Resolution as set out in the Notice of EGM was duly passed by the Shareholders by way of poll.

Reference is made to the circular (“**Circular**”) and notice of EGM (“**Notice of EGM**”) of Legend Strategy International Holdings Group Company Limited (“**Company**”) both dated 7 December 2012. Capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice of EGM unless defined otherwise herein.

The Board is pleased to announce that the resolution as set out in the Notice of EGM (“**Resolution**”) was duly passed by the Shareholders by way of poll at the EGM.

As at the date of the EGM, the total number of issued Shares was 180,000,001 Shares. Under the GEM Listing Rules, i) Mr. Fong Man, Kelvin, an Executive Director and controlling Shareholder of the Company was interested in 102,576,466 Shares, representing approximately 56.99% of the issued share capital of the Company; ii) Mr. De Weyer, Daniel Ludovicus Joannes, a non-executive Director, was interested in 10,382,655 Shares, representing approximately 5.77% of the issued share capital of the Company, were required to abstain and have abstained from voting in favour of the resolution regarding the Refreshment of General Mandate. The number of Shares held by independent Shareholders entitled to attend and vote for or against in respect of the Resolution was 67,040,880. There were no shares of the Company entitling the holders to attend and vote only against any of the proposed resolution at the EGM.

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 EGM. The poll result in respect of the Resolution was as follows:

ORDINARY RESOLUTION		NUMBER OF VOTES (Approximate %)	
		FOR	AGAINST
1.	To approve the Refreshment of General Mandate (as defined in the circular dated 7 December 2012) to allot, issue and otherwise deal with the shares of the Company.	2,535,000 (100%)	0 (0%)

As all the votes were cast in favour of the Resolution, the Resolution was duly passed by the Shareholders as ordinary resolution.

By order of the Board

Legend Strategy International Holdings Group Company Limited

Fong Man, Kelvin

Chairman and Executive Director

Hong Kong, 27 December 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

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 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.