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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 25 JUNE 2013

The Board is pleased to announce that at the AGM held on Tuesday, 25 June 2013, 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 28 March 2013 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 receive and 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 2012	112,962,121 (100%)	0 (0%)
2.	(a) to re-elect Mr. Fong, Man Kelvin as executive Director	112,962,121 (100%)	0 (0%)
	(b) to re-elect Dr. Wong, Hak Kun Jerry as independent non-executive Director	112,962,121 (100%)	0 (0%)
	(c) to re-elect Mr. Tam, Kwok Ming Banny as independent non-executive Director	112,962,121 (100%)	0 (0%)
3.	to authorize the board of Directors to fix the Directors’ remuneration	112,962,121 (100%)	0 (0%)
4.	to re-appoint PricewaterhouseCoopers as the Auditors and to authorise the board of Directors to fix their remuneration	112,962,121 (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	112,962,121 (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	112,962,121 (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	112,962,121 (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, 25 June 2013

As at the date hereof, the Board comprised:

Executive Directors: Mr. Fong Man, Kelvin (Chairman)
Ms. Fong, Nga Peggy

Non- executive Director: Mr. De Weyer, Daniel Ludovicus Joannes

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

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.