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**AKM Industrial Company Limited**

**安捷利實業有限公司**

*(incorporated in Hong Kong with limited liability under the Companies Ordinance)*

**(Stock Code: 8298)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 MAY 2014**

The Board is pleased to announce that all the resolutions set out in the Notice of Annual General Meeting dated 20 March 2014 were duly passed by the Shareholders of the Company as ordinary resolutions by way of poll at the AGM held on 8 May 2014.

The board (“**Board**”) of directors (“**Directors**”) of AKM Industrial Company Limited (“**Company**”) is pleased to announce that, all the resolutions set out in the Notice of Annual General Meeting dated 20 March 2014 were duly passed by the shareholders of the Company (“**Shareholders**”) as ordinary resolutions by way of poll at the Annual General Meeting (“**AGM**”) of the Company held on 8 May 2014.

As at the date of the AGM, the total number of issued shares of the Company was 972,970,000 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There is no restriction on any Shareholders casting votes on any of the resolutions at the AGM. Save and except for Mr. Xiong Zheng Feng who abstained from voting in relation to resolution 3A(i), no Shareholder was required to abstain from voting.

The Company's principal share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1	To receive and adopt the report of the directors of the Company for the year ended 31 December 2013.	428,360,000 (100%)	0 (0%)	428,360,000
2	To receive and adopt the audited consolidated accounts and the reports of the auditors of the Company for the year ended 31 December 2013.	428,360,000 (100%)	0 (0%)	428,360,000
3A	(i) To re-elect Mr. Xiong Zheng Feng as executive director of the Company.	426,360,000 (100%)	0 (0%)	426,360,000
	(ii) To re-elect Mr. Gong Jiantang as non-executive director of the Company.	428,360,000 (100%)	0 (0%)	428,360,000
	(iii) To re-elect Mr. Hung Chi Yuen Andrew as independent non-executive director of the Company.	428,360,000 (100%)	0 (0%)	428,360,000
3B	To authorize the board of directors of the Company or its committee to fix the remunerations of the directors of the Company.	428,360,000 (100%)	0 (0%)	428,360,000
4	To consider and approve the re-appointment of Deloitte Touche Tohmatsu as the auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	428,360,000 (100%)	0 (0%)	428,360,000
5A	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares in the Company of an amount not exceeding 20% of the total issued share capital of the Company.	428,360,000 (100%)	0 (0%)	428,360,000
5B	To give a general mandate to the directors of the Company to repurchase shares in the Company of an amount not exceeding 10% of the total issued share capital of the Company.	428,360,000 (100%)	0 (0%)	428,360,000
5C	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the Company of an amount not exceeding the amount of shares in the Company repurchased by the Company.	428,360,000 (100%)	0 (0%)	428,360,000

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

By order of the Board  
**AKM Industrial Company Limited**  
**Xiong Zheng Feng**  
*Chairman*

Hong Kong, 8 May 2014

*As at the date of this announcement, the executive Directors are Mr. Xiong Zheng Feng, Mr. Chai Zhi Qiang and Ms. Li Ying Hong; the non-executive Directors are Mr. Meng Weiwei and Mr. Gong Jiantang; and the independent non-executive Directors are Mr. Hung Chi Yuen Andrew, Mr. Liang Zhi Li and Mr. Bi Keyun.*

*This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange 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 <http://www.hkgem.com> on the “Latest Company Announcement” page for at least seven days from the date of its publication and the Company’s website at <http://www.akmcompany.com>.*