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UKF (HOLDINGS) LIMITED

英裘(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08168)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JULY 2014

The board of directors (the “**Board**”) is pleased to announce the results of the poll taken at the AGM.

At the annual general meeting of UKF (Holdings) Limited (the “**Company**”) held on 18 July 2014 (the “**AGM**”), the voting on all proposed resolutions (the “**Resolutions**”) as set out in the Notice of the AGM dated 16 June 2014 (the “**Notice**”) were conducted by way of poll.

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

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and the independent auditors of the Company (the “ Auditors ”) for the year ended 31 March 2014	838,230,030 (100.00%)	0 (0.00%)
2.	To re-appoint HLM CPA Limited as the Auditors and to authorise the board of Directors to fix their remuneration	838,230,030 (100.00%)	0 (0.00%)
3.	To approve the proposed declaration of a final dividend of HK0.3 cents per ordinary share of the Company to the shareholders of the Company (the “ Shareholders ”) whose names appear on the register of members of the Company on 25 July 2014	838,230,030 (100.00%)	0 (0.00%)
4(a)	To re-elect Mr. Ang Wing Fung as an independent non-executive Director to hold office until the conclusion of the annual general meeting of the Company of 2017	838,214,030 (100.00%)	0 (0.00%)
4(b)	To re-elect Mr. Jean-pierre Philippe as an independent non-executive Director to hold office until the conclusion of the annual general meeting of the Company of 2017	838,214,030 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
5.	To authorise the board of Directors to fix the Directors' remuneration	838,214,030 (100.00%)	0 (0.00%)
6.	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 6 of the Notice of Annual General Meeting dated 16 June 2014 (the " Notice of AGM ")	810,252,030 (96.66%)	27,978,000 (3.34%)
7.	To grant the repurchase mandate to the Directors to repurchase shares of the Company (the " Repurchase Mandate ") as set out in item 7 of the Notice of AGM	838,230,030 (100.00%)	0 (0.00%)
8.	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 8 of the Notice of AGM	810,252,030 (96.66%)	27,978,000 (3.34%)
9.	To approve the refreshment of the scheme mandate limit of the share option schemes adopted by the Company as set out in item 9 of the Notice of AGM	810,408,030 (96.68%)	27,822,000 (3.32%)
10.	To approve the allotment and issue of bonus shares (the " Bonus Shares ") on terms as set out in item 10 of the Notice of AGM	838,230,030 (100.00%)	0 (0.00%)

As at the date of the AGM, the Company issued 1,651,776,000 Shares, all of which entitle their holders to attend and vote for or against all the Resolutions at the AGM. There was no restriction on any Shareholders to cast votes on any of the Resolutions at the AGM.

As more than 50% of the valid votes were cast in favour of all the ordinary resolutions, all ordinary resolutions were duly passed by way of poll at the AGM.

The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer of the vote-taking at the AGM.

On behalf of the Board
UKF (Holdings) Limited
Wong Chun Chau
Chairman

Hong Kong, 18 July 2014

Executive Directors:

Mr. Wong Chun Chau

Ms. Kwok Yin Ning

Independent non-executive Directors:

Mr. Ang Wing Fung

Mr. Tang Tat Chi

Mr. Jean-pierre Philippe

This announcement, for which all the Directors 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 in this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM Website at www.hkgem.com for 7 days from the date of its posting and on the Company’s website at www.ukf.com.hk.