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華章科技控股有限公司
Huazhang Technology Holding Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8276)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 10 NOVEMBER 2014**

The Board is pleased to announce that all the resolutions proposed were duly passed by the Shareholders by way of poll at the AGM held on 10 November 2014.

Reference is made to the notice of the annual general meeting of Huazhang Technology Holding Limited (the "**Company**") dated 30 September 2014 (the "**Notice of AGM**") and the circular of the Company dated 30 September 2014 (the "**Circular**").

POLL RESULTS OF THE AGM

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that all the resolutions proposed as set out in the Notice of AGM were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the annual general meeting of the Company held on 10 November 2014 (the "**AGM**").

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Shares Actually Voted (%)	
		For	Against
1.	To receive and approve the audited financial statements of the Company and the reports of the Directors and auditors of the Company for the year ended 30 June 2014.	4,872,000 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 30 June 2014.	4,872,000 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Dai Tian Zhu as an independent non-executive Director.	4,872,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Kong Chi Mo as an independent non-executive Director.	4,872,000 (100.00%)	0 (0.00%)
	(c) To authorise the Board to fix the remuneration of the Directors.	4,872,000 (100.00%)	0 (0.00%)
4.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and to authorise the Board to fix their remuneration.	4,872,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to allot and issue shares of the Company (the “Shares”).	4,872,000 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to repurchase Shares.	4,872,000 (100.00%)	0 (0.00%)
7.	To extend the general mandate to the Directors to issue Shares by the number of Shares repurchased.	4,872,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the resolutions number 1 to 7, all resolutions were duly passed as ordinary resolutions of the Company.

Notes:

1. As at the date of the AGM, the total number of issued Shares was 272,000,000 shares, which represented the total number of shares entitling the holders to attend and vote on the proposed resolutions at the AGM.
2. There were no Shareholders, who, pursuant to Rule 17.47A of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”), were required to abstain from voting in favour of any of the proposed resolutions at the AGM, nor were there any Shareholders who were required under the GEM Listing Rules to abstain from voting.
3. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.
4. For the above resolutions, the Shareholders, proxies or authorised representatives holding in aggregate of 4,872,000 Shares, representing approximately 1.79% of the total voting Shares, were present at the AGM.

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

DIVIDEND PAYMENT

The proposal for the payment of a final dividend of HK5.0 cents per ordinary share for the year ended 30 June 2014 to the Company's Shareholders was approved by the Shareholders at the AGM. The dividend is expected to be paid on or before 21 November 2014 to the Shareholders whose names appear on the register of members of the Company on 18 November 2014.

By order of the Board
Huazhang Technology Holding Limited
Zhu Gen Rong
Chairman

Hong Kong, 10 November 2014

As at the date of this announcement, the executive Directors of the Company are Mr Zhu Gen Rong, Mr. Wang Ai Yan, Mr Jin Hao and Mr Zhong Xin Gang, and the independent non-executive Directors are Ms Chen Jin Mei, Mr Dai Tian Zhu and Mr Kong Chi Mo.

This announcement, for which 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: (a) the information contained in this announcement is accurate and complete in all material respects and not misleading; (b) there are no other matters the omission of which would make any statement in this announcement misleading; and (c) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

The announcement will remain on the "Latest Company Announcements" page of the GEM website (www.hkgem.com) for at least seven days from the date of its posting and on the Company's website at (www.hzeg.com).