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## **MERDEKA MOBILE GROUP LIMITED**

**(萬德移動集團有限公司\*)**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8163)

### **POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING HELD ON 1 APRIL 2015 AT 11:00 A.M.**

The Board announces that the ordinary resolution set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM held on 1 April 2015 at 11:00 a.m..

### **POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular (the “Circular”) of Merdeka Mobile Group Limited (the “Company”) containing, among others, a notice of extraordinary general meeting of the Company to be held on 1 April 2015 (the “EGM”) dated 17 March 2015. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the notice of the EGM (the “EGM Notice”).

The Board is pleased to announce that all the resolution proposed was voted by the Shareholders by way of poll at the EGM held on 1 April 2015.

*\* for identification purposes only*

As at the date of the EGM, the number of issued shares of the Company was 383,031,384 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolution at the EGM. No Shareholder had stated in the Circular that he/she/it intended to vote against or abstain from voting on the Resolution. There were no restrictions on any Shareholders to cast votes on any of the proposed resolution at the EGM.

The Branch Share Registrar of the Company, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results are set out as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve, ratify and confirm the Acquisition Agreement and the transactions contemplated thereunder (including but not limited to the issue of Promissory Note, the creation and issue of the Convertible Bonds and the grant of a Specific Mandate to the Directors to allot and issue the Conversion Shares).	48,060,649 (100%)	0 (0%)

Please refer to the EGM Notice for the full version of the above resolution.

As more than 50% of the votes were cast in favour of the ordinary resolution proposed at the EGM, it was duly passed.

By Order of the Board of  
**MERDEKA MOBILE GROUP LIMITED**  
**Cheung Wai Yin, Wilson**  
*Chairman and Chief Executive Officer*

Hong Kong, 1 April 2015

As at the date of this announcement, the Directors are:

*Executive Directors:*

Mr. Cheung Wai Yin, Wilson (*Chairman and Chief Executive Officer*)

Mr. Lau Chi Yan, Pierre (*Managing Director*)

*Non-executive Director:*

Mr. Wong Chi Man

*Independent Non-executive Directors:*

Ms. Yeung Mo Sheung, Ann

Mr. Ng Kay Kwok

Mr. Yip Kat Kong, Kenneth

*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 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 Listed Company Information” page for at least seven days from the day of its publication and posting and will be published and remains on the website of the Company at <http://www.merdeka.com.hk>.*