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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 2 OCTOBER 2015 AT 11:00 A.M.**

The Board announces that the special resolution set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM held on 2 October 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”, together with its subsidiaries, the “Group”) containing, among others, a notice of extraordinary general meeting of the Company held on 2 October 2015 (the “EGM”) dated 9 September 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 2 October 2015.

As at the date of the EGM, the number of issued shares of the Company was 1,225,094,152 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolution at the EGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolution at the EGM.

*\* For identification purpose only*

No Shareholder was required to abstain from voting on 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:

<b>Special Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the change of the English name of the Company from “Merdeka Mobile Group Limited” to “Merdeka Financial Services Group Limited” and upon the English name change became effective, the Chinese name “萬德金融服務集團有限公司” will be adopted to replace “萬德移動集團有限公司” for identification purposes only	313,576,462 (100%)	0 (0%)

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

As 100% of the votes were cast in favour of the special resolution proposed at the EGM, it was unanimously passed.

Following the passing of the special resolution to approve the change of Company’s name, the Company will attend to the necessary filings at the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong.

Further announcement will be made by the Company in relation to the effective date of the change of Company’s name, and, where necessary, the change of the English and Chinese stock short names of the Company.

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

Hong Kong, 2 October 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>.*