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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 11:30 A.M.**

The Board announces that the ordinary resolutions set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM held on 2 October 2015 at 11:30 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 15 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 resolutions proposed were voted by the Shareholders by way of poll at the EGM held on 2 October 2015.

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

*\* For identification purpose only*

The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve the resolution number (1) as set out in the notice of the EGM.	210,516,516 (99.972%)	60,000 (0.028%)
2.	To approve the resolution number (2) as set out in the notice of the EGM.	214,500,891 (99.972%)	60,000 (0.028%)
3.	To approve the resolution number (3) as set out in the notice of the EGM.	309,511,827 (99.981%)	60,000 (0.019%)
4.	To approve the resolution number (4) as set out in the notice of the EGM.	313,496,202 (99.981%)	60,000 (0.019%)
5.	To approve the resolution number (5) as set out in the notice of the EGM.	313,496,202 (99.981%)	60,000 (0.019%)
6.	To approve the resolution number (6) as set out in the notice of the EGM.	313,496,202 (99.981%)	60,000 (0.019%)
7.	To approve the resolution number (7) as set out in the notice of the EGM.	313,496,202 (99.981%)	60,000 (0.019%)
8.	To approve the resolution number (8) as set out in the notice of the EGM.	313,496,202 (99.981%)	60,000 (0.019%)
9.	To approve the resolution number (9) as set out in the notice of the EGM.	313,496,202 (99.981%)	60,000 (0.019%)
10.	To approve the resolution number (10) as set out in the notice of the EGM.	210,516,516 (99.972%)	60,000 (0.028%)

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

As set out in the Circular, each of Mr. Cheung, the chairman and chief executive officer of the Company, and Mr. Lau Chi Yan, Pierre, an executive Director, and their respective associates have abstained from voting in favour of the ordinary resolutions (1), (2) and (10) and (1), (3) and (10) respectively at the EGM. As at the time of the EGM, Mr. Cheung and his associates hold 98,995,314 Shares representing approximately 8.08% of the issued share capital of the Company, and Mr. Lau Chi Yan, Pierre and his associates hold 3,984,375 Shares representing approximately 0.33% of the issued share capital of the Company. Save as disclosed above, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the ordinary resolution at the EGM.

As at the time of the EGM, the total number of issued and fully paid up Shares was 1,225,094,152 Shares. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolutions (1) and (10) at the EGM was 1,122,114,463 Shares. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution (2) at the EGM was 1,126,098,838 Shares. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution (3) at the EGM was 1,221,109,777 Shares. There was no Share entitling the Independent Shareholders to attend and vote only against the ordinary resolutions at the EGM.

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

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>.*