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Hontex International Holdings Company Limited

洪良國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 946)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 AUGUST 2012

AND

APPOINTMENT OF ADMINISTRATORS

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the resolution as set out in the notice of the EGM dated 27 July 2012 was duly passed by way of poll by the Independent Shareholders at the EGM held on Monday, 20 August 2012.

APPOINTMENT OF ADMINISTRATORS

Pursuant to the Court Order, upon the ordinary resolution being passed at the EGM, the appointment of Mr. Stephen Liu Yiu Keung, Mr. David Yen Ching Wai and Ms. Koo Chi Sum all from Ernst & Young (Hong Kong) as the Administrators becomes effective and they will be responsible for the administration of the Shares Repurchase and will devise the Protocol with the SFC.

Reference is made to the circular dated 27 July 2012 (the “**Circular**”) issued by Hontex International Holdings Company Limited (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

The EGM was held at 9:00 a.m. on Monday, 20 August 2012 at Grand Ballroom, 1/F., Harbour Grand Kowloon, 20 Tak Fung Street, Whampoa Garden, Hung Hom, Kowloon, Hong Kong. The Board is pleased to announce that the resolution as set out in the notice of the EGM dated 27 July 2012 was duly passed by way of poll by the Independent Shareholders at the EGM.

The poll result in respect of the resolution at the EGM was as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	<p>(a) the Shares Repurchase of up to 500,000,000 Shares (representing 25% of the issued share capital of the Company in maximum as at the Latest Practicable Date) at the Offer Price of HK\$2.06 per Repurchase Share in cash by the Company from all the Qualifying Shareholders and all transactions and steps ancillary thereto be and are hereby generally and unconditionally approved;</p> <p>(b) the Board be and is hereby authorized to exercise all powers to implement the Shares Repurchase, including but not limited to obtaining any legally available funds for the Shares Repurchase, as well as applying for any waivers from strict compliance with the Listing Rules and/or Takeovers Code and/or Repurchase Code for effecting the Shares Repurchase, subject to and in accordance with all applicable laws and regulations and the Articles of Association, and to negotiate, prepare, execute, amend, supplement and implement all the documents in connection with and/or to give effect to and/or implement the Shares Repurchase with the SFC and the Administrators and/or other relevant parties, and any one Director be and is hereby authorized, after consultation and upon agreement with the majority of the Independent Board Committee, to sign, execute, perfect, deliver or to authorize signing, executing, perfecting and delivering all such documents and deeds (with or without amendments), to do or authorize doing all such acts, matters and things as he may in his discretion consider necessary, expedient or desirable in connection with and/or to give effect to and/or implement the Shares Repurchase, and all the Directors' acts as aforesaid taken before and/or taken after the passing of this resolution be and are hereby approved, ratified and confirmed.</p>	<p>392,098,000 99.93%*</p>	<p>257,000 0.07%*</p>

* *The percentage of voting Shares is based on the total number of Shares held by the Independent Shareholders who voted at the EGM in person or by proxy.*

As more than 50% of the valid votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.

As at the date of the EGM, the total number of issued Shares is 2,000,000,000 Shares, all of which entitle the holders to attend and vote on the resolution put forward at the EGM. Among the Excluded Shareholders, Mr. Shao Ten-Po, Mr. Tseng Chung-Cheng, Mr. Liao Chin-Yi, More Will, Sunny Beauty, Speedy Grand and Head Pearl, collectively holding 1,307,340,000 Shares, had undertaken to abstain from voting on the resolution and had not voted nor appointed any proxies to attend and vote on their behalf in relation to the Shares Repurchase at the EGM. There was no Share entitling a Shareholder to attend and vote only against the resolution put forward at the EGM.

The above resolution was put to the vote by way of poll at the EGM. Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking of the poll at the EGM.

APPOINTMENT OF ADMINISTRATORS

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The Company will make further announcements on the Shares Repurchase for any material development as and when appropriate.

By order of the Board
Hontex International Holdings Company Limited
Shao Ten-Po
Chairman

Taiwan, 20 August 2012

As at the date of this announcement, the Board comprises four executive Directors, namely, Shao Ten-Po, Tseng Chung-Cheng, Liao Chin-Yi, Liao Min-Chiang, one non-executive Director, namely, Wang Shih-Ting, and three independent non-executive Directors, namely, Lu Chien-An, Chang Chuan-Fang and Chen Fang-Kun.