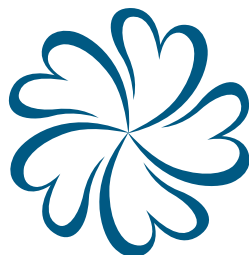


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MAGIC HOLDINGS INTERNATIONAL LIMITED

美即控股國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1633)

POLL RESULTS OF THE RESOLUTIONS PROPOSED AT THE ANNUAL GENERAL MEETING

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Reference is made to the circular (“**Circular**”) of Magic Holdings International Limited (“**Company**”) dated 30 October 2013. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the Annual General Meeting (“**AGM**”) held on 13 December 2013, voting on the proposed ordinary resolutions (“**Resolutions**”) as set out in the notice of the AGM contained in the Circular was conducted by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as scrutineer for the vote-taking at the AGM.

As at the date of the AGM, there were a total of 1,037,892,736 Shares in issue. None of the Shareholders was required to abstain from voting on the Resolutions proposed at the AGM.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 1,037,892,736, representing 100% of the total issued share capital of the Company as at the date of the AGM. There was no Share entitling the Shareholders to attend and vote only against the Resolutions proposed at the AGM.

The poll results in respect of each of the Resolutions are as follows:

Ordinary Resolutions		Number of votes (approximate %) (Note)	
		For	Against
1	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 30 June 2013	739,002,914 Shares (100%)	0 Shares (0%)
2	To approve the declaration of a final dividend of approximately HK3.0 cents per Share for the year ended 30 June 2013	739,002,914 Shares (100%)	0 Shares (0%)
3	a. To re-elect Mr. Tang Siu Kun Stephen as executive Director	738,678,741 Shares (99.96%)	324,173 Shares (0.04%)
	b. To re-elect Mr. Yan Kam Tong as independent non-executive Director	739,001,708 Shares (99.99%)	1,206 Shares (0.01%)
	c. To re-elect Prof. Dong Yin Mao as independent non-executive Director	739,001,708 Shares (99.99%)	1,206 Shares (0.01%)
	d. To authorise the Board to fix the Directors' remuneration	739,001,708 Shares (99.99%)	1,206 Shares (0.01%)
4	To re-appoint as the Company's auditors and authorise the Board to fix their remuneration	739,001,008 Shares (99.99%)	1,906 Shares (0.01%)
5	(A) To grant a general and unconditional mandate to the Directors to allot, issue or otherwise deal with the unissued Shares not exceeding 20% of the issued share capital of the Company	694,298,912 Shares (93.95%)	44,702,796 Shares (6.05%)
	(B) To grant a general mandate to the Directors to repurchase Shares up to 10% of the issued share capital of the Company	739,002,208 Shares (99.99%)	706 Shares (0.01%)
	(C) To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under Resolution no. 5A	694,300,118 Shares (93.95%)	44,702,796 Shares (6.05%)

Note: The number of votes and percentage are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person or by corporate representative or proxy.

By the order of the Board
Magic Holdings International Limited
Tang Siu Kun Stephen
Chairman

Hong Kong, 13 December 2013

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Tang Siu Kun Stephen (Chairman), Mr. She Yu Yuan, Mr. Luo Yao Wen and Mr. Cheng Wing Hong; two non-executive Directors, namely Mr. Sun Yan and Mr. Chen Dar Cin; and three independent non-executive Directors, namely Professor Dong Yin Mao, Professor Yang Rude and Mr. Yan Kam Tong.