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Regent Manner International Holdings Limited

峻凌國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1997)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions were duly passed by the Shareholders by way of poll at the AGM held on 26 May 2014.

The board of directors (the “Board”) of Regent Manner International Holdings Limited (the “Company”) is pleased to announce that all the resolutions as set out in the Notice of annual general meeting of the Company dated 14 April 2014 were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the annual general meeting of the Company held on 26 May 2014 (the “AGM”).

As at the date of the AGM, the total number of issued shares of the Company was 2,149,765,464 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

The Company’s Hong Kong share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results in respect of the resolutions were set out as follows:

Ordinary resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2013	1,756,889,472 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 December 2013	1,756,889,472 (100.00%)	0 (0.00%)
3.	(i) To re-elect Mr. Wu Kai-Yun as director	1,756,889,472 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Wu Kai-Hsiung as director	1,756,889,472 (100.00%)	0 (0.00%)
	(iii) To re-elect Ms. Han Min as director	1,756,889,472 (100.00%)	0 (0.00%)

Ordinary resolutions		Number of votes (%)	
		For	Against
	(iv) To re-elect Ms. Tseng Yu-Ling as director	1,756,889,472 (100.00%)	0 (0.00%)
	(v) To re-elect Mr. Kwok Kwan Hung as director	1,756,889,472 (100.00%)	0 (0.00%)
	(vi) To re-elect Ms. Hsu Wey-Tyng as director	1,756,889,472 (100.00%)	0 (0.00%)
	(vii) To re-elect Ms. Lin Yen-Yu as director	1,747,751,034 (99.48%)	9,138,438 (0.52%)
	(viii) To authorize the Board of the Company to fix the remuneration of directors	1,756,889,472 (100.00%)	0 (0.00%)
4.	To re-appoint auditors and authorize the Board to fix their remuneration	1,756,889,472 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors to allot, issue and deal with the Company's shares	1,685,318,650 (95.93%)	71,570,822 (4.07%)
6.	To grant a general mandate to the directors to repurchase the Company's shares	1,756,889,472 (100.00%)	0 (0.00%)
7.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution No. 5	1,710,698,650 (97.37%)	46,190,822 (2.63%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were passed as ordinary resolutions.

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

By Order of the Board
Regent Manner International Holdings Limited
Wu Kai-Yun
Chairman

Hong Kong, 26 May 2014

As the date of this announcement, the executive directors of the Company are Mr. Wu Kai-Yun, Ms. Tseng Yu-Ling and Ms. Han Min, the non-executive director of the Company is Mr. Wu Kai-Hsiung, and the independent non-executive directors of the Company are Mr. Kwok Kwan Hung, Ms. Hsu Wey-Tyng and Ms. Lin Yen-Yu.