

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



econtext Asia Limited

環亞智富有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1390)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 24 OCTOBER 2014**

At the annual general meeting (the “AGM”) of econtext Asia Limited (the “Company”) held on 24 October 2014, all the proposed resolutions as set out in the notice of the AGM dated 18 September 2014 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 30 June 2014.	417,151,000 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. Keizo Odori as an executive director of the Company.	417,151,000 (100.00%)	0 (0.00%)
2(b).	To re-elect Mr. Joi Okada as a non-executive director of the Company.	417,151,000 (100.00%)	0 (0.00%)
2(c).	To re-elect Mr. Adam David Lindemann as a non-executive director of the Company.	417,151,000 (100.00%)	0 (0.00%)
2(d).	To elect Mr. Toshiyuki Fushimi as an independent non-executive director of the Company.	417,151,000 (100.00%)	0 (0.00%)
2(e).	To authorise the board of directors of the Company to fix the respective directors’ remuneration.	417,151,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
3.	To re-appoint Ernst & Young as the independent auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	417,151,000 (100.00%)	0 (0.00%)
4.	To give a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10% of the total number of issued shares in the capital of the Company as at the date of passing of this resolution.	417,151,000 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares in the capital of the Company as at the date of passing of this resolution.	402,306,000 (96.44%)	14,845,000 (3.56%)
6.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the addition of the aggregate number of the shares bought back by the Company.	402,306,000 (96.44%)	14,845,000 (3.56%)
Special Resolution		Number of Votes (approximate %)	
		For	Against
7.	To approve the adoption of the new articles of association of the Company.	417,151,000 (100.00%)	0 (0.00%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, such resolutions were duly passed as ordinary resolutions.
- (b) As more than 75% of votes were cast in favour of the resolution numbered 7, such resolution was duly passed as a special resolution.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 518,750,000 shares, which was also the total number of shares entitling the holders to attend and vote on the resolutions at the AGM.
- (d) 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").

- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 18 September 2014 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
econtext Asia Limited
Kaoru Hayashi
Chairman

Hong Kong, 24 October 2014

As at the date of this announcement, the Board comprises Kaoru Hayashi (Chairman), Takashi Okita, Tomohiro Yamaguchi and Keizo Odori as executive Directors; Joi Okada and Adam David Lindemann as non-executive Directors; and Mamoru Ozaki, Toshio Kinoshita, Takao Nakamura and Toshiyuki Fushimi as independent non-executive Directors.