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**Bracell Limited**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 1768)**

**POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 16 MAY 2016  
AND  
PAYMENT DATE OF THE FINAL DIVIDEND**

**Poll Results at the Annual General Meeting**

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM.

**Payment Date of the Final Dividend**

Dividend warrants are expected to be despatched to the Shareholders by post on or around Friday, 3 June 2016.

References are made to the circular (the “**Circular**”) and the notice of AGM (the “**Notice**”) of Bracell Limited (the “**Company**”) dated 12 April 2016. Terms used herein shall have the same meanings as those defined in the Circular and the Notice unless otherwise stated.

**POLL RESULTS AT THE ANNUAL GENERAL MEETING**

At the AGM of the Company held on 16 May 2016, a poll was called by the Chairman of the AGM for voting on all proposed resolutions as set out in the Notice dated 12 April 2016. The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM. The poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the Audited Financial Statements, the Directors' Report and the Independent Auditor's Report for the year ended 31 December 2015.	2,987,050,120 (100%)	0 (0%)
2.	To declare a final dividend of HK3.0 cents per Share for the year ended 31 December 2015.	2,987,050,120 (100%)	0 (0%)
3.	(A) To re-elect Mr. John Jeffrey YING as a Director.	2,987,050,120 (100%)	0 (0%)
	(B) To re-elect Mr. David YU Hon To as a Director.	2,986,570,620 (99.983947%)	479,500 (0.016053%)
	(C) To re-elect Mr. LOW Weng Keong as a Director.	2,987,050,120 (100%)	0 (0%)
	(D) To authorize the Board to fix the Directors' remuneration.	2,987,050,120 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as the auditor and to authorize the Board to fix its remuneration.	2,987,050,120 (100%)	0 (0%)
5.	(A) To adopt the Ordinary Resolution No. 5(A) of the Notice. <sup>#</sup> (To grant a general mandate to the Directors to allot, issue and otherwise deal with additional Shares.)	2,868,901,620 (96.044643%)	118,148,500 (3.955357%)
	(B) To adopt the Ordinary Resolution No. 5(B) of the Notice. <sup>#</sup> (To grant a general mandate to the Directors to repurchase Shares.)	2,987,050,120 (100%)	0 (0%)
	(C) To adopt the Ordinary Resolution No. 5(C) of the Notice. <sup>#</sup> (To extend the share issue mandate by addition thereto Shares repurchased.)	2,868,901,620 (96.044643%)	118,148,500 (3.955357%)
	(D) To adopt the Ordinary Resolution No. 5(D) of the Notice. <sup>#</sup> (To fix the maximum number of new Shares that may underlie the RSUs granted pursuant to the Post-IPO RSU Scheme and to authorize the Board to allot, issue and deal with Shares underlying the RSUs granted pursuant to the Post-IPO RSU Scheme.)	2,867,193,891 (96.042380%)	118,148,500 (3.957620%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions above were duly passed as ordinary resolutions.			

<sup>#</sup> Please refer to the Notice for the full text of the resolutions.

As at the date of the AGM, the total number of issued Shares was 3,421,420,250 Shares, which was the total number of Shares entitling the holders to attend and vote for or against Ordinary Resolutions No. 1 to 4 and 5(A) to 5(C) at the AGM. Any directors and employees of the Group who were eligible to participate in the Post-IPO RSU Scheme and who held Shares were required to abstain from voting on Ordinary Resolution No. 5(D) at the AGM. As far as the Directors are aware and to the best of their knowledge, information and belief, the total number of Shares held by such Shareholders as at the date of the AGM was 6,049,124 Shares, and all such Shareholders have abstained from voting on Ordinary Resolution No. 5(D) at the AGM. Save for the foregoing, no Shareholders have stated their intention in the Circular to vote against or abstain from voting on any of the proposed resolutions at the AGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against Ordinary Resolution No. 5(D) at the AGM was 3,415,371,126 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll at the AGM.

#### **PAYMENT DATE OF THE FINAL DIVIDEND**

The Board has recommended a final dividend of HK3.0 cents per Share for the year ended 31 December 2015 payable to the Shareholders whose names appear on the register of members on 24 May 2016. The Board is pleased to announce that the payment of a final dividend has been approved by the Shareholders at the AGM and dividend warrants are expected to be despatched to the Shareholders by post on or around Friday, 3 June 2016.

By Order of the Board  
**Bracell Limited**  
**John Jeffrey YING**  
*Chairman*

Hong Kong, 16 May 2016

*As at the date of this announcement, the Board comprises Mr. TEY Wei Lin (Chief Executive Officer) as an Executive Director; and Mr. John Jeffrey YING (Chairman), Mr. Jeffrey LAM Kin Fung, Mr. David YU Hon To, Mr. LIM Ah Doo, Mr. LOW Weng Keong and Mr. Armin MEYER as Independent Non-executive Directors.*