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(Incorporated in Bermuda with limited liability)
(Stock Code: 00620)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 DECEMBER 2014

At the annual general meeting (the “AGM”) of UDL Holdings Limited (the “Company”) held on 9 December 2014, all the proposed resolutions as set out in the notice of the AGM dated 10 November 2014 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and the auditors for the year ended 31 July 2014.	193,182,557 (100%)	0 (0%)
2.	Re-election of retiring directors:		
	a. To re-elect Mrs. Leung Yu Oi Ling, Irene as an executive director.	193,182,557 (100%)	0 (0%)
	b. To re-elect Ms. Leung Chi Yin, Gillian as an executive director.	193,182,557 (100%)	0 (0%)
	c. To re-elect Professor Yuen Ming Fai, Matthew, <i>Ph. D.</i> as an independent non-executive director.	193,182,557 (100%)	0 (0%)
3.	To authorise the board of directors of the Company to fix the remuneration of the directors.	193,182,557 (100%)	0 (0%)
4.	To re-appoint Crowe Horwath (HK) CPA Limited as the Company’s auditors and to authorise the board of directors of the Company to fix their remuneration.	193,182,557 (100%)	0 (0%)
5.	To grant a general mandate to the board of directors of the Company to repurchase shares of the Company.	193,182,557 (100%)	0 (0%)
6.	To grant a general mandate to the board of directors of the Company to allot, issue and deal with additional shares of the Company.	193,182,557 (100%)	0 (0%)
7.	To extend the general mandate granted by resolution no. 6 by adding the shares purchased pursuant to the general mandate granted by resolution no. 5.	193,182,557 (100%)	0 (0%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 275,115,408 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 275,115,408 shares.
- (d) There were no shares entitling the holder 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 10 November 2014 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Leung Yu Oi Ling, Irene
Chairman

Hong Kong, 9 December 2014

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Leung Yat Tung
Mrs. Leung Yu Oi Ling, Irene
Ms. Leung Chi Yin, Gillian
Mr. Leung Chi Hong, Jerry

Independent Non-executive Directors:

Mr. Pao Ping Wing, *JP*
Professor Yuen Ming Fai, Matthew, *Ph.D.*
Ms. Tse Mei Ha