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FORNTON GROUP LIMITED

豐臨集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1152)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 23 SEPTEMBER 2014

The Board is pleased to announce that the special resolution set out in the SGM Notice was duly passed by way of poll by the Shareholders at the SGM held on 23 September 2014.

References are made to the circular of Fornton Group Limited (the “**Company**”) dated 27 August 2014 (the “**Circular**”) and the notice of the special general meeting (the “**SGM**”) of the Company dated 27 August 2014 (the “**SGM Notice**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the special resolution (the “**Resolution**”) set out in the SGM Notice was duly passed by way of poll by the Shareholders at the SGM held on 23 September 2014. The Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed and acted as the scrutineer for the poll voting at the SGM.

The poll results in respect of the Resolution proposed at the SGM are as follows:

SPECIAL RESOLUTION	Number of Shares voted (approximate percentage of total number of Shares voted)		Total number of votes cast
	For	Against	
To approve the change of the English name and Chinese secondary name of the Company from “Fornton Group Limited 豐臨集團有限公司” to “Infinity Financial Group (Holdings) Limited 新融宇集團(控股)有限公司” respectively with effect from the date of entry of the new English name and new Chinese secondary name on the Register of Companies in Bermuda.	835,789,000 (100%)	0 (0%)	835,789,000 (100%)

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as special resolutions of the Company at the SGM.

As at the date of the SGM, the total number of issued Shares was 952,000,000 Shares. As stated in the Circular, to the best of the Directors' knowledge, information and belief having made all reasonable enquires, as at the date of the Circular, no Shareholder was required to abstain from voting on the Resolution at the SGM. Accordingly, the total number of Shares held by the Shareholders who were entitled to attend and vote for or against the Resolution was 952,000,000 Shares.

No Shareholder was entitled to attend and vote only against the Resolution at the SGM and no Shareholder had stated his intention in the Circular to vote against the Resolution.

By order of the Board
Fornton Group Limited
Yu Xueming
Chairman

Hong Kong, 23 September 2014

As at the date of this announcement, the Board comprises five executive Directors namely, Mr. Yu Xueming (Chairman), Mr. Yu Chuanfu (Chief Executive Officer), Mr. Sit Yau Chiu, Mr. Zheng Qiang and Mr. Han Hanting, one non-executive Director, namely, Mr. Chan Yee, Herman and three independent non-executive Directors, namely, Mr. Wang Wei Hung Andrew, Mr. Cheng Dickson and Mr. Sin Ka Man.