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EXCEL DEVELOPMENT (HOLDINGS) LIMITED

怡益控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1372)

**POLL RESULTS OF
EXTRAORDINARY GENERAL MEETING HELD ON 4 AUGUST 2015**

At the extraordinary general meeting (the “**EGM**”) of Excel Development (Holdings) Limited (the “**Company**”) held on 4 August 2015, a poll was taken for voting on all the proposed resolutions (the “**Resolutions**”) as set out in the Notice of EGM dated 20 July 2015 (the “**EGM Notice**”).

As at the date of the EGM, the total number of issued shares of the Company was 200,000,000, being the total number of shares entitling the holders to attend and vote for or against the Resolutions at the EGM. There were no shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the EGM 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**”). No shareholder of the Company was required under the Listing Rules to abstain from voting on the Resolutions at the EGM.

None of the shareholders of the Company have stated their intention in the Company’s circular dated 20 July 2015 to vote against or to abstain from voting on any of the Resolutions at the EGM.

The branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer of the vote-taking at the EGM.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions by way of poll at the EGM.

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To declare and pay a special cash dividend of HK\$0.25 per ordinary share of the Company out of the share premium account of the Company and authorise the directors and officers of the Company to execute such documents and take such action as they deem appropriate for the foregoing purpose.	150,015,032 (100%)	0 (0%)

Please refer to the EGM Notice for full text of the Resolutions.

By Order of the Board
Excel Development (Holdings) Limited
YAU Kwok Fai
Chairman and Non-executive Director

Hong Kong, 4 August 2015

As at the date of this announcement, the executive Directors are Mr. Li Chi Pong, Mr. Poon Yan Min and Mr. Wong Hin Shek; the non-executive Director is Mr. Yau Kwok Fai (Chairman) and the independent non-executive Directors are Dr. Law Kwok Sang, Professor Patrick Wong Lung Tak, B.B.S., J.P., Ms. Mak Suk Hing, Ms. Chu Yin Yin, Georgiana, Mr. Yip Tai Him and Mr. Chan Kai Wing.