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## **HONG KONG JEWELLERY HOLDING LIMITED**

### **香港珠寶控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 08048)**

### **POLL RESULTS AT THE 2015 ANNUAL GENERAL MEETING**

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “Annual General Meeting”) of Hong Kong Jewellery Holding Limited (the “Company”) held on 8 May 2015 are as follows:

<b>Resolutions Proposed at the Annual General Meeting</b>		<b>No. of Votes (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2014.	600,502,133 100%	0 (0%)
The resolution was duly passed as an ordinary resolution.			
2.(i)	To re-elect Mr. Chen Yin as Director.	600,496,133 99.999%	6,000 (0.001%)
The resolution was duly passed as an ordinary resolution.			
2.(ii)	To re-elect Mr. Lam Tin Faat as Director.	600,496,133 99.999%	6,000 (0.001%)
The resolution was duly passed as an ordinary resolution.			

<b>Resolutions Proposed at the Annual General Meeting</b>		<b>No. of Votes (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
2.(iii)	To re-elect Ms. Lu Haina as Director.	600,496,133 99.999%	6,000 (0.001%)
	The resolution was duly passed as an ordinary resolution.		
2.(iv)	To re-elect Ms. Na Xin as Director.	600,496,133 99.999%	6,000 (0.001%)
	The resolution was duly passed as an ordinary resolution.		
3.	To authorise the Board of Directors to fix the Directors' remuneration.	600,496,133 99.999%	6,000 (0.001%)
	The resolution was duly passed as an ordinary resolution.		
4.	To re-appoint Messrs. Grant Thornton Hong Kong Limited as the Company's Auditors and authorise the Board of Directors to fix their remuneration.	600,496,133 99.999%	6,000 (0.001%)
	The resolution was duly passed as an ordinary resolution.		
5.	To give a general mandate to the Directors to allot, issue and deal with new Shares of the Company.	600,496,133 99.999%	6,000 (0.001%)
	The resolution was duly passed as an ordinary resolution.		
6.	To give a general mandate to the Directors to repurchase issued shares of the Company.	600,502,133 100%	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
7.	To extend the general mandate under Resolution 5 by the addition of the number of shares repurchased under Resolution 6.	600,496,133 99.999%	6,000 (0.001%)
	The resolution was duly passed as an ordinary resolution.		

As at the date of the Annual General Meeting, the issued share capital of the Company was 1,188,460,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the Annual General Meeting. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the Annual General Meeting.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, acted as scrutineers for the poll at the Annual General Meeting.

On behalf of the Board  
**Hong Kong Jewellery Holding Limited**  
**Li Xia**  
*Chairman*

Hong Kong, 8 May 2015

The Board comprises of:

Li Xia (*Executive Director*)

Lin Di (*Executive Director*)

Chen Yin (*Executive Director*)

Lam Tin Faat (*Independent Non-executive Director*)

Lu Haina (*Independent Non-executive Director*)

Na Xin (*Independent Non-executive Director*)

*This announcement will remain on the "Latest Company Announcements" page of the GEM website for at least seven days from the date of its posting and on the website of the Company at [www.hkjewelry.net](http://www.hkjewelry.net).*