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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 2016 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 10 May 2016 are as follows:

Resolutions Proposed at the Annual General Meeting		No. of Votes (Approx. %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the Directors and the independent Auditors for the year ended 31 December 2015.	415,127,031 100%	0 0%
The resolution was duly passed as an ordinary resolution.			
2.(i)	To re-elect Mr. Chong Yu Ping as an executive Director.	415,127,031 100%	0 0%
The resolution was duly passed as an ordinary resolution.			
2.(ii)	To re-elect Ms. Li Xia as an executive Director.	415,127,031 100%	0 0%
The resolution was duly passed as an ordinary resolution.			

Resolutions Proposed at the Annual General Meeting		No. of Votes (Approx. %)	
		For	Against
2.(iii)	To re-elect Ms. Na Xin as an independent non-executive Director.	415,127,031 100%	0 0%
	The resolution was duly passed as an ordinary resolution.		
3.	To authorise the board of Directors (the “Board”) to fix the Directors’ remuneration.	415,127,031 100%	0 0%
	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 to fix their remuneration.	415,127,031 100%	0 0%
	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.	415,127,031 100%	0 0%
	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.	415,127,031 100%	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.	415,127,031 100%	0 0%
	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 Order of the Board
Hong Kong Jewellery Holding Limited
Chong Yu Ping
Chairman

Hong Kong, 10 May 2016

As at the date of this announcement, the Board comprises:

Chong Yu Ping (*Executive Director*)

Li Xia (*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.