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## JUDA INTERNATIONAL HOLDINGS LIMITED

鉅大國際控股有限公司

*(incorporated in the Cayman Islands with limited liability)*

**(stock code: 1329)**

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2014

Reference is made to the circular of Juda International Holdings Limited (the “**Company**”) dated 23 May 2014 (the “**Circular**”). Terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

#### POLL RESULTS

The Board is pleased to announce that all the proposed resolutions (the “**Resolutions**”) at the Annual General Meeting were duly passed by the Shareholders by way of poll. The poll results in respect of all the Resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and reports of the Directors and the auditors of the Company for the year ended 31 March 2014.	130,204,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Tang Jun as an executive Director and authorize the Board to fix his remuneration.	130,204,000 (100%)	0 (0%)
	(b) To re-elect Mr. Zhong Beichen as an executive Director and authorize the Board to fix his remuneration.	130,204,000 (100%)	0 (0%)
	(c) To re-elect Mr. Liu Xiaoguang as a non-executive Director and authorize the Board to fix his remuneration.	130,204,000 (100%)	0 (0%)
	(d) To re-elect Mr. Wang Hao as a non-executive Director and authorize the Board to fix his remuneration.	130,204,000 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
	(e) To re-elect Dr. Ngai Wai Fung as an independent non-executive Director and authorize the Board to fix his remuneration.	130,204,000 (100%)	0 (0%)
	(f) To re-elect Ms. Zhao Yuhong as an independent non-executive Director and authorize the Board to fix her remuneration.	130,204,000 (100%)	0 (0%)
	(g) To re-elect Mr. He Xiaofeng as an independent non-executive Director and authorize the Board to fix his remuneration.	130,204,000 (100%)	0 (0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the Company's auditors for the ensuing year and to authorize the Board to fix their remuneration.	130,204,000 (100%)	0 (0%)
4.	To grant a general mandate to the Board to issue, allot and otherwise deal with the Company's unissued shares.	130,202,000 (99.9985%)	2,000 (0.0015%)
5.	To grant a general mandate to the Board to repurchase the Company's shares.	130,204,000 (100%)	0 (0%)
6.	To add the aggregate nominal amount of the shares repurchased by the Company to the general mandate granted to the Board to allot, issue and otherwise deal with the unissued shares under resolution no. 4.	130,204,000 (100%)	0 (0%)

As at the date of the Annual General Meeting:

- (1) there were a total of 200,000,000 Shares in issue, which represented the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the Annual General Meeting;
- (2) none of the Shares entitled the Shareholders to attend and abstain from voting in favour of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules; and
- (3) no Shareholder had a material interest in the Resolutions proposed at the Annual General Meeting and was required to abstain from voting on the Resolutions proposed at the Annual General Meeting.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 6 proposed at the Annual General Meeting, each of the Resolutions numbered 1 to 6 was duly passed as an ordinary resolution of the Company.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

By Order of the Board  
**Juda International Holdings Limited**  
**Lee Sing Yeung, Simon**  
*Company Secretary*

Hong Kong, 25 June 2014

*As at the date of this announcement, the Board comprises Mr. Tang Jun (Chairman) and Mr. Zhong Beichen (Chief Executive Officer) as executive Directors; Mr. Liu Xiaoguang and Mr. Wang Hao as non-executive Directors; and Dr. Ngai Wai Fung, Ms. Zhao Yuhong and Mr. He Xiaofeng as independent non-executive Directors.*