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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 EXTRAORDINARY GENERAL MEETINGS HELD ON 9 JANUARY 2015

The Board is pleased to announce that the ordinary resolutions set out in the notice of EGM dated 19 December 2014 were duly passed by the Shareholders of the Company by way of poll.

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 9 JANUARY 2015

Reference is made to the notice of extraordinary general meeting dated 19 December 2014 (“**Notice**”). Unless otherwise defined, capitalised terms used in this section of the announcement shall have the same meanings as those defined in the Notice.

The board of directors (the “**Board**”) of Juda International Holdings Limited (the “**Company**”) is pleased to announce that the ordinary resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the extraordinary general meeting held on 9 January 2015 (“**EGM**”). The Company had appointed Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, as scrutineer for the votetaking at the EGM.

As at the date of EGM, the total number of issued shares of the Company entitling the Shareholders to attend and vote for or against the resolutions at the EGM was 200,000,000. No Shareholders is required to abstain from voting in the EGM. There was no restriction on any Shareholder to cast votes on the proposed resolutions at the EGM. Shareholders present at the EGM, holding an aggregate of 130,200,003 shares voted either in person or by proxy at the EGM. The resolution was approved by the

Shareholders by way of poll. The poll results in respect of each resolution proposed at the EGM are as follows:

Ordinary Resolutions		No. of Votes and percentage	
		For	Against
1(a).	the Sale and Purchase Agreement, a copy of which signed by the Chairman of the meeting for the purposes of identification, has been produced to the meeting marked “A”) and the transactions contemplated thereunder, are hereby approved, confirmed and ratified; and	130,200,003 (100.00%)	Nil
1(b).	the board of directors of the Company be and is hereby generally and unconditionally authorized to do all such acts and things and execute all such documents, instruments and agreements and to take all such steps as it considers necessary, appropriate or expedient or desirable in connection with or to give effect to the Sale and Purchase Agreement and/or in connection with paragraph (a) of this resolution no. 1 and to implement the transactions contemplated thereunder and to agree to such variation, amendments or waivers of matters relating thereto as are, in the opinion of the board of directors of the Company, in the interest of the Company.	130,200,003 (100.00%)	Nil

As more than 50% of the votes were cast in favour of the resolutions number 1(a) and 1(b) above, these resolutions were duly passed as ordinary resolutions.

By the order of the Board of
Juda International Holdings Limited
 鉅大國際控股有限公司
Wong Chi Mei
Company Secretary

Hong Kong, 9 January 2015

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.