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## **HL Technology Group Limited**

**泓淋科技集團有限公司\***

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

**(Stock Code: 1087)**

### **ANNOUNCEMENT**

#### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 12 JANUARY 2013**

Reference is made to the announcements of HL Technology Group Limited (the “**Company**”) dated 20 November 2012 and 19 December 2012 and the circular dated 24 December 2012 (“**Circular**”). Unless otherwise defined herein, terms used in this announcement shall have the same meaning as those defined in the Circular.

#### **Poll Results of the EGM**

The Board is pleased to announce that at the EGM held on 12 January 2013, all proposed resolutions as set out in the notice of EGM dated 24 December 2012 (the “**Ordinary Resolutions**”) were duly passed by the Shareholders by way of poll. To the best of the Director’s knowledge, information and belief, having made all reasonable enquiries, no Shareholders were required to abstain from voting at the EGM. The poll results in respect of the Ordinary Resolutions proposed at the EGM are as follows:

<b>Ordinary Resolutions</b>	<b>Number of votes cast and approximate percentage of total number of votes cast</b>		<b>Total Number of Shares</b>
	<b>For (%)</b>	<b>Against (%)</b>	
1. (a) The Disposal Agreement and the Supplemental Disposal Agreement and the transaction contemplated thereunder be and are hereby approved, confirmed and ratified; and  (b) any one Director of the Company be and is hereby authorised to perform all such acts, deeds and things and execute all documents as they consider necessary or expedient to effect and implement the Disposal Agreement, the Supplemental Disposal Agreement and the connected transaction contemplated thereunder.	97,787,839 99.9980%	2000 0.0020%	97,789,839

<p>2.</p> <p>(a) Subject to the completion of the Disposal Agreement and the Supplemental Disposal Agreement, the Acquisition Agreement and the Supplemental Acquisition Agreement and the transaction contemplated thereunder be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one Director of the Company be and is hereby authorised to perform all such acts, deeds and things and execute all documents as they consider necessary or expedient to effect and implement the Acquisition Agreement, Supplemental Acquisition Agreement and the connected transaction contemplated thereunder.</p>	<p>97,787,839 99.9980%</p>	<p>2000 0.0020%</p>	<p>97,789,839</p>
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As more than 50% of the votes were cast in favour of the Ordinary Resolutions, the Ordinary Resolutions were duly passed at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking. As at the date of the EGM, the total number of issued Shares in the Company was 720,000,000. The total number of Shares held by the Shareholders entitled to vote for or against the Ordinary Resolutions was 720,000,000. There were no restrictions on any Shareholders casting votes in any of the resolutions at the EGM and there was no Shareholder who was entitled to attend the EGM but was only entitled to vote against the Ordinary Resolutions proposed at the EGM.

By order of the Board  
**HL Technology Group Limited**  
**Chi Shaolin**  
*Chairman & CE*

Weihai, Shandong, PRC, 12 January 2013

*As at the date of this announcement, the executive Directors are Mr. Chi Shaolin, Mr. Jiang Taike and Mr. Li Jianming, the non-executive Director is Ms. Xu Yiming and the independent non-executive Directors are Mr. Shu Wa Tung, Laurence, Mr. Song Lizhong and Ms. Zheng Lin.*

*\* for identification purpose only*