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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 JANUARY 2013**

Reference is made to the circular (the “**Circular**”) of HL Technology Group Limited (the “**Company**”) to its shareholders dated 31 December 2012 in relation to, among other things, the acquisition of the entire issued share capital of Rosy Sun Investments Limited. Unless otherwise defined herein, terms used in this announcement shall have the same meaning as those defined in the Circular.

\* for identification purpose only

## POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 28 January 2013, the ordinary resolution as set out in the notice of the EGM dated 31 December 2012 was duly passed by the Independent Shareholders by way of poll. Save for the Vendor and his associates, to the best of the Directors' 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 resolution proposed at the EGM are as follows:

Ordinary resolution	Number of votes cast (% of votes cast)		Total number of Shares voted
	For	Against	
<p>THAT</p> <p>(a) the sale and purchase agreement entered into between the Company (as purchaser) and Mr. Chi Shaolin (as vendor) dated 28 October 2012 (as supplemented by the supplemental agreement entered into between the Company and Mr. Chi Shaolin dated 28 December 2012 (the "Supplemental Agreement")) (the "S&amp;P Agreement") in relation to the acquisition of the entire issued share capital of Rosy Sun Investments Limited and shareholder's loan (if any) at a consideration of HK\$650 million (copies of the S&amp;P Agreement and the Supplemental Agreement have been produced to the meeting and marked "A" and "B", respectively, initialed by the chairman of the meeting for identification purpose), and all the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and</p> <p>(b) each of the directors of the Company be and is hereby authorised to do all such acts and things and signed, agree, ratify or execute all such documents and take all such steps as the director in his/her discretion may consider necessary, appropriate, desirable or expedient to implement, give effect to or in connection with the S&amp;P Agreement (as supplemented by the Supplemental Agreement) and any of the transactions contemplated thereunder.</p>	<p>156,485,293 (99.998722%)</p>	<p>2,000 (0.001278%)</p>	<p>156,487,293</p>

As more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly passed at the EGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the EGM. As at the date of the EGM, the total number of issued Shares of the Company was 720,000,000 Shares. As at the date of EGM, the Vendor and his associates in aggregate held 355,229,222 Shares, representing approximately 49.33% shareholding interests of the Company, were required to abstain and had abstained from voting in favour of the above resolution at the EGM. As such, the total number of Shares entitling the holders to attend and vote for or against the ordinary resolution at the EGM was 364,770,778 Shares, representing approximately 50.67% shareholding interests of the Company. There was no

restriction on any Shareholders casting votes on the ordinary resolution at the EGM and there was no Shareholder who was entitled to attend the EGM but was only entitled to vote against the ordinary resolution proposed at the EGM.

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

Weihai, Shandong, PRC, 28 January 2013

*As at the date of this announcement, the executive Directors are Mr. Chi Shaolin, Mr. Jiang Taikang 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.*