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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 16 JULY 2013

Reference is made to the circular (the “Circular”) of HL Technology Group Limited (the “Company”) dated 27 June 2013 in relation to, among other things, the disposal of the entire issued share capital of Sumptuous Wealth Limited. 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 16 July 2013, the ordinary resolution as set out in the notice of the EGM dated 27 June 2013 was duly passed by the Independent Shareholders by way of poll. Save for Mr. Chi Shaolin 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	
To approve the Disposal and the transactions contemplated under the S&P Agreement (as supplemented by the Supplemental Agreement).	109,694,750 (100%)	0 (0%)	109,694,750

The above description of the ordinary resolution is by way of summary only, the full text of which appears in the notice of the EGM dated 27 June 2013.

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

* For identification purposes only

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 was 720,000,000 Shares. As at the date of EGM, Mr. Chi Shaolin and his associates, who in aggregate held 355,229,222 Shares, representing approximately 49.34% of the issued share capital of the Company, were required to abstain and had abstained from voting 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 50.66% of the issued share capital of the Company. Save for the above, 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 & CEO

Weihai, Shandong, PRC, 16 July 2013

As at the date of this announcement, the executive Directors are Mr. Chi Shaolin (Chairman and Chief Executive Officer), Mr. Jiang Taike, Mr. Li Jianming and Mr. Lu Chengye and the independent non-executive Directors are Ms. Zheng Lin, Mr. Pao Ping Wing and Mr. Thomas Tam.