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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 17 NOVEMBER 2014

Reference is made to the circular (the “Circular”) of HL Technology Group Limited (the “Company”) to its shareholders dated 31 October 2014 in relation to, among other things, the entering into of the New CCT Agreements and the transactions contemplated thereunder. 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 17 November 2014, the ordinary resolutions as set out in the notice of the EGM dated 31 October 2014 were duly passed by the Independent Shareholders by way of poll. Save for Mr. Chi 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 resolutions proposed at the EGM are as follows:

Ordinary resolutions		Number of votes cast (% of votes cast)		Total number of Shares voted
		For	Against	
1.	To approve, confirm and ratify the New Master Sale Agreement and the transactions contemplated thereunder, and the related annual caps	344,080,133 (100%)	0 (0%)	344,080,133
2.	To approve, confirm and ratify the New Master Purchase Agreement and the transactions contemplated thereunder, and the related annual caps	344,080,133 (100%)	0 (0%)	344,080,133
3.	To approve, confirm and ratify the New Cross Guarantee Agreement and the transactions contemplated thereunder, and the related annual caps	344,080,133 (100%)	0 (0%)	344,080,133

* For identification purpose only

The above description of the ordinary resolutions is by way of summary only, the full text of which appears in the notice of the EGM dated 31 October 2014.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, the ordinary resolutions were 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 was 720,000,000 Shares. As at the date of EGM, Mr. Chi and his associates, who in aggregate held 97,000,839 Shares, representing approximately 13.5% 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 resolutions at the EGM was 622,999,161 Shares, representing approximately 86.5% of the issued share capital of the Company. Save for the above, there was no restriction on any Shareholders casting votes on the ordinary 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 & CEO

Beijing, PRC, 17 November 2014

As at the date of this announcement, the executive Directors are Mr. Chi Shaolin, Mr. Cheng Wen and Mr. Lu Chengye and the independent non-executive Directors are Mr. Thomas Tam, Mr. Pao Ping Wing and Ms. Zheng Lin.