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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 ANNUAL GENERAL MEETING HELD ON 29 MAY 2015

At the annual general meeting of HL Technology Group Limited (the “Company”) held on Friday, 29 May 2015 (the “AGM”), the voting of all resolutions (the “Resolutions”) as set out in the notice of the AGM (the “Notice”) dated 21 April 2015 had been taken by poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed and acted as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares in the Company was 720,000,000 shares, which was the total number of shares in the Company entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no restrictions on any shareholders of the Company casting votes in any of the Resolutions at the AGM and there was no shares of the Company entitling any shareholders to attend and vote only against any of the Resolutions at the AGM.

No person has indicated in the circular of the Company dated 21 April 2015 that he/she/it intends to abstain from voting on or vote against any of the Resolutions at the AGM. No shareholder of the Company was required to abstain from voting in the respect of any of the Resolutions proposed for approval at the AGM.

* For identification purposes only

Shareholders of the Company representing 421,782,133 shares of the Company were present, in person or by proxy or corporate representative, at the AGM. The board (the “Board”) of directors (the “Directors”) of the Company is pleased to announce that all of the Resolutions were duly passed by the shareholders of the Company. The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Numbers of votes cast and percentage of total number of votes cast	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditors of the Company for the year ended 31 December 2014.	421,782,133 100%	0 0%
2.	(a) To re-elect Mr. Chi Shaolin as an executive Director.	421,782,133 100%	0 0%
	(b) To re-elect Mr. Thomas Tam as an independent non-executive Director.	421,782,133 100%	0 0%
3.	To authorise the Board to fix the remuneration of the Directors.	421,782,133 100%	0 0%
4.	To re-appoint Ernst & Young as the auditors of the Company and to authorise the Board to fix their remuneration.	421,782,133 100%	0 0%
5.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company not exceeding 20% of its issued share capital.	421,782,133 100%	0 0%
6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of its issued share capital.	421,782,133 100%	0 0%
7.	To extend the general mandate granted to the Directors to allot, issue and deal with new shares by an amount not exceeding the amount of the shares repurchased by the Company.	421,782,133 100%	0 0%

The description of the Resolutions above is by way of summary only. The full text appears in the Notice.

As more than 50% of the votes were cast in favour of each Resolution set out above, all Resolutions of the AGM set out above were duly passed as ordinary resolutions of the Company.

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

Beijing, People's Republic of China, 29 May 2015

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.