

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 25 JUNE 2015

Reference is made to the circular (the “Circular”) of HL Technology Group Limited (the “Company”) to its shareholders dated 10 June 2015 in relation to, among other things, the Disposal and the Pledge CCT. 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 25 June 2015, the ordinary resolutions as set out in the notice of the EGM dated 10 June 2015 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 the Disposal and the transactions contemplated under S&P Agreement	315,043,133 (100%)	0 (0%)	315,043,133
2.	To approve, confirm and ratify the Entrustment Loan Agreement and the Asset Pledge Agreement and transaction contemplated thereunder and the related annual cap	315,043,133 (100%)	0 (0%)	315,043,133

* For identification purposes 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 10 June 2015.

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 total 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 total 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, 25 June 2015

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