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## **ELEGANCE INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 907)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2012**

The Annual General Meeting of Elegance International Holdings Limited (the “Company”) was duly held on 31 August 2012 (the “AGM”). All the proposed resolutions as set out in the Notice of AGM dated 19 July 2012 were put to vote by poll.

As at the date of the AGM, the total number of issued shares of the Company was 323,649,123 shares, representing the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There was no restriction on any shareholders casting votes on any of the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2012.	191,441,995 (100.000%)	0 (0.000%)
2.	To declare a special dividend for the year ended 31 March 2012.	191,441,995 (100.000%)	0 (0.000%)
3.	To re-appoint Messrs. Ernst & Young as auditors and authorise the Board to fix their remuneration.	191,441,995 (100.000%)	0 (0.000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	(A) To re-elect Mr. Hui Leung Wah as an Executive Director.	191,441,995 (100.000%)	0 (0.000%)
	(B) To re-elect Mr. Poon Sui Hong as an Executive Director.	191,441,995 (100.000%)	0 (0.000%)
	(C) To re-elect Mr. Poon Kwok Fai, Ronald as an Independent Non-Executive Director.	180,934,000 (94.511%)	10,507,995 (5.489%)
	(D) To authorise the Board to fix and approve the remuneration of the Directors.	180,934,000 (94.511%)	10,507,995 (5.489%)
5.	Ordinary Resolution no. 5 of the notice of the AGM (to refresh a general mandate to the directors of the Company to allot, issue and deal with shares not exceeding 20% of the issued share capital of the Company).	180,074,000 (94.062%)	11,367,995 (5.938%)
6.	Ordinary Resolution no. 6 of the notice of the AGM (to refresh a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company).	191,441,995 (100.000%)	0 (0.000%)
7.	Ordinary Resolution no. 7 of the notice of the AGM (to extend the general mandate to the directors of the Company to allot, issue and deal with shares by the nominal amount of the shares repurchased by the Company).	180,932,000 (94.510%)	10,509,995 (5.490%)

On the basis of the votes set out above, all the above Ordinary Resolutions were duly passed.

By Order of the Board  
**Elegance International Holdings Limited**  
**Hui Leung Wah**  
*Chairman*

Hong Kong, 31 August 2012

*As at the date of this announcement, the executive directors of the Company are Mr. Hui Leung Wah, Mr. Poon Sui Hong and Mr. Leung Shu Sum, the non-executive directors are Ms. Barbara Lissi and Ms. Paola Marchisio and the independent non-executive directors are Mr. Poon Kwok Fai, Ronald, Dr. Tam Hok Lam, Tommy, PhD, JP and Mr. Wong Chung Mat, Ben, JP.*