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ELEGANCE INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

website: <http://www.elegance-group.com>

(Stock Code: 907)

RENEWAL OF CONTINUING CONNECTED TRANSACTIONS POLL RESULT OF SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolution proposed at the SGM earlier today to approve the Supplemental Agreement, the Transactions and the New Cap was duly passed by the Independent Shareholders on a poll.

The Board refers to the circular of the Company (the “Circular”) and notice of SGM (the “Notice”) both dated 6 March 2013. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution proposed at the SGM earlier today to approve the Supplemental Agreement, the Transactions and the New Cap was duly passed by the Independent Shareholders on a poll, the result of which is set out below:

Ordinary resolution	Number of Shares actually voted on the resolution at the SGM (Percentage of total number of Shares voted on it)		Total number of Shares voted on the resolution at the SGM
	For	Against	
To approve the Supplemental Agreement, the Transactions and the New Cap	182,416,000 (100%)	0 (0%)	182,416,000

As at the date of the SGM, a total of 323,649,123 Shares are in issue and:

- (a) there are 249,050,000 Shares entitling the holder to attend and vote on the above resolution at the SGM held by the Independent Shareholders;
- (b) there is no Shareholder who is entitled to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules;
- (c) there are 74,599,123 Shares held by SFEL which is required under the Listing Rules to abstain, and did abstain, from voting on the above resolution at the SGM.

No Independent Shareholders had stated their intention in the Circular to vote against the resolution or to abstain from voting.

The Company's branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

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

Hong Kong, 22 March 2013

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.