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## **ALLAN INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 684)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 AUGUST 2015**

The board of directors of the Company is pleased to announce that all the resolutions set out in the notice of AGM were duly passed by the shareholders of the Company by way of poll at the AGM held on 19 August 2015.

At the annual general meeting (the “AGM”) of Allan International Holdings Limited (the “Company”) held on 19 August 2015, a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 13 July 2015.

As at the date of the AGM, the total number of issued shares of the Company was 335,432,520 shares, which was the total number of shares entitling the holders to attend and vote on the following resolutions at the AGM. No shareholders are required to abstain from voting on or in favour of any of the following resolutions under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Resolutions		No. of Votes (%)		Total Votes
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 March 2015.	241,463,291 (100%)	0 (0%)	241,463,291
2.	To declare a final dividend of HK7.5 cents per ordinary share for the year ended 31 March 2015.	241,463,291 (100%)	0 (0%)	241,463,291

Resolutions		No. of Votes (%)		Total Votes
		For	Against	
3.	(a) To re-elect Ms. Cheung Lai Chun, Maggie as an executive director of the Company.	240,651,291 (99.66%)	812,000 (0.34%)	241,463,291
	(b) To re-elect Professor Lo Chung Mau as an independent non-executive director of the Company.	203,341,295 (84.21%)	38,121,996 (15.79%)	241,463,291
	(c) To authorise the board of directors to fix the directors' remuneration.	203,341,295 (84.21%)	38,121,996 (15.79%)	241,463,291
4.	(a) To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditors of the Company.	241,463,291 (100%)	0 (0%)	241,463,291
	(b) To authorise the board of directors to fix the auditors' remuneration.	241,463,291 (100%)	0 (0%)	241,463,291
5.	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company.	240,651,291 (99.66%)	812,000 (0.34%)	241,463,291
6.	To give a general mandate to the directors to buy back shares of the Company.	241,463,291 (100%)	0 (0%)	241,463,291
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of an amount not exceeding the amount of shares bought-back by the Company.	202,529,295 (83.88%)	38,933,996 (16.12%)	241,463,291

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.

By Order of the Board  
**Cheung Shu Wan**  
*Managing Director*

Hong Kong, 19 August 2015

*As at the date of this announcement, the Executive Directors are Mr. Cheung Lun (Chairman), Mr. Cheung Shu Wan (Managing Director), Ms. Cheung Lai Chun, Maggie, Ms. Cheung Lai See, Sophie, and Mr. Cheung Pui. The Independent Non-Executive Directors are Dr. Chan How Chun, Mr. Lai Ah Ming, Leon and Professor Lo Chung Mau.*