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REXLot Holdings Limited

御泰中彩控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 555)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the “Board”) of REXLot Holdings Limited (the “Company”) is pleased to announce that all the proposed resolutions as set out in the notice of annual general meeting dated 30 April 2015 were duly passed by the shareholders of the Company by way of poll at the annual general meeting of the Company held on 11 June 2015 (the “AGM”).

As at the date of the AGM, the total number of issued shares of the Company was 9,960,024,710 shares of HK\$0.01 each (the “Shares”). To the best of the knowledge of the directors of the Company (the “Directors”), the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM were 9,960,024,710 Shares. None of the existing shareholders were required to abstain from voting at the AGM. There is no restriction on any shareholders to cast votes on the resolutions at the AGM.

Tricor Standard Limited, the Company’s branch share registrar and transfer office, was appointed as the scrutineer in the AGM for the purpose of vote-taking. Set out below were the poll results in respect of the resolutions put to vote at the AGM:

Ordinary Resolutions		No. of Votes (%)		
		For	Against	Total
Ordinary Business				
(1)	To receive and consider the audited financial statements and the reports of the directors and auditors thereon for the year ended 31 December 2014.	5,024,909,542 (99.99%)	25,260 (0.01%)	5,024,934,802 (100%)
(2)	To declare final dividend for the year ended 31 December 2014.	5,024,909,542 (99.99%)	25,260 (0.01%)	5,024,934,802 (100%)
(3)	(a) To re-elect Mr. Boo Chun Lon as director.	5,013,524,538 (99.77%)	11,410,264 (0.23%)	5,024,934,802 (100%)
	(b) To re-elect Mr. Yuen Wai Ho as director.	4,847,795,007 (96.47%)	177,139,795 (3.53%)	5,024,934,802 (100%)
(4)	To authorize the board of directors to fix the remuneration of directors.	5,015,561,189 (99.96%)	2,035,943 (0.04%)	5,017,597,132 (100%)
(5)	To appoint Ting Ho Kwan & Chan CPA Limited as the auditor of the Company and to authorize the board of directors to fix their remuneration.	5,016,796,872 (99.84%)	8,137,930 (0.16%)	5,024,934,802 (100%)
Special Business				
(6)	To grant a general mandate to the directors to repurchase shares of the Company.	5,016,796,872 (99.98%)	800,260 (0.02%)	5,017,597,132 (100%)
(7)	To grant a general mandate to the directors to issue new shares of the Company.	3,180,514,673 (63.29%)	1,844,420,129 (36.71%)	5,024,934,802 (100%)
(8)	To extend the general mandate to issue new shares by adding the number of shares repurchased.	3,173,277,003 (63.15%)	1,851,657,799 (36.85%)	5,024,934,802 (100%)

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

By Order of the Board

Ng Yuen Yee

Company Secretary

Hong Kong, 11 June 2015

As at the date of this announcement, the Board comprises two executive directors namely Mr. Chan How Chung, Victor and Mr. Boo Chun Lon and three independent non-executive directors namely Mr. Yuen Wai Ho, Mr. Chow Siu Ngor and Mr. Lee Ka Lun.