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Magnum Entertainment Group Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2080)

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

At the annual general meeting (the “AGM”) of Magnum Entertainment Group Holdings Limited (the “**Company**”) held on 19 August 2015, all the proposed resolutions as set out in the notice of the AGM dated 17 July 2015 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and auditors of the Company for the year ended 31 March 2015.	216,102,042 (100%)	0 (0%)
2.	(a) To re-elect the following persons as Directors of the Company:		
	(i) To re-elect Mr. Zheng Jiang, as an executive Director of the Company;	216,102,042 (100%)	0 (0%)
	(ii) To re-elect Mr. Chan Hon Ki, as an executive Director of the Company;	216,102,042 (100%)	0 (0%)
	(iii) To re-elect Ms. Chen Huajuan, as an executive Director of the Company;	216,102,042 (100%)	0 (0%)
	(iv) To re-elect Ms. Shen Guoying, as an executive Director of the Company;	216,102,042 (100%)	0 (0%)
	(v) To re-elect Mr. Poon Chiu Kwok, as an independent non-executive Director of the Company;	216,102,042 (100%)	0 (0%)
	(vi) To re-elect Mr. Bau Siu Fung, as an independent non-executive Director of the Company;	216,102,042 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(vii) To re-elect Ms. Lou Aidong, as an independent non-executive Director of the Company;	216,102,042 (100%)	0 (0%)
	(b) To authorize the board of directors of the Company (the “ Board ”) to fix their remuneration.	216,102,042 (100%)	0 (0%)
3.	To re-appoint KPMG as the auditors of the Company and authorize the Board to fix their remuneration.	216,102,042 (100%)	0 (0%)
4.	(A) To give a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company.	216,094,042 (99.99%)	8,000 (0.01%)
	(B) To give a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company.	216,102,042 (100%)	0 (0%)
	(C) To extend the authority given to the Directors pursuant to ordinary resolution no. 4(A) to issue shares by adding the number of shares repurchased under ordinary resolution No. 4(B).	216,102,042 (100%)	0 (0%)
Special Resolution			
5.	To approve the proposed change of Company name.	216,102,042 (100%)	0 (0%)

Notes:

- (a) As not less than 50% of the votes were cast in favour of each of Resolutions (1) to (4) above, Resolutions (1) to (4) were duly passed as ordinary resolutions. As not less than 75% of the votes were cast in favour of Resolution (5) above, Resolution (5) was duly passed as special resolution.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 314,984,000 shares.
- (c) The total number of issued shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 314,984,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
Magnum Entertainment Group Holdings Limited
Zheng Jiang
Chairman

Hong Kong, 19 August 2015

As at the date of this announcement, the executive Directors are Mr. Zheng Jiang, Mr. Chan Hon Ki, Ms. Chen Huajuan and Ms. Shen Guoying and the independent non-executive Directors are Mr. Poon Chiu Kwok, Mr. Bau Siu Fung and Ms. Lou Aidong.