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EAGLE LEGEND ASIA

EAGLE LEGEND ASIA LIMITED

鵬程亞洲有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 936)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 MAY 2014

The Board is pleased to announce that the resolutions set out in the notice of Annual General Meeting were duly passed by the Shareholders by way of poll at the Annual General Meeting.

Reference is made to the circular (the “**Circular**”) and the notice of Annual General Meeting of Eagle Legend Asia Limited (the “**Company**”) both dated 11 April 2014 in relation to, among other matters, the general mandates to repurchase and issue Shares and re-election of Directors. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

At the Annual General Meeting, voting on all the proposed ordinary resolutions (the “**Ordinary Resolutions**”) were taken by way of poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

POLL RESULTS

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the Ordinary Resolutions proposed at the Annual General Meeting, the Ordinary Resolutions were duly passed by the Shareholders by way of poll.

The poll results in respect of each of the Ordinary Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Votes %	
		FOR	AGAINST
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries, the report of the Directors and the report of the auditor of the Company (the “ Auditor ”) for the year ended 31 December 2013.	600,040,000 100%	0 0%
2.	2.1 To re-elect the following Directors, each as a separate resolution:		
	2.1.1 Miss So Wai;	600,040,000 100%	0 0%
	2.1.2 Mr. Lam Cheung Shing, Richard; and	600,040,000 100%	0 0%
	2.1.3 Miss So Man.	600,040,000 100%	0 0%
	2.2 To authorise the Board to fix the remuneration of the Directors.	600,040,000 100%	0 0%
3.	To re-appoint BDO Limited as the Auditor and authorise the Board to fix its remuneration.	600,040,000 100%	0 0%
4.	(A) To grant a general mandate to the Directors to repurchase Shares up to 10% of the issued share capital of the Company.	600,040,000 100%	0 0%
	(B) To grant a general mandate to the Directors to allot, issue and deal with new Shares up to 20% of the issued share capital of the Company.	600,040,000 100%	0 0%
	(C) To extend the general mandate to issue new Shares by adding the number of Shares repurchased.	600,040,000 100%	0 0%

As at the date of the Annual General Meeting, the total number of issued Shares was 800,000,000 Shares, which was the total number of Shares entitling Shareholders to attend and vote for or against the Ordinary Resolutions. No Shareholder was required to abstain from voting on the Ordinary Resolutions and no Shareholder was entitled to attend and vote only against the Ordinary Resolutions at the Annual General Meeting.

By order of the Board
Eagle Legend Asia Limited
So Chung
Chairman

Hong Kong, 16 May 2014

As at the date of this announcement, the Board comprises Mr. So Chung, Miss So Man and Miss So Wai as executive Directors, Mr. Lam Woon Kun as non-executive Director and Ms. Lo Miu Sheung Betty, Mr. Ho Gar Lok and Mr. Lam Cheung Shing, Richard as independent non-executive Directors.