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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 THE EXTRAORDINARY GENERAL MEETING HELD ON 30 JULY 2015

The Board is pleased to announce that the proposed ordinary resolution was duly passed by the Shareholders by way of poll at the EGM held on 30 July 2015.

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Eagle Legend Asia Limited (the “**Company**”) dated 13 July 2015. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 30 July 2015, the ordinary resolution as set out in the Notice have been duly passed by the Shareholders 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 EGM for the purpose of vote taking.

The poll results of the ordinary resolution were as follows:

ORDINARY RESOLUTION		Number of Votes (%)	
		FOR	AGAINST
1.	(a) To approve the termination of the Existing Share Option Scheme and adoption of the New Share Option Scheme; and	600,024,300 (100%)	0 (0%)
	(b) To approve the grant of the Scheme Mandate Limit.	600,024,300 (100%)	0 (0%)

*Note:* Full text of the above ordinary resolution is set out in the Notice.

As at the date of the EGM, the total number of issued share of the Company was 800,000,000 Shares. The Directors are not aware that any of the Shareholders and their associates has material interest in the ordinary resolution and therefore no Shareholders were required to abstain from voting for the ordinary resolution. Accordingly, a total of 800,000,000 Shares held by the Shareholders were entitled to attend and vote for or against the ordinary resolution proposed at the EGM. There was no share entitling the holders to attend and vote only against the ordinary resolution proposed at the EGM.

As more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution of the EGM was duly passed by the Shareholders as ordinary resolution of the Company.

By order of the Board  
**Eagle Legend Asia Limited**  
**Zeng Li**  
*Chairman*

Hong Kong, 30 July 2015

*As at the date of this announcement, the Board comprises Mr. Zeng Li, Mr. Winerthan Chiu and Mr. Chan Ka Lun as executive Directors; Mr. Wu Bang Xing as non-executive Director; and Mr. Wan Tze Fan Terence, Mr. Tsui Robert Che Kwong and Ms. Yang Yan Tung Doris as independent non-executive Directors.*